

GRANITE CREEK PRESERVATION SOCIETY

Board Meeting

19 March 2015

Minutes

In attendance: Jon Bartlett, Chris Coombes, George Elliott (*President*), Ole Juul, Bob Sterne, Diane Sterne.

*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 19 February 2015 be approved

2. Treasurer's Report

The Treasurer reported a balance of \$582.29. We have at present 17 members. The volunteers' hours account is 484.55 hrs for a value of \$7,206.64.

3. Progress Report (*attached*)

4. New Business

Jon reported that he had come across four photos in the Library and Archives Canada holdings. George will write to them to ask for high definition copies we might mount to our website.

Jon reported that his archeologist daughter had told him that ground-penetrating radar would be a costly operation, but that when next in Princeton she would inspect the site and give us her impressions. There was a discussion about a UBC professor who had offered to bring a team of students to the site, but had been unable to get the legal department at UBC to support it because of insurance concerns. This might be re-examined.

Ole reported his response to Chris Hawkins, who wished to use metal detecting apparatus at the site; such activity was prohibited under Heritage rules.

5. Next Meeting

The next meeting will be on 16 April 2015 at the Museum.

6. Adjournment

The meeting adjourned at 1.45 pm.

Jon Bartlett, Secretary