

HEDLEY HERITAGE MUSEUM SOCIETY
REGULAR MONTHLY MEETING
JULY 10, 2024

Attending: Janet & Keith Dallamore, Mike Nutall, Terry Sawiuk, Gerry Wilkin,
Margaret Skaar & Ruth Woodin

Reading of the minutes of June 12, 2024. Motion: Gerry, 2nd Mike that the minutes
of the meeting of June 12th be accepted as presented PASSED

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

Correspondence

- Card & donation from Bev Knowles
- Princeton Museum reminding us to use the QR code for Hwy 3
- Insurance has been renewed with addition of insurance coverage for
volunteers who could get hurt while at the Museum.

Archive report – Gerry is re-vamping the back-up list of digital assets.

Tourism report – looking at TOTA (Thompson Okanogan Tourism Association)
for small grants.

Display report- in progress

Grants report – in progress

Maintenance report

1. Fortis evaluation report (all 21 pages attached) to be considered
2. Fire smart plan – ongoing
3. Barber shop restoration – Mike reported it needs a new roof – we agreed on
corrugated metal roofing. Mike will purchase
4. Bathroom plumbing leaks nearly completed – thanks to Brian Ellis!
5. Need more motion detector lights needed -awaiting funding

Old Business

1. Plaques – ongoing
2. Emergency response plan – ongoing
3. Recycling bin arrived in time for Canada Day
4. Keith got new plaque for Kate Todd's father & installed it. Thanks Keith!!

New Business

1. Tourism BC sends us reviews from tourists who have stopped to visit us.
These reviews go nowhere. It is suggested that these reviews (especially the good ones) be sent to Steve to put on our face book page as at this time the page has 3 old reviews on it. All agreed that this was a good idea.
2. A Motion via telephone was held to agree to close the museum at 3:00 pm on August 2, so the staff could go to a wedding. It was PASSED by a majority.

Meeting was adjourned at 11:20 am

Next meeting will be August 14, 2024 @ 10:30 am