

GRANITE CREEK PRESERVATION SOCIETY

General Meeting

17 July 2014

Minutes

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

*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 June 2014 be approved

2. Treasurer's Report

The Treasurer reported a balance of \$186.49. We have at present 16.5 members. The volunteers' hours account is 256.1 hrs for a value of \$3,632.54. Bob will email all with the dates of the last reported hours of each of us.

3. Matters Arising

- a) Memorandum of Agreement between Princeton & District Museum & Archives and the Granite Creek Preservation Society: the Secretary will ask the Museum President to prepare a draft.
- b) metal-detecting group at the Granite Creek site: the expedition appeared to be poorly organized.
- c) Website: see Diane's July report

4. Report of Diane Sterne (*attached*)

Jon suggested that Special Collections at UBC had a significant map collection, which might be examined for maps of the Granite Creek area. Jon will pass on to Ole information about Stith Thompson's *Motif-Index of Folk Literature*. Ole will add a pic of Hugh Hunter and one of his desk to the Hunter memoir on the website. Diane will send to Jon details of the provenance of the 1898 Voter's List. We should mount to the website excerpts from the yearly Mining Reports (as contained in *Sessional Papers*) related to Granite Creek. Kelley Cook has been in touch with Bob & Diane re the route of the Hudson's Bay Trail, together with a copy of an early map of A.C. Anderson.

4. Committee of the Whole

MSC That we move into Committee of the Whole

MSC That we rise from Committee of the Whole, reporting that the President will contact Brad Hope regarding the Licence of Occupation question.

5. New Business

Jon Bartlett reported that he had prepared an Excel spreadsheet of the 1891 Census, and would send it to Ole for possible inclusion on the website.

6. Next Meeting

The next meeting will be on August 21 at 1 pm at the Museum

7. Adjournment

The meeting adjourned at 1.50 pm

Jon Bartlett, Secretary