



MINUTES

Attendees;

Laurie Beml, Matthieu Corriveau, Mike De Jong, Jennifer Heath, Megan Lohmann, Alisha Rella, Sam Sedlowsky, Johnny Shaw, Jane Stevens

Absent:

Daniel Principalli

1. Approval of Agenda – Motion by Matthieu, 2nd Johnny
(add agenda items - Ambassadors, hut clean up and transition to gym)
2. Approval of Minutes – Motion by Sam, 2nd Matthieu
3. Admin Update (Alisha)
 - Grant updates – no update for the ReDi grant (for golf course bridge)
 - BC Gaming Capital Project Grant opens June 4th (Closes Aug 4th) could use for new snow cat must have matching funds possibly from a CBT grant. Electric snow cat? - Megan has Teck contact
 - Nordiq Canada grant can propose project and gain charitable donations.
 - Mike to talk to other clubs about snow cat acquisition.
 - Annual report (Alisha) after survey results – mid to end June.
 - AGM and volunteer appreciation, July 16th, 2023. Sam to look into a sponsor (meat draw?) Pizza, salad and dessert. Free for all volunteers.
4. Finances (Matthieu)
 - Current loss of ~\$8672 can offset with money from funds – eg race team funds
 - Outstanding expenses porta potties, parking lot snow clearing, admin (Alisha)

MOTION by Matthieu - to designate the Mech. Maintenance Fund and Snowcat Maintenance Fund as internally restricted funds for repair, maintenance and replacement. Rates are snow mobile \$50/operating hour, snow cat \$125/operating hour. 2nd Sam, all in favour.

MOTION by Megan to designate BC CERIP Facilities fund as internally restricted funds for trailhead facility design and construction. 2nd Jenn, all in favour



5. Membership (Laurie)

- Total membership this season 1173. Options to put membership card on phone, options for sticker pick up? Ideas to increase membership – masters' program, more kids programming etc.

Ambassadors – cancel Sign Up Genius. Managing swag, promotion etc. Megan knows a volunteer that might be interested in this. TECK name change to Elk Valley Resources.

6. Programs and Events (Alisha)

- AGM and volunteer appreciation July 16th, 2023, at 4pm

7. Operations and Infrastructure (Mike)

- Mike shared EVNC Operations Review (sent by email) with board. Gave highlights.
- Golf course – Mike to review contract with golf course he has requested a cost proposal.
- Golf course/FNS proposal to city to continue to groom city trails next season (Golf course to Boat Ramp and extend to West Fernie ~ 10 km) City pays FNS on a per groom basis- this year averaged 3.2 hours.
- Other parties interested in helping with city trails – Mark Feldberg and FTA. FTA could update trails status on Trailforks.
- Invite golf course staff to Volunteer appreciation celebration.
- Summer work at EVNC – drainage issues
- Race team to convert hut to gym and have cleaning party.

In Camera

8. MOTION to Adjourn by Matthieu, 2nd Johnny – all in favour.

Next meeting May 15th, 2023.