

# GRANITE CREEK PRESERVATION SOCIETY

## General Meeting

### 19 June 2014

## Minutes

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

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

*MSC:*

The Meeting was called to order at 1.05 pm.

#### **1. Minutes**

**MSC That the Minutes of 15 May 2014 be approved**

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

The Treasurer reported a balance of \$191.49. There was a brief discussion on the connection between the bank account and the PayPal account. We have at present 16.5 members. The volunteers' hours account is 225 hrs for a value of \$3,266.54

#### **3. Memorandum of Agreement between Princeton & District Museum & Archives and the Granite Creek Preservation Society**

This is in process.

#### **4. Report of Diane Sterne (*attached*)**

It was suggested in discussion that Chris be invited to mount the CD to YouTube. If he wanted to limit its circulation to named parties, that was possible, too. Jon agreed to research at the Vancouver Main Library the place of internment of William Proudfoot Nelson (dod 8 May 1963).

#### **4. Committee of the Whole (*see separate Minutes*)**

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

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

#### **5. New Business**

There will be a metal-detecting group at the Granite Creek site this weekend. We will monitor.

#### **6. Website Report**

Ole reports that approximately 3% of the traffic on our website is relevant (the rest is spam). This figure suggests the following "hits": March – 60; April - 82; May – 126. he is still working on various aspects of the site.

**6. Next Meeting**

The next meeting will be on July 17 at 1 pm at the Museum

**7. Adjournment**

The meeting adjourned at 1.55 pm

***Jon Bartlett, Secretary***