

**HEDLEY HERITAGE MUSEUM SOCIETY
REGULAR MONTHLY MEETING
FEBRUARY 12, 2025**

**Attending: Margaret Skaar, Terry Sawiuk, Cindy Regier, Janet & Keith Dallamore
Brian Ellis & Ruth Woodin**

**Reading of the minutes of January 8, 2025 – Motion: Janet, 2nd Cindy, that the minutes of
January 8/25 be accepted as presented PASSED**

Treasurer's report

- Property assessment notices are in – our 3 lots dropped by \$43,000.00 this year
- Margaret gave us a copy of 2024 budget & actual income & expenses – pretty dead on!
- She presented us with the 2025 budget & we accepted it, but will pass it at the AGM

Archives report - The group will continue to meet Friday afternoon to work on it.

Tourism report – will also meet Friday – 14th

Display committee -will meet Wednesday 19th at 1:30

Grant report – awaiting confirmation of student grant

Maintenance

1. Barbershop still on hold until spring
2. We received quotes for the siding -\$11,181.70 & Lyons house – \$900.00.
Discussion – we have put aside money for these projects over the past few years, BUT
we may have to dip into our savings. It was agreed that the siding needs to be done &
if our early summer is busy we could do it without the savings. Motion: Keith, 2nd
Ruth that we proceed with the siding work & Lyons house PASSED
3. Dog house needs sprucing- spring
4. Highway sign post is not our problem – highways
5. Tape recorder purchase – ongoing
6. Old metal sign – ongoing (maybe heritage park?)
7. Office lights have been re-aligned – thanks from the office staff!!!

Old Business

1. Fire smart plan (with community response plan) ongoing
2. AGM – Janet & Ruth to plan. Our Museum mandate does not need changing.
3. Heritage week – Museum open house Feb 16th 1-3 pm
4. Internet upgrade done.