

# **GRANITE CREEK PRESERVATION SOCIETY**

General Meeting  
2018 January 18  
Minutes

Meeting called to order: 13:02

Chair: George Elliott

Members present: Murv Baker, Bob Sterne, George Elliott, Ole Juul, Diane Sterne.

## **MSC**

### **Minutes of last meeting**

## **MSC**

### **Treasurer's report**

Bank balance \$7480.88

Operating Funds \$971.25

Grant Balance \$6525.50

Note, we are keeping a separate account for our Canada 150 grant

Volunteer time: 1273.55 hr = \$19405.53

Membership: 26

### **Progress Report** (read by Diane Sterne)

- We got permission from Yale University to publish Lou Hare diary.
- Chris Goodfellow got the new plaque. Now waiting for spring so it can be mounted.
- The Regional District wants GCPS to take liability at the Granite townsite and bet insurance. Emails from us to RDOS are mostly ignored.

## **MSC**

That the GCPS refer the sub-licence document regarding insurance for review by a lawyer.

## **New Business**

Next Meeting February 15, 2018

Meeting adjourned: 13:56

Ole Juul - Secretary