

GRANITE CREEK PRESERVATION SOCIETY

General Meeting

2017 June 15

Minutes

Meeting called to order: 13:03

Chair: George Elliott

Members present: (6) Mary Baker, Merv Baker, Bob Sterne, George Elliott, Ole Juul, Diane Sterne.

MSC

Minutes of last meeting

MSC

Treasurer's report

Bank balance \$862.01

Last bank balance \$642.04

Total balance \$8662.01

We are keeping a separate account for our Canada 150 grant

Volunteer time: 1184.55 hr = \$18457.53

Membership: 28 (26 current)

There was \$150 in donations this month

Progress Report (read by Diane Sterne)

- Chris Goodfellow will redo the Granite Cairn plaque
- The cemetery is now "salted" with metal bits in order to obfuscate and discourage metal detecting. A sign is posted to that effect.
- Some unknown person posted two signs in the Cemetery as well as one at the town site listing laws and fines relating to the disturbance of an archaeological 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

- Discussion about possible WiFi access point at site
sound would be good, QR codes on signs
- Interest in rebuilding all or part of Coomes cabin
- GCPS will take a two months break. Next meeting will be September 21

Meeting adjourned: 13:57

Ole Juul - Secretary