

Green Timbers Heritage Society

Meeting

January 14, 2016

ABC Restaurant, Fleetwood, Surrey

In attendance: Travis Evans, Jason Craik, Ellen Edwards, Don Schuetze, Susan Lehmann, Jim Foulkes, John Palmer, Tessa Perkins, and Nadia Chan as SNAP presenter.

The meeting came to order at 7:15 pm, with Ellen Edwards as chair.

Nadia Chan offered to give a tour of where the fire was once there's more light. Nadia gave a brief summary of what is planned for SNAP this year, the 16th year for SNAP.

- 2 habitat restoration teams of 6 people, and 1 outreach team of 4 plus one leader.
- 2 trucks and 2 minivans for the outreach team.
- The coordinator has been narrowed down to 4 candidates. GTHS is invited to help choose, with the goal for the person to start mid-February. They're ready to post for the team leader positions.

Both Jason and Susan volunteered to be part of the interview process.

Society positions:

Travis volunteered to represent GTHS with the SNAP people, and take minutes at GTHS meetings.

Don volunteered as treasurer and president.

Jason volunteered as VP, marketing and membership.

Tessa volunteered to help with marketing and member outreach.

Susan volunteered to take care of events, along with Travis

Ellen volunteered for administrative duties.

Deanna volunteered to organize the watering of the Garry Oaks.

Both Jim Foulkes and John Palmer volunteered as advisors.

Moved Don Schuetze, seconded Jason Craik to elect the members to these positions by process of acclamation. Passed.

Other Business:

Susan suggested a photograph competition.

Deanna recommends a petition be written and made visible to Green Timbers' residents and GTHS Members. (Forwarded to next meeting).

The Board approved expenditures for mailout printing - \$43.90 , ZeeMac truck rental balance - \$249.46, and \$2078 reimbursement to Jim for WCB payments.

Next meeting was set for Thursday Feb 25 at 6:30 pm at Jason's office, 9030 King George Boulevard.

Meeting ended at 8:40 pm.