

GRANITE CREEK PRESERVATION SOCIETY

General Meeting
2019 January 17

Minutes

Meeting called to order: 13:07

Chair: Dawn Gardner

Members present:

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

MSC - Minutes of last meeting

MSC - Treasurer's report

\$1686.87 Bank Balance

\$1705.99 Leger Balance

Membership: 26

Progress Report

- Diane Sterne continues to correspond with people regarding graves at the Granite Creek Cemetery and coming up with more information.
- Chris Coomes has been contacted to see if she can contribute some more history about the cabin and her life there. We still haven't found a suitable grant that might apply to protecting the cabin remains.
- The last name of the person only identified as "Wendy" on a grave marker has been found. The full name is Wendy Lee Pare, née Rhodes.
- The Christmas party was a great success.
- Over 800 maps have been given for the Granite walking tour.

Old Business

- We have information regarding our Cemetery Lease Application. Keith Weir is no longer responsible for our file, and it has been transferred to Ben Sampogna. This is good news.
- A meeting has been planned for the Bromley Trail Committee.

New Business

MSC - sign and submit our annual report Schedule F to RDOS

MSC - sign and submit our annual report Schedule G (operating plan) to RDOS

- Make up new membership cards with membership date changes.
- Pick a date for Spring Cleanup Party at AGM.
- Nominate Granite Creek for BC Historical Federation site of the year.

Meeting adjourned 14:18

Next meeting is February 21, 2019.

Secretary: Ole Juul