

GRANITE CREEK PRESERVATION SOCIETY

Board Meeting

17 September 2015

Minutes

In attendance: Jon Bartlett, George Elliott (*President*), Ole Juul, Bob Sterne, Diane Sterne, Merv Baker *regrets:* Todd Lester

*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 June 2015 as amended be approved

2. Treasurer's Report

The Treasurer reported a balance of \$779.49, including receivables of \$17.35. The volunteers' hours account is 530.55 hrs for a value of \$7,758.64. George, Jon, Ole and Todd need to send in their hours (last recorded 19 Feb). Our membership is now 17.5

MSC That the Treasurer's report be adopted

4. Progress Report (*attached*)

Jon offered to search, next time he is in the BC Archives in Victoria, into information relating to prostitutes in Granite Creek.

5. 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

6. New Business

1. A new magazine on prospecting has been published. The editor is looking for an article about Granite Creek. He was told that everyone there (building owners included) were all squatters, with no title to the land.

2. Gino Del-Ciotto has reportedly published his book. Diane has an article purportedly written by him which she will send to Jon.

7. Next Meeting

The next meeting will be on 15 September 2015 at the Museum.

8. Adjournment

The meeting adjourned at 1.40 pm.

Jon Bartlett, Secretary