

HEDLEY HERITAGE MUSEUM SOCIETY  
REGULAR MONTHLY MEETING  
June 12, 2014

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

Reading of the minutes of May 8, 2024. Motion: Janet, 2<sup>nd</sup> Kirsten, that the minutes be  
accepted as presented. PASSED

Reading of the minutes of the executive meeting of June 4, 2024, Motion: Margaret  
2<sup>nd</sup> Keith that the minutes be accepted as read PASSED

Treasurer's report: Motion: Margaret, 2<sup>nd</sup> Cindy, that the treasurer's report be accepted  
as read PASSED

Motion: Margaret, 2<sup>nd</sup> Keith, to order 50 Hwy stickers for cars (\$150) PASSED

\*\*Ruth to write thank you card to Lois Oijen for her donation of supplies to the gift shop.\*\*

#### Correspondence

Letter from Kate Todd re; her father's last name missing from the "Donations to Burn the  
Mortgage Plaque" reads Fredrick Laroy, s/b Fredrick Laroy Jacklin. Keith will fix this.

#### Archive Report

1. Gerry is putting all the photos from the Wirth collection in computer, also a slide show  
for the media room
2. Lisa from BC Association Archives visited
3. Cindy & Gerry to attend Zoom meeting June 21 with above interns.

#### Tourism report

1. Map/signs re: museum passports only accessible by cell phone.
2. We need a letter I sign in town to point to Museum.
3. Go Brochures (our supplier) is going out of business
4. A local artist made "welcome to Hedley" signs to be placed on either side of town. The  
Community Club convinced RDOS to pay for them.

Display committee to set a meeting date.

#### Grants report

1. Re: tourism grant, 4 benches are being made @600.00 each. Still need to be engraved,  
finished & installed. \$5,000.00 was allotted for this project.
2. The RDOS is going to pay for an employee to do yard maintenance in town parks – to be  
administered by the Community Club.

## Maintenance Report

1. Fortis did the building evaluation June 9<sup>th</sup>, we are waiting for their report
2. Fire smart plan – ongoing
3. Barbershop restoration – ongoing
4. Brian will fix the small plumbing leak (which is slightly larger than expected).
5. Railing on stairs into building have been sanded & finished – Looks fabulous!!
6. Motion detector lights are working but we need more

## Old Business

1. Plaques – ongoing
2. Emergency response plan – ongoing
3. Our NEW color printer purchased, installed & easy to use for some of us oldsters.  
The cost was \$500.00 which fell within the budgeted amount
4. The recycling bins are on their way.

## New Business

1. Canada day committee meeting to be held June 13 @ 11am
2. Changing of the cheque signing officer. We will remove Deborah Pearson and add Cindy Regier – our President – as the third signing officer, A copy of the AGM minutes & these minutes will be taken to the Valley 1<sup>st</sup> Credit Union.
3. A discussion on the pros & cons up upping the speed of our internet.

Meeting adjourned 12:10 pm

Next meeting July 10, 2024 @ 10:30 pm