

# Wells Gray Outdoors Club

Minutes

November 7, 2017

7:00 pm at the Search and Rescue Building

**PRESENT: Dave, Jean, Charlotte, Rick, Aaron, Anne, George, Hazel**

## **1 .CALL TO ORDER**

Meeting Called to order by Dave at 7:05 P.M.

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

No additions or deletions

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

**MOVED** Anne, **Seconded** Rick, and **CARRIED**

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

## **4. DELEGATION**

George Brcko, from the Wells Gray Community Forest attended to update the Club on the status of the logging at Candle Creek. He mentioned they are behind schedule, because of the forest fires this summer, and the warm weather this fall, and need more time to complete the project. There was additional blasting that needed to be done, as well as resurfacing of roads in order to haul wood out. Logging and hauling of wood is scheduled to be completed by the end of November. Other work, including DTA will take place in the spring.

The WGOC looks forward to skiing on some improved/new trails; also to the improvements to the parking lot.

## **5. FINANCIAL REPORT –**

No report

## **6. UNFINISHED BUSINESS:**

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

No report

### **b) Workbee - October 15<sup>th</sup>**

- **Very good turnout.** Work done included cleanup inside and outside of buildings; stacked wood away from the building; put up many trail signs; brushing of trails; cleanup on the bike trails;

### **c) Sports Registration: Sept 7: Aaron attended, giving out info on the Mountain Bike trails, as well as the upcoming Ski season**

## **7. REPORTS:**

### **a) Membership: 29 members registered**

**It was reported that registration forms can be completed from the website and emailed. Also, e-transfers are a convenient option to make payment.**

**b) Mountain Bike Trail Report**

- Aaron reported he will contact Rec Sites and Trails with regards to the possibility of a Handicap Outhouse off of the Parking Lot

**d) Community Forest Logging Report:**

Dave reported he met with George Brcko and the Logging Contractor last week to discuss completion of the logging project on the trails. He provided some advice on design of the second hill on the Bend. Much work on Blowdown and brushing has been completed. He recommended we get new metal sign posts in the future. Stumps by the cabin have been removed making for a nicer ski area around the cabin.

2 kilometers of brushing, on the Elevator, has been completed by GDA Contracting Inc. at the cost of \$1,400.00 plus tax.

**e) Banff Film Festival (Charlotte)**

- Charlotte will be reporting, as part of funding obligations, to both the WGSC and the DOC on the Banff Film Festival event.
- Suggested date for next year's event – September 28
- Perhaps more security next year
- A donation to Search & Rescue for assistance in Parking was discussed.
- MOVED Jean, SECONDED Charlotte, and CARRIED
- "that the Club donate \$200.00 to the Search and Rescue"

**8: NEW BUSINESS:**

**a) Safety review/concerns**

- A broken aspen to the north of the cabin has been removed. Wadleggers did this when they had equipment in the area. The stumps by the cabin were also removed.

**b) Upcoming events:**

- Snocial – tentative date January 7, 2018
- Adult ski lessons: Charlotte will again offer adult lessons. She asked if the Club would pay her Membership Renewal Fee to CANSI
- MOVED Anne, SECONDED Jean and CARRIED  
"THAT the Club pay the fee of \$78.75"

**c) OTHER**

- Hazel reported she had submitted a grant application to the WGCF for storage units in the Quonset and Cabin; as well as Sealing of the Quonset.
- Rick mentioned that the Search and Rescue Building would be available to use for meetings until next spring. The Club thanks S & R for the use of the building for our monthly meetings.

**The next meeting: Tuesday, December 7, 2017 at the Search and rescue building**

**Minutes taken by: Hazel**