



Salmo Valley Trail Society AGM Dragonfly Café, Wednesday April 11th, 2018

Meeting called to order at 6:05pm by President Jillian Russell

Attendees: Jill and Elliott Russell; Mandy McIntrye and Stefan Jones; Amy Pol; Tate Whitcom; Mike van Wijk; Garry Quist; Lisa Tedesco; Sylvia Lauder; Johanna Mickle; Peter Tchir; Marco van der Wilk; Mike Grant; Carrie Lasko

Agenda

1. Adoption of 2017 AGM minutes
 - a. Motion to adopt minutes Amy Pol, Second Johanna Mickle, all in favour
2. Adoption of 2018 AGM agenda
 - a. Addition of trail application updates by Garry Quist
 - b. Motion to adopt agenda Marco van der Wilk, second Elliot Russell
3. Presidents Report
 - a. Recap of 2017 trail crew highlights: Almost \$100,000 in funding, four projects completed.
 - b. Overview of 2018 plans: small trail crew using remaining funding from last year and some other carry over, focus volunteer efforts on new trail layout
4. Financial Report
 - a. Primary revenue and expenditures reviewed
 - b. Additional fundraising efforts are allowing us to not do bingo this spring which is always a challenge as it is at the busiest time of year
5. Elections
 - a. Current directors will let names stand
 - b. Nominations – no nominations
 - c. All directors by acclimation
6. 2018 operating plans and priorities
 - a. brushing –Dot night funding received. This work will be once again completed by Wildhorse Forestry. Enough funding for three rounds of brushing at the Ski Hill and one round of brushing at Delaurentiis.
 - b. Paid trail crew – crew of 3 (manager and two general crew) 4 weeks of time split roughly as 1 week maintenance, 3 weeks new construction

- c. Production of new trails maps has been identified as a priority. All maps printed last year were picked up within a few months. Want to make a slightly better product. Possibility of seeking advertising or funding grant to help cover costs. Garry Quist can support with graphic design.
- d. trail layout –
 - i. Delaurentiis extension – Trail layout past existing trail end up towards mountain top. Peter Tchir indicated interest in being involved in this layout
 - ii. Salmo Ski hill – Layout of top to bottom intermediate bike trail and layout of additional hiking loop/connection
 - 1. Mike van Wijk indicated interest in being involved in hiking trail
 - 2. Stefan Jones indicated interest in being involved in intermediate bike trail
 - iii. Erie Park and connections – longer term objective but good opportunity to connect from town. More challenging to connect across creek to ski hill.
 - iv. Bonnington Traverse – Lisa continuing to work on layout and feasibility plan with Doug Clarke from Kootenay Mountaineering Club. Plan is to do a through hike this year. Amy mentioned Lee Usher motocross group might be looking into similar trail. Lisa to follow up.
 - v. Blood, sweat and beers – Jill, new exit will be constructed on their property and land access agreement sign with Vaagen Fibre who now owns the adjacent forest land. May need to look into parking options in future depending on popularity of trail
 - vi. Panther Lake – last year Tyler Dutton asked about possibility of hardening campsites and adding bear cache or pole. Good opportunities in this area for trail upgrades to lake, improving trail past lake to ridge and campsite hardening. Kootenay Mountaineering Club also interested so possible future partnership project.
 - vii. Suggestion by Jill of potential for trail down the Champion Lakes draw out to highway. Long-term possibility.
- e. fundraising events
 - i. Consider the Curling Rink for a fall party. Nothing to formal or organized just music, maybe live bands, cover fee. Curling Club runs bar and liquor license

7. Other business

- a. Trail application updates
 - i. Quartz Creek. Lisa Tedesco had a discussion with Recreation Sites and Trails and application is still in referral process as they are backed up with processing files. BCTS has indicated no significant concerns and this would have been the most likely barrier so should be a straight forward referral.

- ii. True blue inducer. Similar to Quartz, still in referral process. Given location unlikely to be any issues.
- iii. Erie Park nature trail. Lay out complete but final approval still with BC Parks. Not a big priority for them.

Meeting adjourned at 7:01pm by President Jillian Russell

FINANCIAL REPORT - Statement of Operations Year ending March 31, 2017 and operation year April 1, 2017 to March 31, 2018. This statement is unaudited.

REVENUE	2016-17	2017-18
Memberships	620.00	647.50
Fundraising		
Donations	35.00	175.45
Vesey's flower sales	0.00	339.00
Bingo	3459.87	2936.61
Canada Day Fun Run	--	240.00
Wedding	--	950.58
Ski Hill	533.00	1265.00
Local Government		
Village of Salmo	0.00	300.00
Regional District	0.00	3000.00
Other Funding		
Dot night	3004.10	1500.00
Recreation, Sites and Trails	2500.00	0.00
Rural Dividend	--	56000.00
CBT Recreation Infrastructure	--	15000.00
Southern Interior Development Initiative Trust	--	25000.00
Kootenay Savings Credit Union	--	2000.00
TOTAL REVENUE	10,151.97	109,354.14
<i>2016-17 Balance Carried</i>		<i>2169.11</i>
Revenue + Balance		111,523.25

EXPENSES	2016-17	2017-18
Fundraising		
Vesey's flower sale	--	193.50
Bingo	1197.46	1207.93
Canada Day Fun Run	--	0.00
Wedding	--	669.56
Ski Hill	660.00	660.00
General Operations		
Office and Administration	150.19	142.15
Website	175.00	188.60
Training	--	71.45
Tools and Equipment	802.17	141.90
Insurance	*1930.00	1230.00
Trail Counter	414.40	408.80
Signs	--	258.72
Brushing (Wildhorse Forestry)	--	1108.80
Special Projects		
Machine time	1730.88	--
Wages and Mileage	--	85134.41
Training	--	3,356.50
Materials and Supplies	571.69	3415.70
Signs	351.07	1,112.65
Worksafe	--	1623.47
TOTAL EXPENSES	7982.86	100,924.14
NET REVENUE OVER EXPENSES	2169.11	8430.00

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