

**Wells Gray Outdoors Club**  
Minutes  
**September 4, 2018**  
7:00 pm at **The Candle Creek Ski Trails**

**PRESENT: Dave, Jean, Charlotte, Hazel, Dan**

**1 .CALL TO ORDER**

Meeting Called to order by Dave at 7:15 P.M.

**2. ADDITIONS/DELETIONS FROM AGENDA**

**3. MINUTES: REVIEW AND ADOPTION OF August 2 minutes**  
**Dave will send in the notes from the meeting.**

**4. DELEGATION – No Delegation**

**5. FINANCIAL REPORT –**

**Hazel gave a bank statement update. All current invoices have been paid, including the new Outhouse. Christine will have the financial statements ready for the AGM on October 2**

**6. UNFINISHED BUSINESS:**

**7. REPORTS:**

**a) Mountain Bike Trails: Aaron will give a complete report of this year's work at the AGM**

**b) Maps/Signs (Dan)** Dan brought a working copy of the new trail map. Some suggestions were passed on. He will do further work and present back to the Club. Funding for the new maps and signs will be sought after.

**c) Banff Film Festival: Date: September 21, 2018** The DOC has committed \$650.00, (in Kind, to cover rental of building, insurance,); the TNRD has committed \$500.00. Checking with Riverside Adventures; Canfor; Dennis Greffards,; Tay Briggs. Charlotte will set a Committee meeting date; Members will be asked to attend and/or volunteer for the event.

Tickets have been printed and are available at the DLCC, Greffard's and on line at: [wellsgrayoutdoorsclub.ca](http://wellsgrayoutdoorsclub.ca)

Posters are out. If members would like a poster please contact Charlotte.

MOVED Jean, SECONDED Charlotte, and Carried

“THAT the Club donate an Adult membership as a door prize”

PROMOTIONS: need to get info out on Website, Info Board, Posters.

Hazel to apply for Liquor License; and ask for donations of squares and cookies to sell at the event.

Members are asked to volunteer at the event, if possible

**d) Canine Trails|: Postpone until a future meeting.**

**NEW BUSINESS:**

**a) Safety review/concern**

**b) Wasp nest by front door has been dealt with**

**c) Canine Trails: nothing to report**

**d) Workbee: October 14: 10-2:00 PM. Trail maintenance as well as machine work. Please try and attend.**

**e) Next meeting: AGM October 2, 2018. Place to be announced.**

**PLEASE consider letting your name stand for a Board position. We NEED you.**

**Minutes taken by Hazel**