

**GRANITE CREEK PRESERVATION SOCIETY**  
**Board Meeting**  
**November 19, 2015**

Minutes

In attendance: Rob White, Murv Baker, George Elliott (President)

\*\* A rockslide the previous day closed Coalmont Road preventing members from that area from attending although their reports were received by e-mail and included in this meeting

***George Elliott in the Chair***

MSC: Moved, Seconded, Carried

The Meeting was called to order 1:05 PM

1. Minutes

MSC That the Minutes of October 15, 2015 be approved

**2. Treasurer's Report**

The Treasurer reported a balance of \$755.54 in the Bank, and total credits of \$884.44. We have at present 17.5 members. The volunteers' hours account is 581.05 hours for a value of \$8,364.64.

MSC That the Treasurer's report be adopted

**3. Old Business**

None

**4. Progress Report** (attached via previous e-mail to members)

**5. New Business**

None

**6. 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

**7. Next Meeting**

The next regularly scheduled GCPS meeting would be December 17, 2015 but as it is close to Christmas Jon & Rika have planned a social afternoon gathering at their home bringing together members of GCPS, Princeton Museum & Archives Society and Princeton Traditional Music Society – groups the pair are involved with so this would be in place of a December meeting. The next Monthly meeting of GCPS would then be January 21, 2016.

**8. Adjournment**

The meeting adjourned at 1:50 PM.