

100 Mile House & District Historical Society
General Meeting Minutes

12PM – January 3, 2026
108 Community Hall

1. Call to order

Meeting to commence at 12:02PM

Call to order – President Kelly Carnochan

Present: Robert, Kathy, Kathy's hubby, Maryann, Corinda, Donna, Peter,
Carol, Grant Ralph, Kelly, Jolene, Dan, Lucille, Cathy Steigleder

Absent:

2. Adoption of the Agenda:

Additions or changes

Motion to adopt as presented Donna and Corinda

3. Receipt and Adoption of Minutes:

Additions or changes

Motion to adopt the minutes Maryann and Robert

4. Treasurer Report:

Balances of:

\$ 23,356.36 - Williams Lake Credit Union

\$ 29,555.76 - Ghost Tour Account

\$ 21,516.98 - 153 Mile Store Account

\$ 2.32 - Royal Bank of Canada Account

Clarification on Barn account being Ghost Tour Account Raffle Nexxus will go
in here.

Motion to accept Maryann and Robert

5. Correspondence:

4 Rivers Co-Op \$10,000 Grant for Gazebo & Signage

Question about base of Gazebo being concrete

Concrete will not be used for base.

6. Old Business:

- BC Gaming grant waiting to hear

Enbridge - Capital project

Summer Students

BC Lotteries 20,000 will be applied for next month

- 2026 memberships

- \$25.00 are due

- Sign ups for committees

- Event Planning

- Volunteer Committee

- Organizing volunteers for events

- Seasonal opening and closing

- Odd jobs that need to get done
 - Maintenance Committee
 - Grant Writing Committee
 - Grant sourcing
 - Qualifying grants
- Track application due dates and reporting dates
 - Membership Committee
- Haunted house Grad fundraiser
 - Watson Barn
 - Saturday, October 25th, 2025 10-3pm

Great turn out. Suggestion that we approach the grads next year as soon as school is in to get them back again.
- Christmas Un - Decorating
 - TBD - to be chosen - Next Saturday - January 10th 10am - 12pm
 - Please sign up if you can.
- Christmas party
 - Saturday, November 22nd, 2025 at the 108 Community Hall

Was a great success lots of fun
Suggest a dinner in December
Kelly will book earlier - December 5th, 2026
- Christmas markets
 - Sunday, November 23rd, 2025 from 10-3. ~ \$493
 - Saturday and Sunday Dec 20 & 21 from 10 -3. ~ \$857.15

7. Director Reports:

Once un decorating is done we will put the guns back up and we will set up a time
Once the vendors get their stuff out of the store we can put the new shelving into the gift store
We will also be moving the office into the storage room
Looking at reorganizing the bull pen and the women's parlour
Looking at moving the Jail cell - Once we get summer students
We will put up sign up sheets for these things
Dan has a door frame for the door
6 posts from Sitka - Dan has 3 posts - gate over by the barn first
Gate on greenbelt side

8. New Business:

- Upcoming Events
 - May 9 ~ Tailgate party / Garage Sale ~
Dan suggested we put it out to the car club and they can sell their car parts
 - May 16 ~ Grand Opening of the Heritage Site for the Season
 - June 19, 20 & 21 ~ Trappers Convention
 - July 1 ~ Canada Day Celebration

- Sept 18 - 20 ~ Cari-BOO-Con more info can be found at cariboocon.com.

- Sept 26 ~ Fall Fair & closing date

Need to put on the dates for the Christmas Markets

2 markets - November 21 and December 19 & 20

** Need to find out when the Arts Council will be doing their November market

December 19 & 20 was the majority vote for holding our Christmas Market.

Grinch is booked for both markets

Looking at expanding the Christmas market into the buildings - or put tents outside the house with heaters in them. Need chimneys cleaned out.

** We need your help sharing these events when we make posts about them on our Social Media accounts.

- Check into BC Magazine
- New Tourism Task Force
 - 3 workshops at the cultural centre in the 108
 - New marketing and website etc.
- Next Christmas - Gift wrapping option station in the markets
- More signage for the Markets on the highway etc. North and South
 - Waiting on a Grant
 - Will check with the Cultural Centre to see if they want to go in with it.
 - In the interim need to get a few signs with sandbags and balloons couple hundred dollars.
- Dan looking at purchasing horses and running them.
 - Insurance was a
- Brenden considering doing a demo of a carving during a Saturday
 - Kelly talked to him about doing a mini chainsaw carving competition
 - Log rolling on the lake

9. Adjourned at: 12:49pm

Motion to Adjourn Donna and Maryann

NEXT Meetings

Feb 3 Directors Meeting at 5pm at the Heritage Site

March 21 AGM at 1pm - downstairs in the Community Hall

Next General Meeting Schedule: April 4, 2026 @ 12pm Place: TBD