

# GRANITE CREEK PRESERVATION SOCIETY

## Board Meeting

### 20 October 2016

## Minutes

*In attendance:* Jon Bartlett, Murv Baker, George Elliott (*President*), Ole Juul, Lori Rice, Bob Sterne, Diane Sterne, 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 15 September 2016 be adopted.**

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

The Treasurer reported a bank balance of \$1101.32. The volunteers' hours account is 910.05 hrs for a value of \$12,980.53. Memberships are at 24.

**MSC That the Treasurer's report be adopted.**

### **3. Old Business**

- Board members were reminded that the GCPS email should be used for Board business only, and the Granite! email for all other matter.
- The Board discussed the notion of a WiFi fixture at the site, which could be used by visitors to look up information on Granite Creek history, etc. How this could be done, using another satellite dish mounted below Lori Rice's dish, with a power supply, was discussed; and Robert will present a report on the technical aspects at the next meeting.
- Jon was reminded of his suggestion for a Museum open house to encourage Penticton folk with Granite Creek material to connect with us.
- Front Counter BC personnel have informed us that they will offer a lease to GCPS to operate the cemetery, once Consumer Protection agreement has been reached.
- **MSC That GCPS is in favour of leasing the cemetery from the Crown, subject to favourable insurance terms and a realistic cost.** This motion was unanimously supported.

### **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**

- Jon offered his house for a party December 18, in lieu of our December meeting, with the Boards of the Princeton Arts Council, the Museum, and the Princeton Traditional Music Society, which was accepted.
- Jon informed the Board that due to pressure of other work, he would not stand for re-election as a Board member in March 2017.

## **6. Next Meeting**

The next meeting will be on 17 November 2016 at the Museum.

## **7. Adjournment**

The meeting adjourned at 2 pm.

***Jon Bartlett, Secretary***