

GRANITE CREEK PRESERVATION SOCIETY

Board Meeting

17 November 2016

Minutes

In attendance: Jon Bartlett, Murv Baker, George Elliott (*President*), Ole Juul, Bert Rice, Ernie Rice, Lori 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 20 October 2016 be adopted.

2. Treasurer's Report

The Treasurer reported a bank balance of \$998.63. The volunteers' hours account is 947.55 hrs for a value of \$13,470.53. Memberships are at 24.

MSC That the Treasurer's report be adopted.

3. Old Business

- As noted in a recent email from Bob, the mining claim mentioned by Murv at the last meeting is fairly high up the creek, and represents only 2-3 yards of accessible creek. There was a consensus that we do not move forward on the idea of a lottery.
- Robert noted that he had nothing to report re the connection with USIB or ONA

3. Progress Report (*attached*)

- It was agreed that we would like, if possible, to receive a copy of the RDOS application to the Canada 150 grant program.
- Warm thanks were expressed to Bert and Ron for their sterling work on brush-clearing at the site.

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.

MSC That we proceed with the application for a lease of the site.

5. New Business

- Jon noted that with his forthcoming resignation from the Board of the Princeton Museum, another liaison person was needed.

6. Next Meeting

The next meeting will be a social event at Jon & Rika's, 154 Halliford, on Sunday 18 December at 2 pm. Folks are invited to bring finger food and inbibeables.

7. Adjournment

The meeting adjourned at 2.10 pm.

Jon Bartlett, Secretary