

Wells Gray Outdoors Club

Minutes

March 6, 2018

7:00 pm at **The Search and Rescue Building**

PRESENT: Dave, Jean, Charlotte, Rick, Anne, Hazel, Shane

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:

- Everyone gets to Play Registration: April 4, at the Sportsplex
- Bike/Run Race
- Solar System

MOVED Jean, SECONDED Rick, and CARRIED

“THAT the agenda be approved as amended”

3. MINUTES: REVIEW AND ADOPTION OF January 9, 2018 MINUTES

MOVED Anne, Seconded Jean, and CARRIED

“That the minutes be adopted as presented”

4. DELEGATION – No Delegation

5. FINANCIAL REPORT –

Hazel presented balances from the bank statements; a cheque, in the amount of \$20,600.00, was received from the Community Forest. It was their portion for the work completed this summer.

6. UNFINISHED BUSINESS:

a) Community Forest Grant:

- Daniel has completed the ski rack box. He will be progressing with the Cupboards shortly.

7. REPORTS:

a) **Membership: 100 members registered**

b) **Rabbits – 27 registered. Lessons concluded on Sunday, March 4 with a fun day.**

c) Ski Trails – Grooming: Dave Poole and Dave Flear have done the grooming this year. With all the snow there have been many hours tracksetting. Shane will do some grooming this week. Trails are amazing for this time of the year

d) Birchleg – final report: Thanks to our sponsors, helpers, and those that came and skied. 71 registered skiers; Profit of \$1,413.05

NEW BUSINESS:

a) Safety review/concern

- **Matts Daniel has ordered the Matts for the Quonset .**
- **There is a leaning tree on the swamp loop that may have to be removed. Dave will check it out.**
- **Door not closing: Daniel has gone up and planed down the door sill, however, the hinges need to be replaced. Daniel will do this work for \$160.00; he will be notified to proceed with the project.**

b) Other:

- **Everyone gets to Play Registration, April 4, 3:00 – 6:00 P.M., at the Sportsplex. A table has been booked. Hazel will contact the Bike Committee regarding a volunteer for the table.**
- **Bike and Run Race: Hazel mentioned that Tourism Wells Gray had looked at helping to resurrect the Gateway Relay Race, however, the volunteer work was beyond their scope. Discussion was held around if this was something WGOC could hold up at Candle Creek, perhaps early fall. Hazel will contact the MBT committee to get their input.**
- **Solar System: Batteries are not holding their charge and may need to be replaced. Dave will look into the Warranty and report back.**
- **The Banff Film Festival is scheduled for September 21. Charlotte will be checking with the DOC and TNRD re grants and support.**
- **Charlotte had some concerns regarding the cancellation of the February meeting; she suggested more consultation with the Executive before a meeting is cancelled.**
- **Discussion with regards to review of the fee structure to include snowshoers.**

The next meeting: April 3, 2018, at the Search and rescue building

Meeting Adjourned by Anne at 8: 25 PM

Minutes taken by: Hazel