

GRANITE CREEK PRESERVATION SOCIETY

General Meeting

18 September 2014

Minutes

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

*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 21 August 2014 be approved

2. Treasurer's Report

The Treasurer reported a balance of \$220.69. We have at present 17.5 members. The volunteers' hours account is 305 hrs for a value of \$4,265.35.

3. Matters Arising

George will email Brad cc. Ed Staples re the dangerous tree in the cemetery.

4. Progress Report (*attached*)

There was a discussion of T-shirts and hats as fundraisers. Jon shared experiences of the Music Festival, arguing in favour of hats as being a) one size b) easily stored c) smaller unit cost. He will speak to Ole re a possible logo, and will approach Sherwood in Penticton for a quote.

Bob displayed some rabbit's feet as possible mementos for GCPS. Jon will speak to Ole re uploads to the site. Jon will also speak to Valley First re the cost of our account.

5. Committee of the Whole

MSC That we move into Committee of the Whole

MSC That we rise from Committee of the Whole with no report

6. New Business

Jon suggested a small prize for a student at PSS for an essay on any aspect of Granite Creek.

7. Next Meeting

The next meeting will be on 16 October at Jon's.

8. Adjournment

The meeting adjourned at 2 pm.

Jon Bartlett, Secretary