HEDLEY HERITAGE MUSEUM SOCIETY REGULAR MONTHLY MEETING April 10, 2024

Attending: Margaret Skaar, Steve& Kirsten Simmons, Cindy Regier, Terry Sawiuk, Gerry Wilkin, Ken Knudsen, Mike Nutall, Janet & Keith Dallamore & Ruth Woodin.

Reading of the minutes of March 13, 2024 Motion: Margaret, 2nd Steve, that the minutes be accepted as presented. PASSED

Treasurer's report: Motion: Ruth, 2nd Kirsten that the treasurer's report be accepted as presented PASSED

Correspondence: Hydro bills, Heritage house books bill & box of box for sale

Archive report: Mr Reid owned the Hedley barbershop. Memorabilia coming soon

Tourism report:

- 1. A flag & maps coming shortly from Tourism BC
- A group of people (along Hwy 3 corridor) including Museums, wineries, B & Bs
 to discuss making packages for tours (to include small wineries who can't afford
 advertising in large magazines). This initiative will involve groups from Hope to
 Cranbrook.

Display committee - ongoing

Grants report

- We have received the Destination BC grant for \$10,000.00 (YEA!!) This will go to walking tours with before & after pictures, signage and benches (with Museum's name on them)
- 2. Climate adaption plan application was turned down, but we will re-apply in the fall.
- 3. We will go ahead with the BC Heritage grant for fire-proofing our buildings.
- 4. We are currently working on the Terry Reagan Archive grant.

Maintenance

- Waiting for Fortis energy evalution. Will ask them do make a donation of or for new lighting.
- 2. Will ask Jillian to give us a fire smart plan
- 3. Barber shop Mike is back, ready to continue revitalization
- 4. Spring clean-up Monday, April 15th for picnic tables, septic, out buildings, etc
- 5. Aerator was rented for 2 days. Keith rented it out to the community as a fund raiser This was very successful & will likely happen again next year.

Old Business

- 1. Plaques ongoing
- 2. Emergency response plan ongoing
- 3. First aid kit orientation will happen as staff comes to work
- 4. Copier: We have had enough! Motion: Margaret, 2nd Mike that we purchase a new color printer in the \$600.00 area. PASSED
- 5. Community initiative group ongoing
- 6. Stamp Mill Days committee meeting May 7, 10 am

New Business

- 1. Staffing is ready for May 2 opening. Awaiting Gov't approval for summer youth grant.
- 2. Cindy to photocopy membership list to ask for volunteers at Museum.
- 3. Re: lost USIB little white church. It is not being replaced they are building a long house.
- 4. Re: our face book account. Jodel Burk is being replaced by Steve for upgrade. Steve will also start posting the approved minutes each month (as per the request of some members via internet)
- 5. Our share of the community Easter Dinner was \$210.00
- 6. Re-turn-it express will provide us with free containers for recycling needs.

Meeting adjourned @ 12:00

Next meeting May 8, 2024 @ 10:30 am