

**100 Mile House & District Historical Society Directors Meeting
AGENDA**

5PM – February 3, 2026
108 Heritage Site

1. Call to order

Meeting to commence at 5:02pm
Call to order – President Kelly Carnochan

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

Absent: Fred

2. Adoption of the Agenda:

Additions or changes
Motion to adopt with additions: Robert and Marianne

3. Receipt and Adoption of Minutes:

Additions or changes
Motion to adopt the minutes: Donna and Corinda

4. Treasurer Report:

Balances of:

\$24,732.16	Williams Lake Credit Union
\$29,555.76	Ghost Tour Account
\$21,516.98	153 Mile Store Account
\$ 2.32	Royal Bank of Canada Account

Motion to approve: Donna and Marianne

5. Correspondence:

Letter ReMax Music in the park - Do a 50/50

Starts in Mid July to end of August

Added - Letter to Hot July Nights to do the 50/50

Running into stumbling blocks so need to send a letter

Added - Telus

Supposed to be disconnected in October. They are still taking money from our account. Letters sent to Telus and Global News as Telus is saying that Ulli had talked to them and Kelly was supposed to sign something. They are saying we still need to pay a bit for disconnection even though they broke their contact with us.

Corinda is going to look into doing tickets for a 50/50 like Hospice does.

Look into getting a license for 6 months

6. Old Business:

7. Director Reports:

- Donna - 153 Mile Store
 - Taking it out of the 100 Mile & District Historical Society, Donna is going to re-engage the 153 Mile Store Society.
 - The 153 Mile Store bank account will be transferred over to 153 Mile Store Society and off our books.
- Grant - Maintenance Department
 - Removed some door frames to bring cooler in. Robert assisted. Dan has paint brushes to paint door jams.
 - Office is getting worked on.
 - Going to need some help
 - Need assistance with Gift Shop
 - Kelly will make a schedule to assist with getting things done.

8. New Business:

- \$10,000 Co-op Grant
 - Check should be in the mail they said
- BC Gaming Capital Grant
 - Haven't heard anything back
- Market Collaboration
 - Put together a collaboration with all the markets (8 or 9) in the area.
 - Poster put together with all the markets and contact info
 - Survey sent out to vendors from 2016
 - Market feedback
 - Will be every week may shift to every two weeks
 - Signage for Market
- Christmas markets
 - Sunday, November 23rd, 2025 from 10-3.
 - Saturday and Sunday Dec 20 & 21 from 10-3.
- Upcoming Events - check on our website historical.ca/events-2
 - May 9 ~ Tailgate party / Garage Sale - Dan is going to check with the car club for May 9, 16 and July 1
 - May 16 ~ Grand Opening of the Heritage Site for the Season
 - June 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
 - Christmas Market Nov 21
 - Christmas Pop Up Dec 19&20

*** We need your help sharing these events when we make posts about them on our Social Media accounts. Hit like and share please!*

- Credit Card
 - Still some things that need to do
- Telus
- BC Gaming Capital Grant

- Purchased display cooler, warmer and 2 display cases
- Raffle Nexus
 - Wasn't as great an outcome as we would have liked. \$1600 in total.
 - Money has been received
- Fire Arms
 - All back in and up on the walls
- Volunteer Hours - Send us an email or pic of your volunteer hours so we can track them please. Or bring to each directors meeting.
 - Meetings don't count as we can't use them for volunteer hours.

9. Presentation from Dave at 5:45pm

10. Adjourned at: 6:31pm

Motion to Adjourn Robert and Peter

Next AGM Schedule: March 21, 2026 @ 1 pm Place: 108 Community Hall

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

Next Directors Meeting Schedule: May 5, 2026 @ 5pm Place: 108 Heritage Site

All dates are on our website: historical.ca/board-meeting-minutes