

**HEDLEY HERITAGE MUSEUM SOCIETY
REGULAR MONTHLY MEETING
December 11, 2024**

Attending: Magaret Skaar, Terry Sawiuk, Janet & Keith Dallamore , Cindy Regier & Ruth Woodin

hReading of the Minutes of November 13, 2024 – Motion: Margaret, 2nd Keith that the minutes of Nov 13/24 be accepted as presented PASSED

**Treasurer's report: Sip & shop last year-\$722.55/ this year – \$832.85
Regular financials present. Motion: Ruth, 2nd Cindy that the treasurer's report be accepted as presented PASSED**

Archive report: Cindy & Margaret persistently attacking the back log. They also pointed out that we are not adequately recording our office equipment. We show the office computer on file, BUT we have three more in the media room, one more in the gallery and two in the basement office plus some printers. If we had a fire only one computer is insured.

Tourism report – nothing for now

Display committee report – nothing for now

Grants report – Dest. BC grant report due in June (benches & walking tour)
– Working on the walking tour brochure
– Have re-submitted application for ECO grant
– Summer youth grant has been submitted

Maintenance report

- 1. Barber shop renos on hold until spring**
- 2. Roofers are coming Dec 26/will work till job is done**