

GRANITE CREEK PRESERVATION SOCIETY

Board Meeting

21 April 2016

Minutes

In attendance: Jon Bartlett, Murv Baker, George Elliott (*President*), Ole Juul, 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 17 March 2016 be amended by adding the following to the beginning of #6: "In an election conducted by Robin Irwin, Manager of the Princeton Museum, "and approved.

2. Treasurer's Report

The Treasurer reported a bank balance of \$1008.11. A filing fee of \$25 has recently been paid to the Minister of Finance for the Annual Report. The volunteers' hours account is 705.8 hrs for a value of \$10,133.10. Four memberships were recently taken out or renewed.

MSC That the Treasurer's report be adopted

3. Progress Report (*attached*)

a) Murv has found where he can obtain old-style aerial photos, at a cost of \$8 a square mile. These are digitized and in one colour. We will use these to identify the Old Bromley Trail.

MSC That Murv be authorized to purchase such aerial photos as are sufficient for our purposes, up to \$200.

Murv and Rob will plan a field trip and report back to the Board.

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

Granite Creek Cemetery

MSC That we approve in principle the re-opening of the Granite Creek Cemetery and that we incorporate a Board of Trustees to administer it.

Logo

Rob presented a much-appreciated logo. Murv, Todd, Ole and Ernie will work on this design.

7. Next Meeting

The next meeting will be on 19 May 2016 at the Museum.

8. Adjournment

The meeting adjourned at 2:30 pm.

Jon Bartlett, Secretary