

Wells Gray Outdoors Club
Minutes
November 6, 2018
7:00 pm at **Well Gray Search and Rescue**

PRESENT: Dave, Jean, Charlotte, Hazel, Carol, Craig, Tara, Jean, Rick, Lindsay, Juanita, Dwight, Christine, Ann

1 .CALL TO ORDER

Meeting Called to order by Dave at 7:00 P.M.

2. ADDITIONS/DELETIONS FROM AGENDA

- **Compactor bar on Piston Bully**

3. MINUTES: REVIEW AND ADOPTION OF Sep 4 minutes

Hazel MOVED

Craig SECONDED, all CARRIED

4. DELEGATION – No Delegation

5. FINANCIAL REPORT –

All current invoices are paid, Christine will have 1 quarter financial report for the Dec 4th meeting

6. UNFINISHED BUSINESS:

Work bee report:

- **Brushing on all trails has been completed**
 - **Trails brushed are the straight away of the Bend along Raft Road and the school creek loops, all trails look good and should be ready to go for this winter. Invoice from brusher is still to come in.**
- **Piston Bully work**
 - **Tiller frame was removed and taken down to be fixed as well as mechanical work done on the unit.**
- **Cabin work**
 - **Work was done inside and brushing around the building, and stacking of firewood brought in from the trails.**

7. REPORTS:

a) Mountain Bike Trails:

Aaron has been working on grant applications for new trails on raft. A letter from the community forest would help with the grant application.

Contractors on trails report,

Contact with the contractors before work commences is required as we need to ensure the contracts are signed from both parties.

The work done on the trails was great.

Maps/Signs (Dan/Aaron) MTN bike and ski trails map was presented for the board to review. Poles have been purchased for direction signs for the junctions, alumna panel is recommended for the signs. Some posts have been installed already as the ground is starting to freeze

Motion for sign upgrades in the amount of 1000.00

Aaron MOVED

Hazel SECONDED, and Carried

b) Banff Film Festival final report

Hazel, Lounge sales went well everyone seemed to like the selection of alcohol, very little was left over. Cookie and snack sales were successful, liquor sales were \$154 and cookie sales \$256, total profit at the concession was \$410.00

Dave, equipment/venue all went well, chairs came up from the ski hill along with a ski rack. Letter to be written to the ski hill thanking them for the use of the chairs.

Rick, Parking went well, had plenty of room for all vehicles.

Charlotte, Ticket sales were at 176, and advertising was via posters, newspaper and social media. Suggestions to extend advertising to Barriere and 100 Mile next year. Charlotte spoke to the challenges of hosting an event of this size. She felt that additional volunteers would be needed to be able to host this event in the future.

Thank you to Charlotte for the organizing and making the event happen.

Speak with the District regarding the possibility of them purchasing a screen for the area. This would cut down the cost of the venue for any future showings. Letter of support to the district for next years funding..

Banff film Festival for 2019 has been **Tabled**

c) Canine Trails

Charlotte recommended that we conduct a survey with survey monkey on thought for future Canine trails. Questions for the survey to be emailed in by Charlotte

Suggestions to approach Andrew to create the survey as he has an account with Survey monkey.

NEW BUSINESS:

a) Safety review/concern, nothing to report

b) Half Marathon on the x-county trails and bike trails.

This event would be run by Runners Sole out of Kamloops and hosted by the WGOC.

Motion for approval in principle to collect more information about the event and possible dates, Juanita has stepped forward to organize the event if approved.

Hazel MOVED

Dave SECONDED and CARRIED

c) Grooming plans, as soon as the snow falls there will be a requirement for snow machines to run the trails to pack snow before the cat can start grooming. Groomers are needed this year; please step forward with your number if you are interested.

d) New Society Act, we will be registering with them again by Nov 30. It is recommended that the Bylaws be printed out again and reviewed. Any changes can be made and submitted with a fee. It is recommended as well that any changes are to take place at the AGM.

e) Compactor bar on piston bully, The bar has been fixed by Danny in his shop with a cost of \$100.00. Dave will contact Danny and arrange a time for pick up and reinstall on the machine.

Meeting Adjourned 8:50pm

Aaron moved

Charlotte seconded

Minutes taken by Tara

Next meeting Dec 4 @ 7:00pm