REGULAR MONTHLY MEETING May 8, 2024

MINUTES

Attending: Cindy Regier, Janet & Keith Dallamore, Margaret Skaar, Terry Sawiuk, Gerry Wilkin, Kirsten Simmons & Ruth Woodin

Reading of the minutes of April 10, 2024. Motion: Margaret, 2nd Kirsten, that the minutes be accepted as Presented PASSED

Treasurer's report: Motion: Ruth, 2nd Keith that the treasurer's report be accepted as presented Friday morning coffee gave us a \$300.00 donation . PASSED

Correspondence

- 1. Canada Day Grant will be \$960.00
- 2. Professor Alexandra Peck Art History UBC visited with our archive dept & sent a thankyou
- 3. BC Archive Assoc will be here Friday, May 17, 1pm to 3pm

Archive Report - Gerry has been accessing information for the Hedley Improvement Dist.

Tourism

- 1. Princeton Museum has received the passport information for the Hwy #3 corridor & will forward it to us after they've be printed. Tourists will log onto an app to verify their visit
- 2. Keith wants to put a museum sign/will talk to Mike at store to verify site
- 3. A large laminated poster (3' x 2') was received by Tourism BC showing campsites all over BC. It will be hung on front porch with other maps.
- 4. We will get road sign (a giant !) to indicate that we are an information centre in case of emergency

Display cases committee - nothing

Grants report

- 1. Climate Grant was turned down because we did not get a professional assessment done
- 2. BC Heritage Legacy Fund applied for & we are on a waiting list
- 3. A Community Foundation Grant has been applied for. It would be to celebrate the end of the summer's out house races as a community party.
- 4. We are not sure about getting this year's youth grant. Do we want to hire one paid by us??

Maintenance

- 1. Awaiting Fortis energy evaluation suggested we ask for donation(s) to follow through
- 2. Fire smart plan ongoing
- 3. Barbershop restoration ongoing
- 4. Spring clean-up The picnic tables were sanded & repainted, all out buildings were dusted, swept & floors washed, all windows were washed inside & out, gardens were weeded, leaves were raked & removed, lawns were mowed and the septic tank was dug up, emptied & filled back in. A great big thankyou to all who donated their time to these chores many hands make light work. We would like to name you all, BUT if one person is missed, they will be hurt, so we won't mention any names.
- 5. A small leak possibly from downstairs bathroom needs to be attended

Old business

- 1. Plaques ongoing
- 2. Emergency response plan ongoing
- 3. A continuing search to find a photocopier that fits our needs should be resolved shortly.
- 4. Community initiate group ongoing
- 5. Stamp mill days is ready to go
- 6. Recycling containers will be coming soon

New Business

- 1. Keith asked If no grant comes to paint the building can he paint the front porch & wheel chair railings? Suggested we apply to RDOS for a grant-in-aid for that & the flashing.
- 2. Request to get motion detector lights for around the building to deter bad guys. Above for next Meeting.

Adjourned 11:30 am

Next meeting June 12, 2024 @ 10:30 am.