

# GRANITE CREEK PRESERVATION SOCIETY

General Meeting  
2018 June 21

## Minutes

Meeting called to order: 13:05

Chair: George Elliott

Members present:

George Elliott, Ernie Rice, Bob Sterne, Dawn Gardner, Diane Sterne, Ole Juul.

**MSC** - Minutes of last AGM

**MSC** - Treasurer's report

Bank balance \$1,168.42

Note, we are keeping a separate account for our Canada 150 grant  
which has a balance of \$439.49

Volunteer time: 1448.05 hr = \$21,745.53

Membership: 26

### **Progress Report**

- Read by Diane Sterne.
- Howard Pete sent us a \$50 donation
- We have to make annual reports for the site
- If something happens, we have to make an incident report for the site
- Special thanks to Bert Rice and Chris Goodfellow for work done at the site
- Ernie will make two 8 foot picnic tables
- We purchased 3 benches – one in townsite and two in cemetery

### **New Business**

- People working on the “reveal party” will come to next meeting with a plan
- George will do a presentation for Heritage Week

Meeting adjourned 14:05

Next meeting is August 23

Secretary: Ole Juul