

GRANITE CREEK PRESERVATION SOCIETY  
Board Meeting  
18 December 2013

Minutes

*In attendance on email:* Jon Bartlett (*Secretary*), George Elliott (*President*), Ole Juul, Terry Malanchuk, Bob Sterne, Diane Sterne

*George Elliott in the Chair  
moved, seconded, carried*

*MSC:*

The Meeting was called to order at 1 pm.

1. Treasurer

Tamara Malanchuk regrets that she is not able to continue as Treasurer, and resigns therefrom, but will stay as Director.

**MSC That Bob Sterne be appointed Treasurer with authority to be one of the co-signers on the Valley First account**

4. Adjournment

The meeting adjourned at 1.10 pm

***Jon Bartlett, Secretary***