

GRANITE CREEK PRESERVATION SOCIETY

Annual General Meeting
2021 October 21

Minutes

Held at Princeton Museum, 167 Vermilion Avenue, Princeton BC

Meeting called to order: 13:45 Chair: Dawn Gardner

Members present: Dawn Gardner, Ole Juul, Bob Sterne, Diane Sterne

MSC - Minutes of 2019 AGM

MSC - Current Treasurer's report

Oct. 14 balance: \$4461.74

We currently have 23 paid members.

Volunteer hours amount to \$900 in kind.

Delegation:

Skip Broderick presented pictures and information on the piano from the Granite Creek Hotel. Also, a substantial number of papers, notes and letters from her grandfather who lived at Granite. She decided to donate both to the Museum for safe keeping and future access but left the papers with Diane Sterne to transcribe first. Images and text will be available on the Granite Creek on-line archive.

Delprato Cabin:

The roof is fixed and all garbage and junk removed from the premises. Thanks to Maurice and Tim for doing all the hard work. More information in the progress report.

Donations:

We are getting repeated donations from Howard Pete, and we received a substantial donation from Rick and Lorrie Rhodes.

MSC - Treasurer's report from last AGM

Balance forward from 2019: \$1272.31

Total income 2020: \$1593.48

Expenses 2020: \$697.84

Net income 2020: \$995.64

Balance forward to 2021: \$2267.95

Election:

Conducted by Todd Davidson.

Chair - Dawn Gardner

Vice Chair - Diane Sterne

Secretary - Ole Juul

Treasurer - Bob Sterne

Director - Ernie Rice

Director - Tod Lester

Director - Lori Rice

Meeting adjourned 14:25

Next meeting: TBA

Secretary: Ole Juul