

GRANITE CREEK PRESERVATION SOCIETY  
Board Meeting  
2017 February 16

## Minutes

Meeting called to order: 13:00

Members present: Chris Goodfellow, Penny Goodfellow, George Elliott, TamAirah Campbell, Bob Sterne, Diane Sterne, Robert White, Ole Juul.

Chair: George Elliott

MSC

Minutes of last meeting

MSC

Treasurer's report

Balance \$604.86

Volunteer time: 1012.8 hr = \$16,444.53

Membership: 27

Progress report read by Diane Sterne.

Cemetery ads in Spotlight news paper.

Discussion of New Societies Bylaw.

Discussion of website.

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

New Business

Nomination committee will contact membership to announce AGM and ask people to please nominate someone or yourself for the board.

Ole Juul is now the interim Secretary until someone else is appointed.

The Annual General Meeting will be March 16, 2017

1:00 p.m. at the Princeton Museum.

Meeting adjourned: 13:55

~ Ole Juul – interim secretary