

GRANITE CREEK PRESERVATION SOCIETY

General Meeting

16 October 2014

Minutes

In attendance: Jon Bartlett, Chris Coombes, George Elliott (*President*), Ole Juul, Bob Sterne, Diane Sterne.

*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 18 September be approved

2. Treasurer's Report

The Treasurer reported a balance of \$497.69. We have at present 17.5 members. The volunteers' hours account is 326.55 hrs for a value of \$4,523.36.

3. Matters Arising

George has emailed Brad cc. Ed Staples re the dangerous tree in the cemetery; no response as yet. The RDOS cheque for \$262 was deposited in the account. Jon visited Valley First and CIBC to compare their rates for non-profits. CIBC is marginally cheaper. We will review this in a year. Jon contacted Sherwood in Penticton re a price for GCPS hats. They were unable to give him a quote without thread counts. Jon has spoken to Ole re a possible logo. Jackie was spoken of as a possible supplier. Jon will contact her.

4. Progress Report (*attached*)

The meeting agreed that the article on the Granite Creek Machine Gun Fund should be sent to both newspapers for the Nov 11 issue. Jon will send Diane any poems he considers appropriate to replace "In Flanders Fields" from the poems published in local papers during WWI. Jon suggested that we keep in contact with the BC Historical Federation and offered to act as liaison, which was agreed on. Jon will review his collection of *Canada West* magazines for any articles on Granite Creek.

5. Next Meeting

The next meeting will be on 20 November 2014 at the Museum.

6. Adjournment

The meeting adjourned at 1.45 pm.

Jon Bartlett, Secretary