

GRANITE CREEK PRESERVATION SOCIETY

Board Meeting

19 May 2016

Minutes

In attendance: Jon Bartlett, Murv Baker, George Elliott (*President*), Ole Juul, Bert Rice, Laurie Rice, Ernie Rice, Bob Sterne, Diane Sterne, Robert White

*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 April 2016 be adopted.

2. Treasurer's Report

The Treasurer reported a bank balance of \$953.39. The volunteers' hours account is 775.8 hrs for a value of \$10,878.03. Memberships stand at 19.

MSC That the Treasurer's report be adopted.

3. Progress Report (*attached*)

The Board discussed the draft By-Laws prepared by Diane and it was

MSC That the proposed By-Laws as amended for the operation of the Granite Creek Cemetery be approved.

The Board also approved the various forms drafted by Diane, and agreed that the completed documents would be maintained in paper and electronic form.

4. New Business

a) Logo

MSC That Bob, Ole and Murv constitute a Promotion Committee and present a promotion plan to the Board at its next meeting.

b) 1846 date

George and Bob will arrange to meet with Jackie Tegart MLA and familiarize her with our on-going work at Granite Creek, and arrange a meeting at a suitable time to seek her help in a) the granting of an appropriate (as to size) Licence of Occupation and b) obtaining an Order in Council to amend the date for Heritage BC purposes from 1846 to a date more suitable to Granite Creek.

7. Next Meeting

The next meeting will be on 16 June 2016 at the Museum.

8. Adjournment

The meeting adjourned at 2:30 pm.

Jon Bartlett, Secretary