



Minutes

Attendees: Megan, Samantha, Jennifer, Matthieu, Rick, Steve Lala, Madi

1. Approval of Agenda – 1st Samantha, 2nd Rick
2. Approval of previous Minutes – 1st Rick, 2nd Matthieu
3. Administration (Madi)
 - Grants:
 - Capital Gaming Grant coming in June. Look at snowmobile groomer or toilet. Also discussed: Hydro and groomer infrastructure (put on hold until land agreement in place) and an electric mini-cat (Steve discourages due to increased cost of running one).
 - CBT Trails Grant: include everything on Jenn's list except what wouldn't be covered by the grant
4. Budgeting (Matthieu)
 - Budget Update:
 - Over budget in Projects due to purchase of sea cans, snow removal and fixing the chimney
 - Special Purchases included the snowcat
 - Draw done for survey entries
 - Matthieu to look into cost of renting space for FG&CC
5. Trails/Infrastructure (Jen, Rick, Steve L)
 - Review and discuss Jenn's summer projects list done. Jenn to resend
 - Take out three trees at staging area?
 - Steve and Dave project \$10k for undercarriage, grooming implements and track setters for the cat. Steve will move the snowcat
 - Wood chips around the staging area: Madi to chat with fire department over fire safety
6. Programming and Membership (Samantha)
 - Membership:
 - Sliding scale or two tiers for cost of a membership for 2019/2020
 - SDP:
 - Sam has some potential changes to make to our approach from a meeting she attended. More info to follow
 - Adult Lessons:
 - Megan will follow up with Tarah and Amy but they are interested in continuing. We will increase fees and do lots of promoting (Fernie Fix ad, social media, etc.)

7. Events and Fundraising
 - Teck Kootenay Cup: none of the current volunteer group is interested in continuing. Potential to cancel the event for next year.
 - Ferkie or Fernie Viking Celebration(?):
 - Jan Krohn meeting with the Kimberley Vikings to discuss partnership
 - AGM Date: July 21

8. Open discussion
 - Purchasing the Land options: Teck, CBT, Fundraising (be sure to have wildlife corridor and that this is a trust written into agreement)
 - Mountain High Adventures new office space (at the new campground)
 - They are happy to sell passes
 - They are happy to be our pickup for membership cards
 - Do we therefore want to increase trails (dog friendly) to the new campground?
 - CCBC Membership: review pros and cons
 - Jeff to have a say
 - Why have other clubs left (like Whistler)
 - Megan to chat with Teck Kootenay Cup volunteers and the Race Team

9. Meeting Adjourned at 7 PM – 1st Matthieu, 2nd Rick.