May Meeting Minutes

Present: Graham Leslie, Joan Sorley, Robin Sharpe, Betty Anderson, Phyllis, Brent Rutherford,

Havan Surat

Regrets: Elizabeth Hunter, John Massier

Meeting called to order at 10:03am

Approval of Agenda: moved by Robin / Phyllis

April Meeting Minutes: moved by Graham / Betty

Webpage: Webpage is up to date??? New members list is now up do date.

ACTION PLAN: Attendance:

- June 10 – Car Show in Wells – Robin to attend.

- May 25 Joan 50th CRD Celebration will ride in Likely Parade.
- May 25 B.R. to 108 Heritage Site.
- August 28 B.R. to Lac La Hache Garlic Festival.

<u>Matrix Project:</u> Matrix of projects was distributed and reviewed.

- Joan will follow up with Alexis Creek projects (Church & Hospital).
- Robin will follow up with the Stanley Hotel application.
- Discussion, up-dated and reviewed.

<u>Field Trip:</u> Brent Rutherford outlined the field trip in June 18, 2018.

- CRD 9:00 am / George & Jim, Joan & Betty @ 150 Mile (9:15am) / Eliz, John, Robin, Phyllis (CRD).
- 108 10:00 am.
- Lone Butte 10:45 am.
- Ice Caves 11:30 am.
- Ice Caves leave at noon.
- 108 Heritage 1:00 pm-lunch.
 - *Tour
 - *Meeting
- Individual CRD Directors are invited.

Membership: Still need Chilcotin / Carrier members.

<u>Driving Brochure</u>: New Q.R. code.

- We must account for bundles of maps taken.
- To be monitored by Cathy Norman and Emily Epp.

Miscellaneous:

- Havan will redistribute list of relevant Heritage and Cultural organizations.
- Graham has done 2 articles for newspaper distribution in the Cariboo. He will forward these to members via e-mails.
- Joan will continue to pursue the idea of a Heritage tour for the North Central Municipal gathering next spring.
- Further discussion of Cemetary inclusion in Heritage and including mention in the next update of our driving brochure.
- Phyllis reported that her book will be published in English, French and Shuswap.
 There is inclusion of a brief history of Shuswap people and the Residential Schools.
 Cariboo Book Tour October 22 26, 2018. ORANGESHIRTBOOK.COM for purchase.

Next Meeting: June 18 @ 108 Heritage Site.

Meeting Adjourned at 11:15 am.