

MINUTES – WELLS GRAY OUTDOORS CLUB: January 3, 2017

1-call to order 7:06 ;, members ,Shane Hazel, Dave ,Janice, Jen, Anne, Jean, Grace ,Charlotte, Daniel

2-Addition to agenda, Family literacy and Raft river school

3- Review and adoption minutes from Dec. 6, 2016

4- Delegation Grace re school program, gear help required and set tracks

5- Financial report, no treasurer, Hazel reports \$6045.00 in Membership and \$575.00 from drop box, Club has paid the \$1709.00 to CCBC

6- Unfinished business, Solar, Daniel reports, today the possible source of past problems with lack of charging was solved , 2 loose connections were found at the panels , its very hopeful and will now test further for load performance.

The new Gen set is on site and tested well, A big Thank you to Dave Simms for his skills and perseverance to trace the fault , I appoint him to be our in house Solar expert. its worth nothing that Dave heard of problems with charging by reading the minutes.

Daniel will install the timer in Club cabin and lights will be available to all, and we can use it, and show it off during Snocial.

Paypal some discussion and Christine is setting it up with interface to Website and Andrea

Banff Film , no reply as yet from Arts Council, the world tour version is being considered, more varied subject will appeal to more audience

7-Reports Hazel produced and submitted membership 84 to date, 13 are new and rabbits 37 up from 22 , the bike trails are being well used by people with snowshoes

Sabine reports, the 150 grant application was declined , we should send letter of thanks to C.C.Forest for support (\$84K for ?) missing detail...

Rural dividend group a letter should be sent Mec. grants will be followed up The Blazers and Darren should be thanked and picture will be updated by Andrea Thank you on Web page will also be posted

Its important to publicize the multi use our recreation area and Candle creek trail system has become

Ski trail report by Dave , very good and firm, Hope to get more snow to tune up the track for weekend, Web site and Face book link could be improved to keep all informed of latest grooming , Andrea could easily do this ?

Jen reports that tubing and arches snow bumps were set up for rabbit fun, Thanks to her and her boys

Rabbits on Sunday, to get fitted for boots show up a bit early.

Safety, Quonset floor is also slick and if were to show and tell, it is a concern Shane suggest Nitrogen fertilizer, which he will take care of

Broads on boards.. an article will be in paper and the ad has been purchased Event will be on 14 &15th ,cost \$40.00 for members \$50.00 for non members

Snocial is happening after Rabbits , the expense last year added to \$160.00 which included the beverages

Safety ribbon the side of club house in case of snow slide

8- New business ...update the insurance for generator purchase, the policy renewal is due soon , expect \$2500.00 expense.

Groomer's more training should be considered ,we now have Steve Kevin Shane Dave ,Craig

Birch Leg, time to gear up the committee, poster has been updated and Jen has template.

Literacy Week is coming up Jan 26 to 29 and Kerry might promote and use club house on the 28th to expose new people to fun in the snow.. etc..

The cabin and quansit keys will be split up now that Solar system is operational

Grace Gormley Raft River School , trails on the field will be set in the next few days .13 teachers and students have signed on to ski the field and train

for the Blue river races Feb.16th etc.. Volunteers are needed to help Call Grace?

Meeting ends 8:10 next meeting Tuesday Feb. 7, Thank you, see you then.....