

100 Mile House & District Historical Society Directors Meeting Minutes

5PM – November 4, 2025

108 Heritage Site

1. Call to order

Meeting to commence at 5PM

Call to order – President Kelly Carnochan

Present: Marianne, Donna, Corinda, Dan , Peter, Robert, Grant, Kelly, Jolene

Absent:

2. Adoption of the Agenda:

Additions or changes

Motion to adopt as presented Donna and Robert

3. Receipt and Adoption of Minutes: September 12, 2025

Additions or changes Carol should be listed as a guest as she is not a director.

Motion to adopt the minutes Donna and Peter

4. Treasurer Report:

Balances of:

\$ 17,092.38 ~ Williams Lake Credit Union Vendor Cheques PST and Payroll Remittance

\$ 29,552.04 ~ Ghost Tour Account

\$ 21,514.28 ~ 153 Mile Store Account

\$ 69.00 ~ Royal Bank of Canada Account

5. Correspondence:

No new correspondence

Wagon wheel stolen off of gate by barn

Suggestion to put a chain across the entrance way to the Heritage Site

6. Old Business:

- Purchased new stacking washer and dryer.
- Switching toilet from 2 pc bathroom in storage room to upstairs
 - Agreed to buy a new toilet as there needs to be the right flush
- The pad for the implements was finished and it looks great
- Tool room in BX Barn is started will complete next season
 - Sheriff and Jail to be moved to BX Barn for next season

7. Director Reports:

- Nothing to report as the Heritage Site is closed.
 - Grant - Maintenance
 - Trailer full of cabinets in shed for the gift shop

8. New Business:

1. Grants submitted:
 - a. BC Gaming for Signage & some to go towards feasibility study for Watson barn. \$35,000.00 - should know by end of November
 - i. Still need to apply for the wages etc. comes out Mid November see below
 - b. 4 Rivers Co-Op Gazebo & some to go towards signage \$20,000.00
 - c. Enbridge: Feasibility Study Watson Barn & signage \$50,000.00
 - d. Celebrate Canada: July 1st \$5,000.00
 - e. CRD: Wages & Maintenance \$7,500.00
2. We will be submitting our summer students grant and our BC Gaming grant for wages and maintenance by November 15th
3. Display cases for the gift shop Grant and Ralph picked up & will put in in the spring.
4. Christmas decorating was done on November 1st, 2025
 - a. Kathy Paul brought down some decorations we can use until the Christmas Market is done on November 23rd.
5. PSO Haunted barn was a great success.
 - a. Kids and parents were phenomenal
 - b. Did \$185 in the Gift Shop and Donations on that day
6. Credit card applied for
 - a. Had to call in and wait for a call back as you can't go into the bank to apply for a credit card.
7. Memberships are due for 2026
 - a. Most directors paid at the General Meeting in October
8. Volunteer hours need to be handed in.
 - a. Email out a form to everyone
9. Christmas party November 22 at the 108 Community Hall
 - o Saturday, November 22nd, 2025 at the 108 Community Hall
 - o Secret Santa max \$25
 - o Potluck
 - o Heritage site to supply the meat ~ Turkey and Ham
 - o 4:30-9.
 - o BYOB
10. Christmas Market November 23 from 10 - 3 in the Museum and the Gift Shop
 - a. Brendan will go on the porch
 - b. 3 in each front room - Ivy, Deb, Carol, Sharon, Lee and Carmen
11. Revenue 2024: \$42,000.00 VS Revenue for 2025 \$51,000.00.
12. Discussion on expanding the gift shop to now incorporate the office. Put a door into the kitchen with a lock. Thoughts.
 - a. Just take the door out and then put a temporary wall to block off the kitchen.
 - b. Motion to expand Donna and Marianne
13. Cari-BOO-Con update
 - a. Will be at the community hall
 - b. Next meeting Donna would like attend
 - c. Check out cariboocon.com
14. 50/50 \$1200 need to get Raffle Nexxus
15. Buy a gate for next year for the entrance way.

9. Adjourned at: 5:38

Donna and Corinda

Motion to Adjourn

Next General Meeting Schedule: January 10, 2026 @ 1pm - in the Church - Maybe rent the upstairs room in the hall.

Next Directors Meeting Schedule: February 3, 2026 @ 5pm - at the Heritage Site