

**Creston and District Historical and Museum Society**

**Meeting Minutes**

***Tuesday February 10, 2026 - Carr Building***



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

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

**Regrets:** Ron

**Chair to call the Meeting or Order:** Len called at 8:59

**Acceptance of Meeting Agenda and Meeting Minutes dated January 13, 2026:** Vicky motioned to accept the agenda and minutes, Gillian seconded, Carried Unanimously.

**Old Business:**

- **Financial Report:** Due to Tammy's illness there is no report, however the Redi Grant will be completed before the upcoming deadline, as well as an application for a second United Way Work Experience Program (Patience is the current staff member hired through this program). Apparently we can hire the same individual again as long as they are learning a new set of tasks. CBT awarded the Museum \$48,000 for the washroom upgrade, stairs and a wheelchair ramp. As well we received approximately \$6,100 for the Digitization Program for the Review Newspaper. Our microfilm is current only up to 1990 when the paper was sold. Tammy will also be preparing the Financial information to be sent to Lenka for year end review.  
**Review of Planning Meeting and Document:** Gillian handed out an excel spreadsheet that itemizes the projects and activities by month over the year, with funding amounts and/or notes on who is the leading and what the activity is. Great work Gillian thank you!

In regard to the washroom upgrade, we have only received one quote from Pete Banman. Len will assist Tammy in reaching out to other contractors for potential cost estimates or quotes.

Jim now has two quotes from contractors for the Carr building roof replacement: Phil's Roofing and Tight Lines Roofing. The Board determined that Tammy will complete the RediGrant application for funding to replace the roof and if approved the work would not be done until June. Jim motioned to hire Phil Edwards to replace the roof (and let him know this), but the work will not be completed until the results of the Redi Grant application are known, and if we are awarded the grant, the work will be completed in June. Todd seconded the motion. Carried Unanimously.

Gillian and Len to take measurements and scope out potential changes for the Carr building.

The date set for the AGM will be Saturday April 25, with a brown bag lunch presentation. The Board will also combine these events with volunteer recognition.

The task of cleaning up the second floor of the Carr building will be on the 17th and 18th of April, followed up with a garage sale.

- **Windows and Doors/siding:** Tammy said they are all on facebook. Len has spoken casually with potential contractors about purchasing these. If they don't sell by April they will be placed in the garage sale.
- **Creston Valley Services Meeting Follow Up on Grant Increase:** Tammy said she was advised that their request is in their budget plan and they are scheduling another meeting later in February, that is not public, in order to go through the budget one final time. But apparently there will be no issue with our request.
- **Manager's Performance Review:** Brenda said she has completed the document and thanked Vicky for working with her on the initial discussion. It was agreed that rather than having another in person meeting with the Board to discuss the review that Brenda will send the draft out and everyone so they can provide feedback. Once that is done the Board can then meet with Tammy to finalize the review.

### **Manager's Report:**

Tammy said she has no written report due to her recent illness. She is now working on posting summer student jobs. She has applied for the usual four students. The Curling Club presentation 100th anniversary went over well and there was a lot of good feedback so much so that she is being asked to prepare a presentation this summer on the 100th anniversary of the Legion.

### **New Business:**

- **Cement, Stairs, Hand Capable Ramps:** Len has attempted to reach out to cement contractors through facebook but has received little response. Another suggestion was to build metal stairs, although likely a more expensive option. Todd suggested a company called Vertex and Sweet Crete is another option. Len to connect with these contractors.

**\*ROUND THE ROOM\***

- Vicky will be out of commission for a few weeks due to her upcoming knee surgery. We wish Vicky all the best in her recovery.
- Todd said Ashley is working on a virtual tour of the museum. If we want, Google is able to create a 3D tour of the building based on pictures fed into it. Purchasing a camera to do the images is relatively inexpensive, or we could hire someone to take pictures for us. Todd will check out the cost of hiring someone and report back to the Board.

**Meeting Adjournment: Todd 10:09**

**Next Meeting March 10, 2026**