

Green Timbers Heritage Society

Meeting Minutes

February 25, 2016

9030 King George Highway

I. Call to order – Vice-President Jason Craik called to order the regular meeting of the GTHS at 6:37 on Feb. 25 / 2016 at Jason's office.

II. Roll call – Jason Craik, Travis Evans, Tessa Perkins, Ellen Edwards, Colleen Gillespie, Arne Anderson, Sandra/ Robert Charron, Gerry Barteluk, Jim Foulkes. Regrets from John Palmer, Don Schuetze, Deanna Welters, Susan Lehmann.

III. SNAP Update - Colleen Gillespie (Urban Forestry. Environmental Education. City of Surrey) introduced herself and gave SNAP program update.

- Nathan Ross appointed SNAP team leader. Team starting work first week of May 2016
- Travis will schedule a meeting with SNAP team leader Nathan (Nate) in the near future
- Colleen offered to brainstorm to promote and support the GTHS through her work.

IV. Approvals -

Meeting agenda: Jason moved. Travis seconded. Approved.

Minutes from last meeting: Jason moved. Ellen seconded. Approved.

V. Financial Report - Jim Foulkes: SNAP Funding: City - \$130,000, Fed Govt – \$29,330, Gaming \$10,000. Van City SNAP Account Balance - \$38,548 (\$30,000 to be returned to City from 130,000 advance). Total Expenses for 2015: \$143,000.43. Prospera Current Account Balance \$12,800, \$69 in shares. Gaming Grant Balance \$4000.

VI. Directors' Reports:

- a) **Vice President- Jason** plans updates for membership and renewal: Cost details. Membership benefits. AGM membership appreciation party. Annual BBQ?
- b) **Director Tessa** - specifics on petition to be worked on with Deanna.
- c) **Directors Jason and Jim** - to go through legal bylaws to protect the park.

VII. New Business:

Jim to bring in files and forestry materials from his late friend.

Happy bday Tessa and Jim!

VIII. Adjournment

Jason adjourned the meeting at 8:21. **Next Meeting : March 24th** at 6:30 at Jason's office

Minutes submitted by: Travis Evans