

# GRANITE CREEK PRESERVATION SOCIETY

## Board Meeting

### 17 December 2013

## Minutes

*In attendance:* Jon Bartlett (*Secretary*), 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 3 September be adopted**

#### 2. Old Business

a) The Secretary reported that the Society, under number S-0061999, was incorporated 27 November 2013.

b) Ole Juul reported that he had set up a email link between members

c) Diane and Bob Sterne reported that they had conducted a photo survey of the site; Bob has set up a spreadsheet detailing volunteer hours spent on work for the Society. BC Heritage values such work at the rate of \$12/hr for general work and \$30/hr for professional work. It was agreed that Ole's rate as website consultant would be the latter.

#### 3. New Business

a) Credit Union Account

**MSC That we open an account at Valley First Credit Union**

**MSC That the signing officers be the President (George Elliott), the Secretary (Jon Bartlett) and the Treasurer (Tamara Malanchuk), any two to sign**

b) Goals for 2014

##### **Website:**

Ole will set up a website, with a name as close to our title as possible

##### **Land Ownership:**

Bob will contact Doug Flett, a Vancouver real state agent, and request him to quote for identifying through the Land Title Office the past sales history of lots at the site.

##### **Membership:**

**MSC That membership in the Society be \$10 per annum.**

#### 4. Adjournment

The meeting adjourned at 1.40 pm

***Jon Bartlett, Secretary***