

WKTCS BOARD OF DIRECTORS MEETING DEC 1, 2022 KIND BREWING, WEST KELOWNA

ATTENDING: Peter Glockner, Jim Ruff, Greg Smith, Steve Funk, Liam Reilly, Kevin Kingston, Mike Smolak

ABSENT: Clayton Benko, Dylan Dasilva, Robin Jones, Spencer Graff

1. Introductions, discussion and brainstorming of roles for incumbent and new board members.
-brief explanations of present board member's past roles as directors, current state of the union
2. WKTCS Mission Statement?
-Greg and Clayton to head sub-committee to present 2-3 ideas to the board early in 2023
3. Dual membership pass with MTBCO?
-Greg and Robin to meet with MTBCO members to gauge acceptance and funds distribution
4. Membership Drive?
-2nd Annual kick-off party at Red Bird w/focus on "come down to buy your 2023 trail memberships
5. WKTCS bylaws
-Robin and Kevin to review existing and draft new copy for new year
6. MTBCO Directors Code of Conduct. Do we want to revise and adopt something similar?
-group thought MTBCO CofC was too militant but could be re-drafted in a milder form to accommodate WKTCS needs
7. 2023 OPS Plan and RSTBC annual reporting
-all paper work submitted on time by Greg. Thanks to all who contributed portions of the whole
8. Trails.
 - a. Lower Motobomba extension
-Spencer has expressed interest to head up project. Upon approval from RSTBC, a pin-flagged route can be established and evaluated by a trail sub-committee, members TBD
 - b. Talus Climb Trail update
-upon hiking the proposed area between the starting point on the flume trail at the South end of the Talus neighborhood, it was decided that a climb trail reaching the ridge with as little traversing across the lower and middle areas should be the first focus to allow as much room as possible for future DH trails to branch off this climb w/o risk of uphill/downhill intersections. It was reported from a senior manager of the company developing the Talus neighborhood that our planned route would not interfere with any of their future plans, despite some of the initial section of the trail crossing over the fringes of the private land.
 - c. Smith Creek new subdivision meeting with owners re: trail integration/access
-Clayton, Kevin and Robin to meet with owners of new development to discuss possible easements for future trails to link the development with the Smith Creek network

NEXT MEETING: Wednesday, January 18, 2023, 7:30pm. (3rd Wednesday of each month at 7:30 until further notice)