

Wells Gray Outdoors Club
Minutes
September 10, 2019
7:00 pm at **Candle Creek Trails**

PRESENT: Dave, Hazel, Juanita, Dwight, Dan, Rick, Jean, Charlotte, Sabine, Linsay

1 .CALL TO ORDER

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

2. ADDITIONS/DELETIONS FROM AGENDA

3. MINUTES:

MOVED Dan, SECONDED Rick, and CARRIED
"THAT the minutes be accepted as presented"

4. DELEGATION –

5. FINANCIAL REPORT – NO report, however bank balances were submitted

6. UNFINISHED BUSINESS:

7. REPORTS:

a) Mountain Bike Trails: Sabine reported there will be a small building program this fall. She has also applied for a \$50,000.00 grant to the Rural Dividend Fund.

b) Maps/Signs (Dan) - nothing new

c) Half Marathon - All went well. Congratulations to the organizing committee! A balance of \$4,250.00 after all invoices paid. A written report is attached. Members are in the process of taking down all the race ribbons.

d) Membership : A registration and info desk will be set up at the Sportsplex on Sept 11. Hazel and Sabine will man the table

e) **Banff film festival:** Screen has been rented; YCS has new chairs. Jean is looking after tickets. Looking for volunteers for the lounge. Prizes are coming in. The written report will be sent when received.

MOVED Charlotte, SECONDED Rick, and CARRIED
“THAT the Club donate an Adult membership as a prize”

f) **Canine Trail Committee:** Sabine reported the committee has met and made recommendations for the Canine trail. The plan is to have all trails south of the swamp designated as canine friendly. A map and more info will be available at the next meeting.

MOVED Juanita, SECONDED Linsay and CARRIED

‘THAT the Club designated the trails south of the swamp as Canine friendly.’

Appropriate signage and info will be erected

NEW BUSINESS:

a) **Safety review/concern,**

b) **Grants:** Hazel reported she applied, and received, a grant from CCBC to help erect an Adventure playground for the young skiers. A committee will be set up to plan the playground.

c) **Discussion regarding the sharing of member email addresses and phone numbers took place.** The Club will initiate a Non Disclosure form for this purpose.

d) AGM – October 16, 7:00 pm (place yet to be decided)

e)WORKBEE - October 20, 10:00 AM

Meeting Adjourned by Dan at 8:00pm

Minutes taken by Hazel

Next meeting AGM October 16