

GRANITE CREEK PRESERVATION SOCIETY

Annual General Meeting
2019 March 21

Minutes

Held at Princeton Museum, 167 Vermilion Avenue, Princeton BC
Meeting called to order: 13:02

Chair: Dawn Gardner

Members Present: Jon Bartlett, Dawn Gardner, Ole Juul (on the phone), Ernie Rice, Rika Rubesaat, Bob Sterne, Diane Sterne

MSC - Quorum Present

MSC – Minutes of 2018 AGM

MSC – Treasurer's Report

Bank Balance from 2017 - \$980.66

Income (including \$500 RDOS Grant) - \$1,108.13

Expenses - \$382.80

Net Income - \$725.33

Balance Forward to 2018 - \$1,705.99 (including RDOS Grant for insurance)

Membership – 22

Old Business

- Cemetery/town site clean-up date chosen to be **Saturday, May 11**
- Everyone is to meet at **1:00 at the Granite Creek Cemetery**
- Bring shovels, rakes, brooms
- Dawn Gardner to purchase paint and brush to touch up headstones
- Bob Sterne to bring stain for picnic tables at town site and purchase brushes

Progress Report

- Read by Diane Sterne
- Dawn Gardner is attempting to contact Terry and Dorothy Wright who own the land where the Bromley Roadhouse was located. Has not heard from them yet.

MSC that we move into Committee of the Whole

MSC that we rise from Committee of the Whole with nothing to report.

New Business

- Replicate the party held at the town site last September

- Apply for a Community Foundation Grant for \$500 to pay for it (deadline is April 4)

ELECTION

(Conducted by Terry Malanchuk)

Chair: Dawn Gardner
Vice Chair: Diane Sterne
Secretary: Ole Juul
Treasurer: Bob Sterne
Director: Todd Lester
Director: Ernie Rice
Director: Lori Rice

Thanks

MSC that we thank the outgoing board members for their hard work in 2018

Meeting adjourned 14:00

Secretary: Diane Sterne for Ole Juul