

Creston and District Historical and Museum Society

Meeting Minutes

Tuesday January 14, 2025 - Carr Building

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

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

Regrets: Jason, Ron, Vicky

Chair (Jim) Called the Meeting to Order at 9:27 A.M.

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

Review and Acceptance of Meeting Minutes from December 10: Brenda motioned to accept the minutes. Todd seconded. Carried Unanimous.

Old Business:

- **Financial Report:** Todd indicated that there is nothing out of the ordinary on the report although it only reflects the period to the end of October as opposed to December. Projecting for the remainder of the year, Todd said with similar figures for November and December we will have a shortfall of about \$7,000 which is what is expected. Todd questioned a \$1,000 expenditure which likely was Tammy's bonus. Tammy will confirm. There are also two term deposits that come due in August and they will roll over into the chequing account for access. Tammy will provide the financial figures for the year in the February meeting.
- **Pathways Update:** Tammy indicated that she and Jason are to be assigned a guide for a year long process as well as a series of webinars. Their first

meeting was to be last week but Jason was not available. This has been postponed potentially to tomorrow and their first workshop will be on January 23.

Manager's Report:

- Tammy said the grant applications for the year are going very well. She also completed an application to the BC Art Council Accelerant program to support the project of the elevators if we take it, but the funds can be used for other projects. Lenka Pelikan delivered a 'take over' letter to Rita Patstone for our accounting change. Apparently this is now a requirement in the accounting business. Tomorrow is Museum selfie day! Everyone is welcome to come down and take a picture of yourself in front of your favorite spot or item on display. To date renewal memberships are around fifty so the total didn't increase much in the last month even with the facebook reminder messages.

New Business:

- Since the Strategic Planning Session was cancelled today it is assumed that the first session would now move to January 28 and the second session would be Feb 11.

Meeting Adjournment: Brenda motioned to adjourn at 9:44 A.M. Len seconded.

Next Meeting February 11, 2025