

# Wells Gray Outdoors Club

General meeting minutes for

Tuesday October 6<sup>th</sup>, 2015

7:00 pm at the Clearwater Search and Rescue Building

**Present:** President: Wes Bieber  
Treasurer: Christine Graham  
Secretary: Jen Belle  
Directors: Shane Petre  
Charlotte Smith  
Hazel Wadlegger  
Members: Daniel Boudreau  
Lynda MacLennan  
Regrets: Jean Nelson

## 1. Welcome:

Club president Wes Bieber warmly welcomed all and called the meeting to order at 7:03 p.m.

## 2. Agenda review:

The agenda was quickly reviewed by Wes with the two additions made, "Registration" and "AGM".

## 3. Finances:

A financial review was provided by Christine. Please refer to the printed financial report for details. Overall, the club is doing well, with money in the bank and our poured foundation paid for.

Hazel debriefed everyone on what bills needed payment.

Wes advised that we will need to be attentive to our cash for the purpose of matching grants.

Elaine Gillette will be retiring soon and would like to help the club before she does so by paying for our operational expenses, such as diesel and a door with tracks.

## 4. New business:

### a) Safety review/concerns:

An executive received a minor scratch while handling the metal for the storage building. He was given a band aid.

### b) Storage building:

Daniel took the floor and explained the details for the door he will make for the storage building. He has ordered tracks and trucks for the door. We will need 6 sheets of plywood (which would mean they would be uninsulated-just one sheet thick). He will arrange for a crew to complete the work.

Hazel made a motion that the WGOC go ahead and pay Daniel and his crew to finish the task of making and hanging a door to the new storage shed, and to also complete the uppermost portion of the same wall. Charlotte seconded the motion. Those present were in agreement. In exchange for all of the hours John White donated, he has requested memberships for himself and his wife. We gladly agreed!

The doors will be locked with a hasp and lock. Daniel will see if he has any sort of protective cover for the lock, to keep the snow and ice out.

Many thanks to Daniel for everything he has done to help us along in our storage building endeavour!

When we are able to have machines working around the storage building, we need to remember to have the training grid levelled for Charlotte. She can mark the areas with flagging tape.

**c) Work bee:**

A fall work bee is in order to clean up some of the miscellaneous work debris.

Hazel noted that our axe has mysteriously disappeared, so if anyone knows of its whereabouts...

It was decided that a work list would be generated and posted on the cabin door, then whoever has time to go up and dip into the work can do so whenever they wanted, any day of the week.

A list should be available for people to begin working on the weekend of the 17<sup>th</sup>/18<sup>th</sup>. We can try to gather as more of a group the 24<sup>th</sup>/25<sup>th</sup>.

We'll need to wait for a machine to move the sea can.

There has been a report that the trails are in great shape, with no windfall. The Lower Elevator needs some attention and there will be some brushing duties included in the list. We will need to let volunteers know what sort of tools they may need to bring or borrow.

We will see if we could possibly borrow Kurt Dodd's tractor for some brushing. Shane could drive it if we received permission to use it.

We need to put our signs back for the specific trails.

**d) Sports sign up day results:**

Jean was unable to attend the meeting and share any information regarding this topic.

**e) Lottery and gaming possibilities:**

Hazel chatted with a fellow from the BC Gaming Association, located in Abbotsford, and learned about gaming grants. There are certain time frames when sports groups can apply.

It may be something the Club may wish to consider looking into further. They are good at supporting programs that already exist, but they don't expand them.

**f) Registration:**

CCBC has increased the insurance fee to \$19 from \$18, and that is for any age category. They have also changed their system for registering. Now, they will simply make an automatic withdrawal for the number of members we sign in.

We need to organize a pricing system for the mountain bike trails, cross-country skiing and membership fees.

We need 10 people signed up before October 15<sup>th</sup> to continue our insurance.

**g) Other topics:**

We will have somebody give us an estimate on the potential cost involved in installing a solar system on the storage building. It will be a great investment for the Club.

We need to get a plaque on the building stating it was funded by Community Forest as soon as possible. It should also include a thank you, and perhaps a date.

An oil change needs to be done on the PB, so we need to be prepared for that expense. We'll try to order what is required from Fleetwest.

With the excess lumber from putting up the storage unit, we should be able to build a decent workbench and a mouse-proof location for manuals and whatnot. A waxing table would be great as well.

We need to spray foam any gaps in the new building.

It's that time of year again when we need to advertise for our annual general meeting. We will post an advertisement two weeks in advance in our local newspaper.

We are going to try to bring in more people to attend the AGM by making it interesting with a guest speaker, and perhaps some refreshments. Charlotte will try to arrange a speaker and

slideshow. It was also suggested that any person that attends the AGM has their name entered to win a free adult membership.

The meeting was adjourned at 8:34 p.m.

Our annual general meeting will be held on Tuesday, 2015, at 7pm in the Search and Rescue building followed by a general meeting.