## HEDLEY HERITAGE MUSEUM SOCIETY REGULAR MONTHLYY MEETING January 8, 2025

Attending: Keith & Janet Dallamore, Margaret Skaar, Linda Marten, Cindy Regier Terry Sawiuk, Sharon Hildebrandt, Sharon Minshull & Ruth Woodin

Reading of the minutes of December 11, 2024. Motion: Keith, 2<sup>nd</sup> Terry that the minutes of December 11/24 be accepted as presented PASSED

Treasurer's report: Margaret presented a report on 2024 proposed budget & the actual figures at year end. Kudos to Margare for keeping the Museum finances on track. She will need figures for the 2025 budget if anyone has unexpected requests for money. Motion: Ruth, 2<sup>nd</sup> Sharon M that the treasurer's report be accepted as presented.

PASSED

Archives report: The worker bees will continue to meet on Fridays 10:30 – 2:00 to work on the archives

Display report: Cindy will set up a meeting for those interested in displays
Keith will speak to USIB re artifacts. We are looking for more cabinetry.
We will speak to Princeton re: cabinets & travelling displays.

Grants: Student grant has been applied for.

## Maintenance

- 1. Barbershop renos on hold until spring
- 2. Keith has photos of the various repairs done to the roof which we will keep on file for insurance purposes.
- 3. We are awaiting quotes for building siding repairs
- 4. Lyons house planning for spring work bee
- 5. Dog house needs sprucing up
- 6. Hwy sign to the east needs new poles
- 7. Old metal museum sign still good lets find a place to hang it
- 8. Office lights need an alignment.