

Wells Gray Outdoors Club

Minutes

December 3, 2019

7:01 pm at **WGSAR**

PRESENT: Hazel, Juanita, Dwight, Dan, Rick, Jean, Charlotte, Tara, Lindsay

1 .CALL TO ORDER

Meeting Called to order by Lindsay at 7:01 P.M.

2. ADDITIONS/DELETIONS FROM AGENDA

3. MINUTES:

MOVED Jean, SECONDED Dwight, and CARRIED

“That the minutes be accepted as presented”

4. DELEGATION –

5. FINANCIAL REPORT – Year end financial were submitted and accepted, Juanita Motion, Dan Seconded AIF.

Insurance is coming due in January

6. UNFINISHED BUSINESS:

7. REPORTS:

a) Mountain Bike Trails: no report

b) Maps/Signs (Dan) – Signs are up

dog signs and etiquette are being worked on by Sabine

d) Membership : is up to 93 to date

e) Banff film festival: Final Report

Good attendance of 173, down from last year but still a good attendance. \$2000.00 in Adventure trips and licenced area went well. Improvements were discussed and noted but over all a good event.

Motion to pay Jean for tickets she purchased

Motioned Hazel, Second Juanita AIF

Report attached

NEW BUSINESS:

- a) **Safety review/concern,**
- b) Grants: from Blazers for trail maintenance to be applied for.
- c) Snocial dated for Jan 1
- d) Birchleg dated Feb 1
- e) Adventure playground is clear and good to go.
- f) Rabbits are to start on Feb 5
- g) Broad on boards was discussed but no set date was announce.
Discussion on having a more structured proposal for the event and requested by December 15. Email to be sent From the Vice President to coordinator
Motion to run the Broad and boards event again and request for the proposal by Jean and Seconded by Juanita AIF

Meeting Adjourned by Lindsay at 8:45pm

Minutes taken by Tara

Next meeting AGM Jan 7