

**Northport Historical Society
CE Building
Date 23 January 2012**

Meeting called to order by president Terry Hart at 1:04 pm.

Roll call: Alice Buffan, Lee Helle, Bob Long, Bev Milhalovich, Kay Milhalovich, Art Paine, Sherry Bloxam, Ollie May Wilson, Zac Beer

Secretary's Minutes: Additions/ Corrections/Accepted

Treasurer's Report: Two invoices presented for payment/Accepted

OLD BUSINESS

- 1. Bank account moved to American West Bank Colville, Wa.**
- 2. Acknowledgement that November motion authorizing treasurer to pay small expenditures is in conflict with historical society bylaws MSP**
- 3. Bylaw Committee / copies of proposed bylaws delivered or mailed to all members**
- 4. December 2011 Newsletter (President Terry Hart did not want to talk about newsletter)**
- 5. Museum sign location / Sherry will email Jael for location**
- 6. Northport News DVD / Samples are at Don's Printing**
- 7. Fire House Historical Site / No Action**
- 8. Brochure / Terry is working on it**
- 9. Walking Tour Plaques / No Action**
- 10. Fund Raising from Website / Will no longer accept paypal donations**

A copy of City Council minutes were read that stated that Lee Helle said The Historical Society would pay for firetruck repairs. Lee Helle denied ever saying such a thing.

NEW BUSINESS

- 1. MSP to pay Lee for expenses**
- 2. MSP to pay for repairs to firetruck with five hundred dollar limit \$500.00, money to be paid back from future firetruck funds (joke of the year)**
- 3. MSP to raise money for fire truck repairs**
- 4. Motion tabled from November meeting to keep percentage of raised funds defeated.**
- 5. Motion tabled from November meeting "printer for museum" tabled**
- 6. MSP to pay Chamber of Commerce dues**

Next meeting here 27 February 2012

Meeting adjourned 2:18 pm

Secretary
Lee Helle

