

## **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 1<sup>st</sup> \$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 15<sup>th</sup>
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 1<sup>st</sup>, 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 Nexus
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