

GRANITE CREEK PRESERVATION SOCIETY

General Meeting

2019 May 16

Minutes

Meeting called to order: 13:05

Chair: Dawn Gardner

Members present:

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

MSC - Minutes of last meeting

MSC - Treasurer's report

\$1758.36 Bank Balance

Insurance cheque not cleared yet, and a few dollars in Paypal.

\$1264.47 Leger Balance

Paid Members: 21

Old Business

- Application (\$500) for maintenance grant from RDOS is filed.
- Ideas about Coombs cabin came in via email.
Bob Sterne will write a letter to RDOS (Evelyn?) to ask what options they would support.
- No information has been forthcoming from Ben Sampogna regarding the cementary lease.
- Gromley Trail Committee reports:
Some pieces have been found and the plan is to connect the points to get a higher level of confidence and hopefully find some other parts of the trail. Their work is ongoing.

Progress Report

- Thanks to volunteers who worked on the cleanup project (May 11). Tables didn't get repainted but head stones were cleaned and an inventory made of future fence repairs.

New Business

- Apparently the Town of Princeton has an Arts Culture and Heritage Committee and Dawn Gardner will be on it.

MSC – That we move into Committee of the Whole

MSC – That we rise from Committee of the Whole with nothing to report.

Meeting adjourned 14:58

Next meeting is June 20, 2019.

Secretary: Ole Juul