

GRANITE CREEK PRESERVATION SOCIETY

Board Meeting

19 January 2017

Minutes

In attendance: Jon Bartlett, George Elliott (*President*), Ole Juul, Bert Rice, Bob Sterne, Diane Sterne: *apologies:* Murv Baker, 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 17 November 2016 be adopted.

2. Treasurer's Report

The Treasurer reported a bank balance of \$847.22. The volunteers' hours account is 991.8 hrs for a value of \$16,240.53. Memberships are at 24.

MSC That the Treasurer's report be adopted.

3. Progress Report (*attached*)

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.

5. New Business

MSC That the address of the Society for bank purposes be Bob and Diane's address in Coalmont

Jon was thanked by the Board for his secretarial work since the Society's inception.

6. Next Meeting

The next meeting will be 16 February 2017 at the Museum.

7. Adjournment

The meeting adjourned at 2.10 pm.

Jon Bartlett, Secretary