

WGOC – February 7th Meeting

The Meeting was called to order at approx.. 7:15pm

Greeting from President David Poole

The minutes from the January meeting were adopted

The topic of Insurance was added to the agenda

Financial Report:

Over the 5 month period from Sept 1 to Jan 31, 2017

Deposits:

Grant from Community Forest – Bike Trails	\$ 6,000
Membership and trail fees collected	<u>\$10,311</u>
	\$16,311.

Expenditures:

CCBC dues	\$ 2,488.
New Generator	\$ 3,157.
Snow Cat Fuel	\$ 614.
Solar energy expenses	\$ 1,815.
Repairs to Snow Cat	\$ 448.
Other misc. expenses	<u>\$ 1,214.</u>
	\$ 9,739.

Bank Balance – Chequing	\$10,220.59
- Savings	\$28,226.14

Unfinished Business:

Website/FB link – The facebook posts are now uploaded to the website

Paypal/e-transfer – the e-transfer payment option is now available and the pay pal account will be active this week.

Banff Film Festival – Pending further investigation

Letters of Thanks to funding organizations – Hazel has sent these out

Generator was added to the Insurance policy

Reports:

Membership – 113 members (up from last year) and 38 Rabbits

Biking Trails – We have been approved to receive \$11,000 from the Kamloops Blazers

Discussions are planned with the Community Forest, they have stated that they would like a matching requirement for approx. \$84,000. The Mt. Bike committee will request the removal of the matching requirement for the funds.

Ski Trails - The Last snowfall has helped grooming, the upper school creek loop has been groomed.

The trails will be groomed Friday and again on the weekend

Snocial – Lower attendance at the Chalet, approx. 40 people, it was discussed that ski care information or links to ski care information should be added to our web site.

Broads on Boards – 10 women participated and most participants have purchased trail booklets and plans were made for ski dates going forward

Birch Leg – 51 Skiers, there were cancellations because of the road conditions. TNRD donated \$200 to help with expenses and we expect some funding from the DOC. After expenses we made approx. \$1,200.

Birch Leg date for 2018 was set for Feb 3, 2018

New Business

Safety Concerns – There was a belligerent person walking on the groomed trails with a dog. Dave spoke to the fact that our agreement with the Province does not give us any backing to limit who or how people access our trails. When the agreement is re-negotiate we will look at adding wording that addresses other users of our facilities and trails.

The floor of the snowcat building is very slippery. Walkway mats will be acquired and installed.

Events – Moonlight ski will be this Friday Feb 10. Hazel will send out an email to members with further information.

Insurance - It was discussed that we do not have insurance on the chalet, the snowcat building nor the solar equipment. It was agreed that the cost of such insurance would be prohibitive but Chalotte will look into.

It was decided to purchase 3 new fire extinguishers for the buildings.

Next Meeting will be March 7 at 7:00pm at the Search and Rescue building
See you there!

