

Creston and District Historical and Museum Society

Meeting Minutes

Tuesday February 11, 2025 Carr Building

We acknowledge that we meet on the unceded traditional territory of the Yaqan Nukiy within the Ktunaxa Nation

Present: Jim (VP), Todd (Treas), Tammy, Len, Vicky, Brenda (Rec Sec.)

Regrets: Jason, Ron

Chair VP Jim called the meeting to order at 9:05

Review and Acceptance of Agenda: Len motioned to accept the agenda, Todd seconded, Carried Unanimous

Review and Acceptance of Meeting Minutes from January 14: Vicky motioned to accept the minutes, Brenda seconded, Carried Unanimous.

Old Business:

- **Financial Report:** Tammy sent everyone the bank statement accidentally but Jim found the information informative. Todd said there was nothing new to report for January nor that was out of the ordinary. A term deposit comes due in February in the amount of 150K. We can take some out in smaller amounts over time and Tammy suggested 50K as the students will be coming aboard in the spring. Also in February the Gaming Grant will be coming in at 20K and the COVID funds now have been expended. Todd said we came up \$8000 as net loss for 2024 which is much lower than we budgeted for.
- **Pathways Update:** Tammy said there still is little to report as they have had two workshops but are still unable to connect with their guide in order to have their first meeting. However they are continuing to work through the online information.

Manager's Report:

- Tammy spoke to Jack Swartz at the Kokanee Inn as he wants Tammy to do another presentation called *Still Standing* which is about the historic buildings in town. Reservations will be required and there will be a limited dinner with two specials from 5 to 7 PM on a Saturday to be chosen in March. At the Tilted Brick they are working on a Margaret Moore exhibit and potentially a couple of museum pieces will be exhibited there. Tammy will be writing all the exhibit texts for this showing in the Armitage Building. The Museum is also partnering with Firesmart Community Wildfire Preparedness day and BBQ on May 3. The Museum will also be part of the annual Cultural Tour in August through the Columbia Kootenay Rural Alliance. On May 13 the summer students will begin to come aboard through the Federal programs of Canada Summer Jobs and Young Canada Works.

New Business:

- **Cyber Insurance:** Western Financial is our carrier. There was no increase this year but Tammy said likely there will be a jump next year. They took a look at what the Canadian Museums Carrier would offer and it was much more expensive. We have no insurance for our collections but that is not unusual as the cost to assess would be astronomical and in some cases items would be irreplaceable. However, the building and equipment is insured. Tammy had forwarded a quote to the Board around protection from cyber attack and the cost would be an additional \$404. The Board will consider what our risk would be as a Museum and make a decision in the March meeting.
- Tammy to check dates in April for the AGM and possibly tie it into a presentation of the anniversary of the fire of the High School Forty five years. The Board will book the date in the March meeting and needs to be prepared to take amendments to the Bylaws to the AGM.

Meeting Adjournment: Brenda motioned to adjourn the meeting at 9:59, Vicky seconded.

Next Meeting March 11, 2025