

WKTCS Minutes Sept 21 2023

Present: Clayton, Greg, Peter, Liam, Robin, Steve, Spencer, Mike, Kevin

Adopt Minutes from June meeting: need to add attendees to both May and June Minutes
Presidents Report; Nothing specific as anything will be covered in New business/open
discussion

Treasurers report: Nothing to report

Social Media: Dylan has left the board, Anthony Evans (previous board member has taken over),
Nothing to report at this time

New Business:

- 1) Sovereign Cycle selling trees with funds earmarked for Rose Valley replantation
whenever that can occur. Rich has cleared with RSTBC and other authorities to proceed
with collection, actual planting time and details etc to be decided.
No signage remaining at RV due to burn, will all need replacement
Need to find out once we get permission to re-enter the area, who will we be
reporting/answering to, ie who will be in charge?
SC still closed, unsure of when we can re-enter
SC appears to be unscathed, except a fire guard now built which potentially will permit
rogue ATV's, Dirt Bikes, Trucks etc more access, can we do anything about fire guard?
- 2) Several people have indicated an interest in a position on the board. Steve, Peter
Spencer to contact them formally to ask what skill set they would bring to the board, or
in fact if they would want a board position or would be happy with a committee head
position or other designation given their skill set.
- 3) Tiptappay as a way of increasing donations. Greg to explore further
- 4) MOU re: amalgamation of MTBC and WKTCS. Document circulated from Kevin, feedback
asked to return to Greg for consolidation, 1 week time frame
- 5) AGM Date set November 23 730 pm, Robin to find space
- 6) Social Media, Anthony Evans to take over duties
- 7) Email reply sent. Review existing signage at trailhead, possibly sign TTF re: jump/drop
- 8) Cancel Google campaign
- 9) Greg to draft reply letter to Holly re: donations
- 10) Steve in contact with Brian at SC and also Central Okanagan Foundation re: Charitable
status donation and where/what funds may be specifically earmarked for. Robin to
explore our status as a registered non-profit, charitable society. Greg to check with
accountant re: possible tax implications
- 11) Mike concerned re: Rose Valley status re: sectioning. Peter reports that all paperwork
etc. has been submitted to Ian and has been passed on for approval- nothing further to
be done at this point except wait. Peter will follow up with Ian asking how does it look/
how is it going/ any word. Mike concerned about rebuild/ re-entry if these trails do not
'exist' from a sanctioned perspective.

Meeting adjourned 900 pm, next meeting Oct 19 2023