

GRANITE CREEK PRESERVATION SOCIETY

General Meeting

17 April 2014

Minutes

In attendance: Jon Bartlett (*Secretary*), Chris Coomes, George Elliott (*President*), Ole Juul, Todd Lester, Heather Lutz, Bob Sterne, Diane Sterne

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

MSC:

The Meeting was called to order at 1.05 pm.

1. Minutes

MSC That the Minutes of 20 March 2014 be approved

2. Treasurer's report (*Bob Sterne*)

The Treasurer reported a balance of \$188.89 with a few dollars not deposited. He also reported a total of 192.6 volunteer hours to a value of \$2,854.29.

MSC That the Treasurer's Report be adopted

3. Other Reports

- a. See attached for Diane Sterne's report
- b. Ole reported that it was impossible to say how many genuine hits our site had received because of incoming spam.
- c. Bob Sterne reported on the findings contained in 154 pp. of Land Title searches. The land is now all Crown owned, there having been four owners of lots in the years between the 20's and the 50's, now all reverted to the Crown for non-payment of taxes. Bob has provided a report for the website which Ole has set up, and has prepared a map of the site drawn from information on two surveys made in 1922 and 1928. The buildings shown shaded are the sites which are still evident. Bob has also prepared a list of annotations and notes made on the surveys.

4. New Business

Jon will contact his daughter Morgan, an archeologist, about the use of below ground radar for identifying e.g. bodies in graveyard.

5. Adjournment

The meeting adjourned at 2 pm

Jon Bartlett, Secretary