



Green Timbers Heritage Society

Monthly Board of Directors Meeting

Feb 1st, 2017, 7:00pm. Surrey Nature Centre

Invitees: Don Schuetze, Jim Foulkes, Ellen Edwards, Susan Lehman, Deanna Welters, Nathan Evans, Amar Virk, Bill Potma, Tessa Perkins Deneault, Michael Gibbs, Grant Rice, and the membership of the GTHS.

Present: Don, Pat, Ellen, Lin, Bill, Susan, Nathan, Grant, Amar

Agenda

- - National Historic Site
- - Fortis Meeting
- - Trees Down
- - Snap
- - Booth Signage
- - Parking Lots on Green Timbers Way
- - Marketing/ Volunteer
- - Mail out (End of Feb)
- - Activism

Meeting

1. **Call to Order**
2. **National Historic Site** (Michael Gibbs)
 - a. Working Committee
 - i. **Grant** (Champion) – Agreed to be onboard
 - ii. Don - Agreed to be onboard (Will coordinate 1st meeting)
 - iii. Diana Welters (Possible volunteer)
 - iv. Amar – Agreed to be onboard
 - b. History
 - i. Used to be the Green Timbers 1 square mile.
3. **Plaques**
 - a. Susan recommended a future project to putting new plaques on trees
4. **Preserving Stumps**
 - a. Pat recommend preserving the stumps.
5. **Fortis Meeting**
 - a. Don & Bill attended a meeting of some Fortis Development happening near the boundaries of Green Timbers
 - b. www.talkingenergy.ca, 604.592.7494, gaslineupgrade@fortisbc.com
6. **Trees Down**

- a. Bill noted that due to the snow some trees fell down. (Park people are on it)
- 7. SNAP (Surrey Natural Areas Partnership)**
- a. Submitted Grant Applications - \$97,650
 - b. 300 Applications for SNAP Summer Jobs Program
 - c. Nathan attended a community gaming grant seminar
 - i. Potential for 100k recurring
 - d. Working Planning for Summer starting to occur
 - e. Presenting to the White Rock Naturalist AGM -
 - i. South Surrey Heritage Hall (Nathan to send Calendar invite to Don)
 - f. Nathan needs Driving Force signature from Don for vehicle rental.
 - g. Request for petty cash to be replenished (Will wait for Jim - March)
 - h. Going back to 5 days a week on Feb 20th from 32 hours.
- 8. Parking Lots on Green Timbers Way**
- a. Grant suggested we request for an arborist report from the city. (Seconded by Ellen & Susan)
- 9. Invite RCMP Facility Operations**
- a. To a GTHS BOD Meeting
- 10. Booth Signage**
- a. Susan and Don will connect about having it refreshed.
- 11. Marketing/ Volunteer**
- a. Social media manager (Public Relations Manager)
 - i. Recommended Site to post add:
 - 1. <https://www.goodwork.ca/>
- 12. Mail out (End of Feb)**
- a. 30% email are opened
 - b. Going to send a mail out to all members
- 13. Activism**
- a. Will be taken offline
- 14. Closing Meeting**
- a. 8:33pm
- 15. Open Discussion - Networking**