

# *South East Spokane County Historical Society & Museum*

## *Meeting Minutes*

*August 11, 2016*

Attendees: Geri Knott, Darlene Wernz, Barb Neal, Larry and Lisa La Bolle, Glenn Leitz, Kelly Crockett

### **New Business:**

- Evie Heinevetter resigned as treasurer of the Board. She is currently caring for her aged uncle, traveling a great deal, and having her own health issues and would like to take a break from this additional workload. Kelly Crockett volunteered to take over bookkeeping for the Museum. She has years of experience in this area. She will meet with Evie to transition this task. Kelly was duly elected by the attendees to assume the Treasurer's position.
- The Board discussed adding an official webmaster/social media/public relations position to the current Board. Georgia Murcar, granddaughter of our President Barb Neal, was elected to this position. Georgia has served as a faithful volunteer for many years and has a real passion for preserving the museum. She is currently a high school student, which is another great benefit to us as we attempt to reach out to a younger audience. Georgia will be creating a Facebook page for the museum and will be maintaining all of our public interfaces. Welcome, Georgia!
- A local Fairfield family donated several pieces of historic farm equipment including an all-wooden harrow, a seed sorter, and various antique/vintage household items. We are thrilled with this generous gift!

### **Old Business:**

- Flag Day netted the museum approximately \$82 from the quilt show, \$450 from museum direct donations and book sales, and \$671 from the waffle booth. This is about enough to pay our heating bills for two months, so we are thankful!
- The Mullan Road trip is still going to be scheduled for the fall, after harvest. Charlie Keno will be setting it up. Time/Date/Place will be publicly posted.

September meeting will be at 7:00 p.m. on September 19 at the museum.