

GRANITE CREEK PRESERVATION SOCIETY

General Meeting
2018 November 15

Minutes

Meeting called to order: 12:57

Chair: Dawn Gardner

Members present:

Ernie Rice, Bob Sterne, Dawn Gardner, Diane Sterne, Ole Juul.

MSC - Minutes of last meeting

MSC - Treasurer's report

\$1609.02 Bank Balance

\$1688.47 General Revenue

Howard Pete donated \$50

Membership: 26 (4 in arrears)

Progress Report

- Due to being elected to Town Council, George Elliott submitted his letter of resignation.
- Dawn Gardner has agreed to fill the Chair position until our next AGM in March.

Old Business

- Cemetery – Multiple requests to Keith Weir and Front Counter BC has not produced any response.
- Thank you cards regarding the party have been sent out.

New Business

- Discussion on Coomes cabin. Ideas were considered, such as rebuild, or just partial restoration with a larger roof to cover the whole. We will call Chris Coomes and ask for pictures and suggestions from her.
- Set up meeting with Murv Baker, who has the maps, and Ernie Rice, Bob Sterne, and Bert Rice, to discuss a plan for exploring leads on finding the Bromley Trail.
- There's a new marker at the cemetery with the inscription "1956 – 2017 Wendy". We'll try to find the last name to put on the board, which is updated about twice per year.
- Dawn Gardner asks: "How are we going to get more members?" This will be an ongoing subject and we'll be working on that in the coming year.

Meeting adjourned 14:03

Next meeting is January 17, 2019.

Secretary: Ole Juul