

GRANITE CREEK PRESERVATION SOCIETY

Board Meeting

16 June 2016

Minutes

In attendance: Jon Bartlett, Murv Baker, George Elliott (*President*), Ole Juul, Ernie Rice, Bob Sterne, Diane Sterne, Robert White

*George Elliott in the Chair
moved, seconded, carried*

MSC:

The Meeting was called to order at 1 pm.

1. Minutes

MSC That the Minutes of 19 May 2016 be adopted.

2. Treasurer's Report

The Treasurer reported a balance of \$1037.22. The volunteers' hours account is 795.8 hrs for a value of \$11,113.03. Memberships stand at 19.

MSC That the Treasurer's report be adopted.

3. Progress Report (*attached*)

4. Committee of the Whole

MSC That we move into Committee of the Whole

MSC That we rise from Committee of the Whole, with no report

5. Old Business

Murv reported that he had begun work on the 1947-8 aerial surveys recently obtained, with excellent results. The work is continuing. GPS coordinates will be provided on the trail when the work is completed and transferred to the website.

6. New Business

a) Bob reported that the BC Registry required a further fee of \$15 since they interpreted our mailing address as "a new address". Since George's office will no longer be available as our official address, we will need a new one. Jon will request the Princeton & District Museum & Archive Society for permission to use their address and box number.

b) Following discussion it was

MSC That an advertisement to be inserted in the Similkameen News Leader to a maximum of \$50 be prepared by Diane encouraging citizens to make available to the Society any documents or photographs relating to Granite Creek.

7. Next Meeting

The next meeting will be on 15 September 2016 at the Museum.

8. Adjournment

The meeting adjourned at 2:15 pm.

Following the adjournment, a cake in honour of President George Elliot's service to the Society was presented and consumed.

Jon Bartlett, Secretary