

GRANITE CREEK PRESERVATION SOCIETY

Board Meeting

21 May 2015

Minutes

In attendance: Jon Bartlett, George Elliott (*President*), Ole Juul, Bob Sterne, Diane Sterne
regrets: Todd Lester, Heather Lutz.

*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 16 April 2015 be approved

2. Treasurer's Report

The Treasurer reported a balance of \$661.49 in the bank, and total credits of \$726.72. We have at present 16.5 members. The volunteers' hours account is 508.5 hrs for a value of \$7,494.64.

MSC That the Treasurer's report be adopted

Bob & Diane will deliver 6 large bags of cans to Jon, who will cash them in at the Hut.

3. Old Business

- Jon reported that he was unable to gain a more favourable rate for the purchase from Library and Archives Canada for the Granite Creek photos sought, because LAC has outsourced their photo business.
- Ole will purchase for the GCPS the best of the photos.

4. Progress Report (*attached*)

- Jon suggested a possible news story concerning the cleaning of the gravestones - how and why we think it's important.
- Jon will contact UBC History department and suggest that "the Chinese at Granite Creek" might make a suitable subject for an Honours graduating essay.

5. New Business

- Jon brought up the subject of a 150 Canada grant. The proposal that the Coomes' cabin be reconstructed was agreed upon as a suitable project. Jon will circulate the grant material with the deadline. Bob will make enquires as to the possible cost of such a project.

6. 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

7. Next Meeting

The next meeting will be on 18 June 2015 at the Museum.

8. Adjournment

The meeting adjourned at 1.25 pm.

Jon Bartlett, Secretary