

# GRANITE CREEK PRESERVATION SOCIETY

General Meeting  
2019 April 18

## Minutes

Meeting called to order: 13:08

Chair: Dawn Gardner

Members present:

Lori Rice, Ole Juul, Bob Sterne, Ernie Rice, Dawn Gardner, Diane Sterne.

**MSC** - Minutes of last meeting

**MSC** - Treasurer's report

\$1763.36 Bank Balance

\$525.00 Liability insurance

\$1256.97 Balance

Membership: 22

### **Progress Report**

- Report for AGM was filed online (filing fee \$40)
- Andrea DeMear put our ad about Bromley Trail in The Spotlight
- Application for Cemetry, Front Counter BC, for 2 1/2 years.  
First Nations are on-board.
- Cleanup planned for Cemetry and Townsite. Consider future fence repairs at Cemetry.
- Ole Juul to send out email asking members for suggestions regarding Coombs cabin.

**MSC** that we move into Committee of the Whole

**MSC** that we rise from Committee of the Whole with nothing to report.

### **New Business**

- Bob Sterne has maps from 1885 and later as well as aerial photos for the museum.
- RDOS has grants-in-aid (must be in by July) which we could apply for and use to cover our insurance.

Meeting adjourned 14:15

Next meeting is May 16, 2019.

Secretary: Ole Juul