

Wells Gray Outdoors Club
Minutes
December 7, 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, Dan, Stephanie, Jocelyn

1 .CALL TO ORDER

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

2. ADDITIONS/DELETIONS FROM AGENDA

Snocial

Canski certification

3. MINUTES: REVIEW AND ADOPTION OF Sep 4 minutes

Juanita MOVED

Ann SECONDED, all CARRIED

4. DELEGATION – Stephanie- Tourism Wells Gray

Stephanie spoke with the board regarding their interest in supporting the ½ marathon up at Candle Creek trails this summer. They are offering a \$1000.00 donation and help with marketing the event.

They are also interested in helping out with our winter events such as the Birchleg.

5. FINANCIAL REPORT –

No financial report at this time.

Reports that insurance has increased by \$200.00 this year.

Forms and reports have been submitted to the transitions to new society.

6. UNFINISHED BUSINESS:

- **Banff film festival**

Motion made for the festival to proceed in 2019

Hazel MOVED

Dwight SECONDED, ALL CARRIED

- **Half Marathon on the x-county trails and bike trails.**

Juantia has reported back to the board with more information regarding the plan for a ½ marathon. Suggest date is Aug 24 and Runners Sol will be sponsoring the event along with many local businesses. There will be a kids race along with a 5km, 10km, 21km option for the race.

Motion to draft a letter of support for the club to host the event. With this letter a committee can be formed and the event can be set in motion.

Rick MOVED

Dave SECONDED and CARRIED

- **Canine Trails**

Has been Tabled

7. REPORTS:

a) Mountain Bike Trails:

Maps/Signs (Dan/Aaron) MTN bike and ski trails map was presented for the board to review. Maps and signs for the trails have been partially installed, still waiting for the last of the signs. 30 signs in total

Ideas for a digital map on the web site and downloadable GEO Reference maps were discussed.

NEW BUSINESS:

- **Safety review/concern,** Axe is requested to be purchased for the cabin from fleetwest, and latches on the new outhouse to be looked at.
- **Membership** is currently at 77
- **Birchleg is scheduled for Feb 2, 2019**
New volunteers are needed for the event
- **Snocial** is scheduled for Jan 1,2019 with a start time of 1PM for waxing of skis. Guided tours and regular skiing will follow with appies and refreshments in the cabin afterwards.
- **CANSKI Certification** annual fee
Charlotte is requesting that the board pay for her annual CANSKI fee of \$78.00

Dave **MOTION**

Ann **SECONED, ALL CARRIED**

Meeting Adjourned 8:30pm

Dave moved

Minutes taken by Tara

Next meeting Jan 8 @ 7:00pm