

GRANITE CREEK PRESERVATION SOCIETY

Board Meeting

21 January 2016

Minutes

In attendance: Murv Baker, Jon Bartlett, George Elliott (*President*), Ole Juul, Robert Miller, Bob Sterne, Diane Sterne

*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 19 November 2015 be approved

2. Treasurer's Report

The Treasurer reported a balance of \$973.39. The volunteers' hours account is 634.3 hrs for a value of \$9, 165.64. Our membership is now 17.5

MSC That the Treasurer's report be adopted

3. Matters Arising

Jon has spoken with Gary McDougall of Penticton who suggested that he and Randy Manuel had information about Granite Creek unknown to us: for example, that the Chinese bones were removed in 1934. Jon will check into this and report back.

4. Progress Report (*attached*)

- a) Jon will contact a Chinese-speaking archivist of his acquaintance to talk about the translation of material held by the University of Victoria regarding bones of Chinese people at Granite Creek.
- b) Robert has a Chinese contact also, and will attempt to acquire a translation of the document procured by Diane from the University of Victoria.
- c) Bob Sterne reported on further research into the location of the Bromley Trail.
- d) Murv has experience with and the equipment necessary to examine aerial reconnaissance photos: he will report further.
- e) George will follow up on Frank's email offer to assist.
- f) George will print the photo in the *News Leader* presented by Robert of Bill Frew and two young boys and ask for help with their identification.

5. Committee of the Whole (*minutes attached*)

MSC That we move into Committee of the Whole

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

6. AGM

The Annual General Meeting of the Society will be held at the Museum 17 March 2016.

7. Next Meeting

The next meeting will be on 17 February 2016 at the Museum. Apologies for absence from Jon.

8. Adjournment

The meeting adjourned at 2 pm.

Jon Bartlett, Secretary