

HEDLEY HERITAGE MUSEUM SOCIETY
REGULAR MONTHLY MEETING
March 13, 2023

Attending: Margaret Skaar, Keith & Janet Dallamore, Terry Sawiuk, Sharon Minshull & Ruth Woodin

Reading of the minutes of February 14, 2024 – Motion: Margaret, 2nd Keith, that the minutes be accepted as presented PASSED

Treasurer's report: Margaret distributed a profit loss statement for the 2021, 2022, 2023 & a projected budget for 2024, with a warning to all not to spend more than was allotted without a vote passed by the board. Motion: Ruth, 2nd Keith, that the treasurer's report be accepted as presented. PASSED

Correspondence

1. The BC Archive Assoc. will be paying us a visit on May 17th.
2. Old timer Wirth family to visit in May with archival donations
3. We have had a number of requests for memberships

Archives – ongoing

Tourism

1. Meeting to be held at the Grist Mill afternoon of March 13th
2. Destination BC is holding online seminars

Display committee - ongoing

Grants report

1. Applied for Destination BC \$10,000 for walking tours, signage, benches & a new printer
2. Climate adaption plan \$10,000 for new lighting for grounds, underground sprinklers, low water usage plants & for printer. Grant is \$5,000 & half by our donations & labour. This would help us get certification as being good climate citizens
3. BC Heritage for painting, roofing, flashing & floors
4. Wrightman Family Grant. We are in competition with larger Museums for all these grants so we can only hope!!

Maintenance

1. Fortis energy evaluations in the next three months
2. Fire Smart plan on-going
3. Sprinklers for barber shop, miners cabin, etc done. Receipts to be saved if we get a grant

4. Barber shop – ongoing
5. Picnic tables – ongoing
6. Septic tank – soon

Old Business

1. Plaques – ongoing
2. Emergency response plan – documents approved for operations manual. Instructions will be broken down for use in case needed quickly.
3. The 1st Aid kits have arrived, Janet will renew her 1st aid certificate. Staff & summer students will be familiarized with the contents before season opens.
4. AGM ready to go – TJ Bratt will run elections. Pot luck to follow.
5. Copier – as mentions under grants – we need a new one! We will put in a new cartridge for now. A grant would allow us to purchase an upgrade so we could do our own brochures etc (money saver).
6. Community Initiative Group – ongoing

New Business

1. Gardening has started around the property. An aerator was purchased for lawns.
2. Stamp Mill days is May 25, 2024, 10am – 3 pm. Suggestions:
 - parade
 - outhouse races
 - gold panning
 - kid's games
 - entertainment
 - Car show

Cindy to call a committee

Meeting adjourned 12:00

Nex meeting April 10, 2024 @ 10:30 am