

GRANITE CREEK PRESERVATION SOCIETY

Board Meeting

15 September 2016

Minutes

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

*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 June 2016 be adopted.

2. Treasurer's Report

The Treasurer reported a bank balance of \$1002.12. The volunteers' hours account is 822.3 hrs for a value of \$11,431.03. Memberships have risen to 24.

MSC That the Treasurer's report be adopted.

3. Progress Report (*attached*)

4. 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

5. New Business

The last date when information was received re hours spent on GCPS business are as follows:

George Nov 18; Jon Dec 15; Murv Jan 21; Ole Oct 15; Rob Feb 16; Todd April 2015.

(If your name is here, please contact Bob with up-to-date information).

6. Next Meeting

The next meeting will be on 20 October 2016 at the Museum.

7. Adjournment

The meeting adjourned at 2 pm.

Jon Bartlett, Secretary