

GRANITE CREEK PRESERVATION SOCIETY

General Meeting

21 August 2014

Minutes

In attendance: TamAirah Campbell, George Elliott (*President*), Ole Juul, Bob Sterne, Diane Sterne; *Apologies:* Jon Bartlett, Todd Lester, Heather Lutz

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

MSC:

The Meeting was called to order at 1:10 pm.

1. Minutes

MSC That the Minutes of 17 July 2014 be approved

2. Treasurer's Report

The Treasurer reported a balance of \$216.49 (\$181.49 plus \$35 from the donation jar at the Mozey-On-Inn). We have at present 17.5 members (welcome TamAirah who joined today). The volunteers' hours account is 294.05 hrs for a value of \$4,064.54.

3. Matters Arising

None

4. Progress Report (*attached*)

The GCPS membership form for the Princeton Museum will be given to Jon at the next meeting as he is our liaison with them.

Todd's fundraising ideas were eagerly accepted and approved.

Jon will be given the email regarding the "coffin room" at the next meeting. It was suggested that this would be a good "folklore story" for the website. Diane will work on that.

Ole suggested changing the format of the "No Metal Detecting" sign at the Cemetery. Diane and Bob will make the recommended changes.

George will contact Brad Hope regarding the leaning tree at the Cemetery to see if anything can be done with it before it falls and damages the headstones. The tree is estimated to be between 80 – 100 ft tall and is the largest tree at the Cemetery. It is believed to be a spruce tree and is still alive.

Ole will work on the necessary additions to the GCPS website as listed in the Progress Report.

5. 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

6. New Business

A summer student working at the Keremeos Museum emailed George some information she found regarding Granite Creek. George will report back to us about it after he has had a chance to review the information.

Diane and Bob heard a CBC radio report about Sarah Glassey who, in 1911, was “the first woman to pre-empt land in B.C.” The GCPS has documentation that in 1907 Alice James pre-empted land at Granite Creek. This should make her the first woman to pre-empt land. Diane will send an email to see what she can find out about this.

7. Next Meeting

The next meeting will be on September 18 at 1 pm at the Museum

8. Adjournment

The meeting adjourned at 1:45 pm

Diane Sterne, Vice-Chair