

GRANITE CREEK PRESERVATION SOCIETY

Board Meeting

16 April 2015

Minutes

In attendance: Jon Bartlett, George Elliott (*President*), Ole Juul, Bob Sterne, Diane Sterne: *on Skype:* 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 19 March 2015 be approved

2. Treasurer's Report

The Treasurer reported a balance of \$676.49 in the bank, and total credits of \$731.72. We have at present 16.5 members. The volunteers' hours account is 497.55 hrs for a value of \$7,362.64.

MSC That the Treasurer's report be adopted

3. Old Business

- ☐ Ole reported that the charges for the photos of Granite Creek identified by Jon in the National Archives were somewhat excessive. Jon will speak to the staff and argue for a reduction on the basis of the Society's non-profit status.
- ☐ Jon reported that his inquiries re the use of ground-penetrating radar suggested that the cost would be entirely beyond our financial capability.

4. Progress Report (*attached*)

- ☐ Jon offered to review the Mining Reports for mentions of Granite Creek and put together a document for uploading to the website; but suggested that it would not be immediate.
- ☐ Jon said he would speak to Travis re the condition of the tree at the Granite Creek cemetery, and ask for a brief informal inspection next time he is in the vicinity.

4. Committee of the Whole

MSC That we move into Committee of the Whole

MSC That we rise from Committee of the Whole with no report

5. Next Meeting

The next meeting will be on 21 May 2015 at the Museum.

6. Adjournment

The meeting adjourned at 1.25 pm.

Jon Bartlett, Secretary