

# Wells Gray Outdoors Club

Minutes

December 5, 2017

7:00 pm at the Search and Rescue Building

**PRESENT: Dave, Jean, Charlotte, Rick, Anne, Hazel, Daniel, Dan**

## **1 .CALL TO ORDER**

Meeting Called to order by Dave at 7:04 P.M.

## **2. ADDITIONS/DELETIONS FROM AGENDA**

1. Addition to the agenda – Website under new business

**MOVED JEAN, SECONDED ANNE, and CARRIED**

**“THAT the agenda be approved as amended”**

## **3. MINUTES: REVIEW AND ADOPTION OF November 7, 2017 MINUTES**

**MOVED Anne, Seconded Jean, and CARRIED**

**“That the minutes be adopted as presented”**

## **4. DELEGATION – No Delegation**

## **5. FINANCIAL REPORT –**

No report – Hazel presented a copy of the bank statements

## **6. UNFINISHED BUSINESS:**

### **a) Building insurance (Charlotte)**

No report

b) **Banff Film Festival:** Charlotte reported she had done a presentation to the DOC thanking them for their Sponsorship. She will make a presentation to the Wells Gray Services Committee next week.

Hazel distributed a statement of Finances which included the Revenue deposited (ticket sales, Beverage sales, and Sponsorship) and of the Expenses that were paid by cheque)

c) **Community Forest Grant:** Dave reported our application to the Community Forest was accepted, for the installation of cupboards in the Quonset and Chalet, and for some plastic containers. Value of the Grant is \$4,500.00. A Committee of Daniel Boudreau and Dan Muddimann will present a plan of the project to the Club, re costs, construction, and time frame to complete.

Dave will contact the Community Forest, Thanking them for the Grant and provide them with the necessary info regarding Club commitments.

## **7. REPORTS:**

### **a) Membership: 59 members registered**

Discussion followed regarding ideas to increase purchases of early membership.

**b) Mountain Bike Trail Report**

- It was reported that Aaron had posted a detailed plan, on the Club Facebook page regarding the MBT plans for next year.

**d) Community Forest Logging Report:**

Dave reported that the logging and hauling have been completed up at Candle Creek, by the Community Forest.

- The new ski trail, which is approximately 1 ½ km long, will need a new name. Members will be asked to submit suggestions to the Club.
- There may be some grooming challenges this winter due to some trail changes. If so, the issues can be corrected next year.
- The Club will be looking to train more Groomers this year. If any members are interested in learning to groom, please contact us.
- The Club was very happy with the co-operation and considerations regarding the logging at Candle Creek, by the Wells Gray Community Forest and the Contractor, Wadlegger Logging. A letter of appreciation will be written to them both.

**8: NEW BUSINESS:**

**a) Safety review/concerns**

Hazard trees around the cabin have been removed

**b) Upcoming events:**

- **Snocial** – tentative date January 7, 2018
- **Birchleg** – February 3
- **Rabbit Lessons** – start January 7

c) **Startup** – Dave will co-ordinate grooming plans when we get enough snow. Discussions regarding grooming with the Ginzu groomer up Rd 80 or Lolo Lake took place.

d) **Website:** Aaron has been working with Andrea to revamp and update the Club website. Members are encouraged to talk to Aaron or Andrea regarding their suggestions, and with info for the site.

**e) Other**

Charlotte reported she had taken a CANSI course on the weekend.

Volunteer hours – members are asked to record the hours they volunteer for Club projects and business. A process to record the hours will be presented at the next meeting.

**The next meeting: Tuesday, January 9, 2018, at the Search and rescue building  
Meeting Adjourned by Anne at 8:20 PM**

**Minutes taken by: Hazel**