

Wells Gray Outdoors Club

Minutes

January 9, 2018

7:00 pm at the Home of Jean Nelson

PRESENT: Dave, Jean, Charlotte, Rick, Anne, Hazel, Dan, Grace

Guest: Stephanie Molina, TWG Manager

Location of the meeting was changed to the home of Jean Nelson, as the SAR building was inaccessible due to a fallen tree. Thanks to Jean for use of her home; and to Rick for checking out the tree.

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 – Under new business: Banff Film Festival; Stephanie Molina TWG
MOVED DAN, SECONDED CHARLOTTE, and CARRIED
“THAT the agenda be approved as amended”

3. MINUTES: REVIEW AND ADOPTION OF December 5, 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

Rec Sites and Trails will be allotting \$4,500.00 to the Club this year. This will cover work done by Traub Contracting – re Swamp Loop and parking lot; and fuel invoice from Cool Creek.

- Invoices paid: Underwriters Insurance - \$2,595.00; Fleetwest - \$169.95 (new battery for snowmobile; Cool Creek - \$1,054.36 (which will be reimbursed by Rec Sites and Trails)

TRM - \$233.73 for MBT mapping

6. UNFINISHED BUSINESS:

a) Building insurance (Charlotte)

No report

b) Community Forest Grant:

- Dan and Daniel met to discuss the building of the cupboards. Due to Daniels work commitments, he cannot start the project for a few weeks.
- Dan will work with Daniel to plan the project. Ski racks in the Quonset could be built first. Daniel will notify the Club when he could use some volunteer help.

Dave will contact the Community Forest with regards to our time frame commitments.

7. REPORTS:

a) Membership: 91 members registered

b) Rabbits – 26 registered. First lesson was on Sunday. Lots of new young families!

c) Ski Trails – Grooming : Dave Poole reported that Dave Flear has been trained on the Piston Bulley and has been doing a great job, putting in many hours to date.

c) **Snocial:** Less skiers than last year; everyone had a good time; lots of interest in ski waxing;

Discussion followed regarding changing the date to a Saturday, perhaps have on New Years Day; Charlotte thanked all those for their help at the Snocial
Set up a Waxing clinic @ Greffards.

NEW BUSINESS:

a) Safety review/concerns

- **Matts** - perhaps 2 – 4 to be put inside the Quonset building where the skis are.
Dan will ask Daniel where we purchased the other matts.
- **Concerns regarding shorter marshmellow sticks at the fire pit**
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b) Raft River School Trails – discussion followed regarding grooming of the trails. Need the snow machine and ginzu groomer moved to Raft. Dan will ask some members to help.; Grace plans to hold a Dry Land training session at the school. She will notify the Club of the day and members will be asked to help out, if possible.

c) Dogs on Snowshoe Trails:

Discussion re allowing dogs on the snowshoe trails centered around the following concerns: Insurance, wildlife; on/off leash; signage; damage to ski tracks; danger to skiers;

The following motions were made:

MOVED Charlotte; SECONDED Rick, and DEFEATED

“THAT no dogs be allowed on the Snowshoe trails for the year 2018-19.

A subsequent motion was made:

MOVED Dave, SECONDED Jean and CARRIED

**“THAT Dogs be allowed on All snowshoe/Bike Trails with the following provisions:
Dogs must be on a leash at all times;**

And that the Club have proper signage erected before the Club initiates said motion”

SO FOR CLARIFICATION: At this time, there are no dogs allowed on the ski/snowshoe trails

d) Upcoming events:

- **Birchleg** – February 3. A committee will be struck to organize the event. Rick will contact SAR regarding acting as Trail Marshalls for the day. Stephanie Molina talked about how TWG could assist with advertising the event; she also outlined her thoughts of working with the Club re other summer/winter events. Dave thanked Stephanie for her ideas and look forward to the partnership with TWG.
- **Rabbit Lessons** – start January 7

e) Other

- **Banff Film Festival:**

Charlotte submitted a final financial report – a profit of \$2,848.15. Date for next year's event will be September 21.

Volunteer hours – members are asked to record the hours they volunteer for Club projects and business. The form will be emailed to members.

**The next meeting: February 6, 2018, at the Search and rescue building
Meeting Adjourned by Anne at 9: 25 PM**

Minutes taken by: Hazel