

*Southeast Spokane County Historical Society & Museum
Board Meeting Minutes
November 2014*

Those Present: Barb Neal, Geri Knott, Lisa La Bolle, Glenn Leitz, Gary Ostheller, Evie Heinevetter, Darlene Wernz

- Christmas on the Palouse - Saturday, December 6, 9:00 a.m. to 3:00 p.m.
 1. Evie and Lisa will sell museum books and photographs at the Fairfield Community Center; Barb, Gary, Glenn and Geri will be at the museum selling books, photographs, and baked goods.
 2. Bake Sale: Geri will call our "usual bakers" to request pies, cookies, candies, cakes, breads, rolls, etc.
 3. Evie will insure that notice is placed on the Fairfield reader board; Geri will double-check with the Fairfield Service Club regarding this, as it is their sign.
 4. Dar will contact Fairfield Care to see if they will bring a van to the museum for residents.
 5. We will decorate the museum the Wednesday before the event: December 3 beginning at 10:00 a.m. (bring your lunch!) but will not be putting up the entire village. Barb will bring fresh tree boughs.
 6. On Friday, December 5, Evie and Lisa will set up tables. (Call Evie regarding what time to meet)

- 2015 Goals and Objectives:
 1. Evie is scheduling a meeting with the superintendent of Liberty Schools to invite he and his family to visit the museum for a private tour. We hope to encourage interest so we can then set up teacher visits, field trips, and Senior Project engagement.
 2. Barb and Evie are documenting all of the procedures for the museum and specifically their positions.
 3. Hold more meetings at the Fairfield Care Center. The residents

love the engagement and we can bring our recorder to capture some stories. Barb will play some of Elizabeth Felgenhauer's recorded memories to inspire them.

- Elections: Board members were re-elected by unanimous vote:
 - President: Barb Neal
 - Vice President: Geri Knott
 - Treasurer: Evie Heinevetter
 - Secretary: Lisa La Bolle
 - Advisory Board: Darlene Wernz and Glenn Leitz

- Fairfield New Year's Eve Party: We were asked to donate to help with paying for a live band. We voted to donate \$50. Evie will deliver a check to Cheryl at City Hall.

- Please note that our official address is P.O. Box 426.
- No meeting will be held in December.

Respectfully submitted,
Lisa La Bolle
Secretary