

Northport Historical Society
CE Building
October 24th 2011

Meeting called to order at 1:12 PM by President Lee Helle.

Those present: Alice Buffan, Terry Hart, Jael Regis, Zac Beer, Bob Long, Connie Long, Sherry Bloxam, Art Paine

General election for all officers was called. "bylaw Article 4 section 2"

Ballots were counted by Connie Long and Sherry Bloxam

Results for President

Terry Hart 9 votes / Ollie May 0 votes

Results for Vice President

Alice Buffan 4 votes / Art Paine 3 votes Ollie May 1 vote

Results for Secretary

Lee Helle 6 votes Jael Regis 3 votes

Results for Treasurer

Bev Mihalovich "unopposed"

Agenda approved. "After Flagstaff Lookout removed"

Secretary's report "MSP to suspend the reading of September minutes"

Treasurer's report "MSP to accept written treasurer's report"

Curator's report presented by Art, backroom is ready for carpet or linoleum depending on cost, Lee will check on best price with the thought that linoleum would be preferable. The wooden case from Kuks was a object of discussion, it needs many hours of work before in can become part of a museum display. The question arose if the case was a donation or on loan "Jael will check on this" At the present we have no room in the museum, it was decided we would move the cabinet to the old firehall for temporary storage with the subject of it's outcome to be decided at a later meeting

OLD BUSINESS

- Fire Hose House Historic Registry Site: MSP to table this until a later date when we Would look at the matter again. A short discussion was held about perhaps having our own sign made. Lee will look into this.
- Brochure: Moved to Novembers new business to discuss money raising options, such as working with chamber of commerce
- Walking Tour Plaques: Bob Long reported that his health is now good enough for him to look into this matter, Art Paine said he had some outdoor type finish if we need it
- Monument: report by Jael, water is off, she was able to get more topsoil for next

years and a few of Wilson's cows really enjoyed the flower salad

- Museum Sign: Jael reported that the sign is almost done and that Jota was making a metal top cover to protect the wood.
- Display for Fire Hose House Signage: moved back to new business to decide what the base should be made of. Several good ideas popped up for suggestions at the next meeting. Sherry will see if her boss might be interested in supplying a large rock for a base, the use of cement was suggested
- Old Fire Truck: no action

- The Heritage Network Grant: no action
- Digitizing: no action
- Museum: We need to purchase carpet or linoleum for the backroom and restroom. Lee will purchase either carpet or linoleum depending on the cost and the fact that linoleum would be more suitable for a work area

NEW BUSINESS

- . "Crossroads on the Columbia" will make a presentation at Soup and Games Friday evening, everyone is urged to attend

Grady Night is doing interviews of anyone who lived in this area before the area was flooded when the dam was built 1930-1940 area. A finder fee will be paid for each useable interview found. Jael has a list of possible names that she is researching prior to submitting them to Grady White

Bylaws: Lee, Sherry and Alice were appointed as a committee to review our bylaws and possibly suggest changes or additions to be presented at a later meeting.

- Repayment of private loan was discussed, it was decided to make this new business at the November meeting

Alice will chair the November meeting as Terry will be out of town that week.

No further business. Meeting adjourned at 2:32pm.

Next meeting scheduled for November 28th at 1:00pm here.

Lee Helle, secretary