



AGENDA

1. Approval of Agenda (MC/JW)
2. Approval of Minutes (not received)
3. Report from Administrator
 - Update on recent activities
 - NTC grant
 1. Need to be members to apply
 2. Money for FAR connector bridge might be okay
 3. Is CCBC a member of the trail association? If not, become member.
 - Manuals being worked on with Annie/Clark/Jeff
 - Coupon books being collected and sent back
 - Board to talk about renewal of contract
4. Trails
 - Ian to leave trail director position, but will stay on next year to set up golf course. Have new individual interested (Rob Klein)
 - Update on recent meeting with trail builders
 - With Mike S, Nick, Jack, Ian, Jeff, Rob, Megan, Vales
 - Starting with machinery work on trails asap
 - Expansion of staging area for bunnyrabbit play area
 - New trail section to address narrow part at beginning
 - Cut off steep pitch towards ranch
 - Widening & straightening of upper loop
 - Connector from upper loop to start
 - Culverts for drainage
 - Make it so piston bully can be used next season
 - Next summer to be flat enough for family friendly biking
 - Next steps – scheduling work bee
 - For issues that can be dealt with by hand along trail
 - After machines go through and then in the fall (seeding/proper seed mix)
 - August 14 for first work bee
 - Warming Hut – reassess location & confirm with Martin (Clark, Megan, Martin)
5. Programming and Membership
 - Moving ahead with proof of membership – design for cards
 - Looking at using Oolichan's machine
 - Mid August completion of details (next board meeting)
 - Launch date for new members? When is a reasonable time to have the member packages ready?
 - Packages done by fall fair (Sept. 3 or 4)

- Order 100 lanyards for those people that pick up (Matthieu to order)
 - Stickers
 - Order 1000 approved (*CW, KH*)
6. Communications Update
- Haley stepping down
 - Mail-out newsletter update
 - Megan to work on content
 - To go out with new member package/not mail out
 - Advertising AGM
 - Posters up/mailchimp/FB
7. Events
- AGM – final details
 - Mel & Kerri doing food
 - Bring extra tables
 - Anie Hepfer help with kids activities
 - Hire for help out (\$20/hr/person) Heather to ask
 1. Motion 100\$ max for eve (approved CW/MC)
 - Track attack kids to show up at 4:30 to help set up
 - All directors to email and prepare update on year
8. Budget Update
- Status
 - Nothing new since last month
9. Open discussion
- Race uniforms available at Heaven to try on
 - Bring to AGM
 - Need following board position: Communication, Events/fundraiser, Trails, Secretary/vice president
 - List of events for Aug meeting if possible
10. Adjourn (AD/MC)