

Jan 17 2022 Minutes WKTCS

- 1) Trail days discussion, nailed down no go weekends and built in the schedule from there. Schedule as proposed below. Need to arrange new stickers indicating 2022 trail days for signage in the trails areas. Dates out in March. Discussed a kick off season opening event, not at a trailhead. Possibly outdoor event towards end of March depending on COVID restrictions. Clayton, Robin and Greg on a subcommittee to discuss prior to next meeting.
- 2) Membership renewal for 2022 season. Try to reach 500 members. Greg to talk to Jurgen from Arc Teryx re donation of a kit for 'early bird' entry membership renewal incentive
- 3) Opportunity came in the form of invite from City of W Kelowna to present to city council what we have been up to. Robin J to fill in online form application to get ball rolling. Others keen to show up at the presentation once a date/time has been scheduled.
- 4) Endure race scheduled for May 15th, The Fire in the Mountain, run by W Kelowna Fire Department. Anthony Evans is their key guy. Dylan to contact him in order for him to present brief outline of plan etc at our next meeting Feb 21 730 pm.
- 5) Still motivated to meet with MTBCO BOD. Greg to talk to them re possible time/place for meeting-problem is COVID restrictions re: social gatherings
- 6) Robin raised discussion about legal advice re: re-writing the bylaws and general small scale legal advice. Alison Macleod at Doak Sherriff has indicated she would be open to helping out the club in this regard-he is to contact her. Hoping she will provide pro bono but we are willing to pay for legal advice if needed.
- 7) Change address from Peter's house to a PO Box to create a bit more clarity and distance from personal information. Clayton to revisit email set up and BOD to start using WKTCS email for communication around the club activities rather than personal email.
- 8) Peter and Jim met with WFN lawyer for advice from him on how to navigate trail work with RSTBC and WFN as WFN is a key stakeholder to have in alignment with WKTCS activities.
- 9) Some discussion about trail building certification and standards, what are the credentials/what is the accreditation process/ is this something we can do in house? Doug to research answers and report at next meeting. Who does RSTBC endorse as trail builders and also as trail building instructors?
- 10) T-Shirts. Discussion about providing t shirts for trail day workers. Peter working on design, budget, colors, sizes etc.

2022 TRAIL DAYS

NETWORK	APRIL	MAY	JUNE	SEPT	OCT	TOTAL
ROSE VALLEY	24	15	5	11	2 & 23	6
SMITH CREEK	3 & 10?	8 & 29?	12	25	16	7