



## Salmo Valley Trail Society AGM Dragonfly Café, Wednesday March 29<sup>th</sup>, 2017

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**Meeting called to order at 6:05pm**

**Meeting adjourned at 6:55pm**

**Attendees:**

Jill, Sylvia, Mel, Randy, Dan, Lisa, Tyler, Mike, Tate, Amy, Marco

**MINUTES**

1. Adoption of 2016 AGM minutes
  - a. Jill motion to adopt, Sylvia second, all in favour
2. Adoption of 2017 AGM agenda
  - a. Mel motion to adopt, Sylvia second
3. Financial Report
  - a. Dan motion to accept, Mel second
4. Elections
  - a. Current directors will let names stand
  - b. All acclaimed
    - i. Jillian Russell, President
    - ii. Sylvia Elliot, Vice-president
    - iii. Melissa Boardman, director
    - iv. Johanna Mickle, director
    - v. Ben Davies, director
    - vi. Lisa Tedesco, secretary/treasurer
5. 2017 events and activities
  - a. Overview of this year's trail crew program provided
    - i. Three funders, Rural Dividend, CBT, SIDIT
    - ii. Plan for crew manager and up to five builders
    - iii. Three primary projects – Delaurentis, Ski hill and Lost
    - iv. Panther bridges and Erie park secondary optional projects
  - b. Panther Lake – Tyler asked about working toward establishment of proper camping facilities. Good idea and definite possibility. Tyler will contact Justin D. Lisa to send Justin's contact info. (Complete)
  - c. Blood Sweat and Beers update from Jill – Beaumont considering selling land so land access agreement on hold until June. New exit can be constructed through Jill and Elliot's so that entire trail can be legal and sanctioned.

- d. Kids trail up at ski hill – first raised by Pol's, others agree this would be valuable. Shorter than Sunset loop and mellow. For kids 6-10. Possible option for 2017 trail crew.
  - e. Bonnington traverse – Hut to hut hiking/biking/horseback trail along the Bonnington traverse ski route. This concept is still in the investigation stage with other area clubs and societies. Goal is to have a feasibility plan complete by 2020 including layout options, estimate cost, partners etc. More route hiking to be completed this year including possible through hike or single overnigher of entire route.
  - f. Bingo fundraiser again this year, will be fourth and final. Please come out and support
  - g. Dot night – request \$ 1500 funding for brushing (contract) and first aid kits
  - h. Spring clean-up at KP Park – do on Earth Day if possible
6. Other business
- a. Review membership dues – all agree to continue by donation.

**FINANCIAL REPORT - Statement of Operations Year ending March 31, 2016 and operation year April 1, 2016 to March 31, 2017. This statement is unaudited.**

<i>REVENUE</i>	<i>2015-16</i>	<i>2016-17</i>
Memberships	545.00	620.00
Fundraising		
Donations	65.55	35.00
Vesey's flower sales	424.00	0.00
Bingo	2789.13	3459.87
Ski Hill	0.00	533.00
Local Government		
Village of Salmo	300.00	0.00
Regional District	1500.00	0.00
Other Funding		
Dot night	3203.11	3004.10
CBT Community development	16740.00	0.00
Salmo Valley Fund	1500.00	0.00
Recreation, Sites and Trails	0.00	2500.00
MEC	6575.00	0.00
<b>TOTAL REVENUE</b>	<b>33641.79</b>	<b>10151.97</b>
<i>2015-16 Balance Carried</i>		<i>3700.61</i>
Revenue + Balance		13852.58

<i>EXPENSES</i>	<i>2015-16</i>	<i>2016-17</i>
Vesey's flower sale	212.00	0.00
Bingo	1153.15	1197.46
Ski Hill	0.00	660.00
Operations		
Office and Administration	107.13	150.19
Website	135.00	175.00
Safety Training	756.00	0.00
Tools and Equipment	325.94	802.17
Insurance	1230.00	*1930.00
Salmo Ski Hill Project		
Machine time	32246.72	1730.88
Trail Counter	0.00	414.40
Bridge Construction	1014.10	571.69
Signs	630.98	351.07
Flagging tape	43.80	0.00
<b>TOTAL EXPENSES</b>	<b>37854.82</b>	<b>7982.86</b>
<b>NET REVENUE OVER EXPENSES</b>	<b>3700.61</b>	<b>2169.11</b>

\*16-17 & 17-18 director's insurance paid in 16-17 fiscal year. Liability insurance increased by \$100.