

GRANITE CREEK PRESERVATION SOCIETY

General Meeting

2017 October 26

Minutes

Call to order 13:00

Members present:

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

MSC

Minutes of last meeting

MSC

Treasurer's report

Bank balance \$775.40

Last bank balance \$862.01

Member hours: 1202.05 hrs equivalent to \$18,655

28 members, 22 in arrears

Progress report

- Read by Diane Sterne.

MSC

- That transcribed Mining Records be put on our web site.

Committee of the whole

MSC That we move into Committee of the Whole

MSC That we rise from Committee of the Whole, with nothing to report

New business

- Terry Malanchuk is the new museum manager.

- There will be a potluck gathering for the Traditional Music Society,

Museum Society, Arts Council, and GCPS, held at Jon an Rika's on

Thursday December 14 from 2 to 5 p.m.

Meeting adjourned 13:53

Ole Juul - Secretary