

Wells Gray Outdoors Club

Minutes

August 1, 2017

7:00 pm at **the Candle Creek Trails Lodge**

PRESENT: Dave, Shane, Jean, Charlotte, Rick, Hazel

1 .CALL TO ORDER

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

2. ADDITIONS/DELETIONS FROM AGENDA

No additions or deletions

3. MINUTES: REVIEW AND ADOPTION OF March 7, 2017 MINUTES

MOVED Shane, Seconded Dave, and CARRIED
“That the minutes be adopted as presented”

4. DELEGATION

No Delegation

5. FINANCIAL REPORT –

Hazel gave a brief report that all grant money, excluding the WGCF balance, has been received.

6. UNFINISHED BUSINESS:

- a) **Building insurance (Charlotte)**
No report

7. REPORTS:

- a) **Membership (no report)**
- b) **Mountain Bike Trail Report**
 - **Status of trail building project**
Trail building has been completed for this year. **Report from Aaron for next meeting**
- b) **Banff Film Festival (Charlotte)**
 - **Sponsorship:**

Liquid Lifestyles has committed \$500.00 cash and \$500.00 in kind. They will put up a display in the Lounge at the event

- Canfor is to be contacted

- No Cash from Greffards

- **Tickets:**

Greffard will print tickets

May print banner.

Tickets to be exclusively sold by Greffards; Jean agreed to sell at Farmers Market

- Security:**

- **Grant Gale** was suggested as a person to contact for security

Parking:

- Need people to assist with parking. **Rick** will ask Wells Gray Search and Rescue if they can assist with parking.

Screen

Quote of \$880.00 for rent was received. Screen needs to be ordered.

Chairs:

Dave will look after rental of the chairs.

Liquor/Food:

Hazel will check into required permits for food and Liquor

8: NEW BUSINESS:

a) **Safety review/concerns**

- Danger trees around the cabin have been cut. A couple of more aspen to take down.

- A Work Safe incident was reported during construction of the Bike trails. The Club will ensure Contractors abide by all Work Safe conditions, and make required inspections.

b) **WGCF logging** – has been suspended due to the current Fire Conditions.

c) **Workbees**

- **A** fall workbee has been set **for OCTOBER 15**. More info regarding this will be sent out in October.

The next general meeting for the Wells Gray Outdoors Club will be held on Tuesday, September 5, 2017 . Venue to be announced.

Minutes taken by: Hazel

