

GRANITE CREEK PRESERVATION SOCIETY

Board Meeting

20 February 2014

Minutes

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

Apologies: Ole Juul

*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 18 December 2013 be approved

2. Treasurer's report (*Bob Sterne*)

The Treasurer reported a balance of \$110.54 (*see attached report*). He also reported a total of 85.9 volunteer hours to a value of \$1493.70.

3. Other Reports

See attached for Diane Sterne's report

4. New Business

MSC That Terry Malanchuk be appointed liaison to the Princeton Museum Board

MSC That Ole Juul be appointed Communications Director

MSC That meetings of the Granite Creek Preservation Society be held on the 3rd Thursday of each month at 1 pm. at the Museum (subject to approval by the Museum)

4. Adjournment

The meeting adjourned at 1.35pm

Jon Bartlett, Secretary