

GRANITE CREEK PRESERVATION SOCIETY

Board Meeting

18 June 2015

Minutes

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

*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 May 2015 be approved

2. Treasurer's Report

The Treasurer reported a balance of \$697.27 in the bank. The volunteers' hours account is 519.05 hrs for a value of \$7,620.64. Two of our members have passed away - our membership is now 15.

MSC That the Treasurer's report be adopted

4. Progress Report (*attached*)

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. Next Meeting

The next meeting will be on 17 September 2015 at the Museum, or at the call of the Chair.

8. Adjournment

The meeting adjourned at 1.20 pm.

Jon Bartlett, Secretary