

# GRANITE CREEK PRESERVATION SOCIETY

## Board Meeting

### 18 February 2016

## Minutes

*In attendance:* Murv Baker, George Elliott (*President*), Ole Juul, Robert White, Bob Sterne, Diane Sterne. Regrets Jon Bartlett

*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 21 January 2016 be approved**

### **2. Treasurer's Report**

The Treasurer reported a bank balance of \$968.39. Including money held in PayPal and recycle money held by Todd, the balance is \$998.11. The volunteers' hours account is 650.30 hrs for a value of \$9,357.64. Our membership is now 17.5

**MSC That the Treasurer's report be adopted**

### **3. Matters Arising**

- a) George would like Diane to resend the Bill Frew photo to be used in an upcoming newspaper. He will ask readers if they can identify the boys with Bill.
- b) Rob presented one aerial photo and 3 placer maps.  
Murv believes he will be successful in obtaining two reconnaissance aerial photos from WWII which he can then examine with stereoscopic vision. It is hoped he may be able to determine the location of the lost Bromley Trail. George will prepare a NewsLeader story on Murv's work as this is a lost art. We are very fortunate that Murv has the equipment and skill to do such a study.
- c) Rob is having the Chinese writing researched for translation. He has determined it is a very old style of writing that is quite different from modern Chinese writing. It will take more time and research to have it translated.

### **4. Progress Report (attached)**

- a) Rob presented some information and a document regarding a proposal for the heritage resource investigations required for the Tulameen thermal coal project which was dated 1981. Rob will follow up to see if the study was actually completed and will report back with his results. Ole will retype the paper (so that it is searchable) and will post it on the GCPS website.
- b) It was agreed that Ole will put the article which was reprinted in the NewsLeader (original printing date 1921) regarding Chinese returning to the area to collect a platinum stash, on the GCPS website.

## **5. Committee of the Whole**

**MSC That we move into Committee of the Whole**

**MSC That we rise from Committee of the Whole with no report**

## **6. New Business**

**MSC A resolution:** that the AGM be held on Thursday, March 17, 2016 at 1:00 pm in the Museum, notice to be sent out at the beginning of March.

## **7. Next Meeting**

The next meeting will be on 17 March 2016 at the Museum.

## **8. Adjournment**

The meeting adjourned at 2:30 pm.

***Diane Sterne, Vice-Chair.***