

Southeast Spokane Historical Society & Museum
Monthly Meeting
October 20, 2015

Attendees: Barb Neal, Evie Heinevetter, Lisa La Bolle, Darlene Wernz, Chris Olson

Old Business:

- Alarm: A central alarm is too expensive so we discussed an inexpensive alarm that would entail a circuit breaking entry point mechanism with an external audible alarm. Potential issues include who would answer the alarm and turn it off (it would have to be neighbors) and whom would they call. We decided not to pursue purchasing an alarm at this time.
- Pioneer Cemeteries: Glenn would like us to list these on our website. We will do so based on the museum's book of area cemeteries. A page will be added to our website listing the area cemeteries (active and abandoned) along with general information and location.
- Charlie Keno talked to Barb about the Mullan Road and the map the museum plans to place on one of the exterior walls. Since the exact location of the trail is in dispute, notes will be made regarding identifying markers located along the way (based on Mullan's journal) and an attempt will be made to try to avoid specifically identify the location of the trail where it's location is uncertain. Charlie and Glenn will both be acknowledged as the researchers on the trail.

New Business:

- Evie reported financial news as of October 20. We have \$4,808.29 in checking; \$398.50 of that is the Latah Mammoth Fund.
 - Expenses: Avista power bill of \$35.82, town of Fairfield water bill of \$161.80.
 - Revenues: Membership Drive: \$1,745 received so far. Evie reported that Flag Day revenues included: \$90 in memberships, \$100 for museum books, \$142 in the donation box, \$129.34 from the bake sale, and \$303 from the used book sale. Evie noted that Inland Bank purchased the Bank of Fairfield so our accounts will automatically switch over.
- The Fairfield Christmas Party is scheduled on December 5 from 9 a.m. until 2 p.m. The museum will be open that day.
- Website: Lisa will check on why it doesn't display correctly on tablets.
- Thank you cards should be sent out for large donations of money or materials or memorials. Evie took responsibility for doing this.
- Barb noted that we made \$258 from the used book sale at the Rockford Fair. There were about five boxes left which will be donated to the Veteran's home.

- Some friends of Barbs have a kettle corn trailer that they allow charities to use. We discussed asking to use it on Flag Day to make additional money for the museum. It would be located in the park. We would need enough manpower to handle both the kettle corn trailer and the museum. We will keep this under advisement.
- Christmas decorating will take place at the November meeting, scheduled for November 17 at 1:30 p.m. at the museum (or at the library if the weather is cold.)

Meeting adjourned at 3:40 p.m.

Respectfully submitted,
Lisa La Bolle
Secretary