

## **WKTCS Monthly Meeting February 21, 2024 Minutes**

Present: Greg, Jim, Spencer, Clayton, Liam, Steve, Kevin

Absent: Robin, Peter

Adopt Agenda

Adopt Minutes from January 18<sup>th</sup> meeting

- 1) Trail day length discussion regarding moving to 4 hour trail days rather than 3. Move to try 4 hours initially to see how much work can get done and also to take a brief/casual poll from volunteers to see what the appetite is for moving from a 3 hour work day to 4
- 2) Trail day moved from April 28<sup>th</sup> to May 5<sup>th</sup> to accommodate season opening event at Red Bird
- 3) Greg has had early discussion with Red Bird to secure venue and discussion with Aimee King with MTBCO. Greg doesn't have capacity to organize season opener, Clayton and Spencer stepped up to assist with event planning.
- 4) MTB Symposium May 1-3 2024 Naramata. WKTCS feels it would be beneficial to attend this symposium and is willing to provide funding for the session. Both Clayton and Spencer have indicated they would be available and willing to go. Motion to provide funding for attendance of 2 days of symposium by directors. Motion by Kevin, seconded by Clayton, all in favor. Spencer and Kevin to contact Robin re: how to fund, ie self pay and then reimburse, or WKTCS pay registration directly.
- 5) \$250 funding required for costs associated with Trellis set up for bike raffle. Motion to reimburse Brian at Smith Creek cycle- motion by Clayton, seconded by Kevin, all in favor. Details of how transaction completed to be worked out- ie direct credit of trail sponsorship or reimbursement.
- 6) Discussed bike raffle and how to help push sales. Spencer to talk with Anthony to bump up social media posting. Castanet doing a plug for us, Spencer to ask Pink Bike.
- 7) Kevin provided a review of initial meeting between MTBCO and WKTCS regarding process of amalgamation. Peter, Kevin Greg and Robin at that meeting. Second meeting to occur February 22<sup>nd</sup> 2024, Greg to attend.
- 8) Greg met with James Chester of RDCO regarding Rose Valley trails. Productive meeting as main goal was to ensure that WKTCS has a seat at the table when evaluating/planning/rehabilitating MTB trails. James provided 3 documents for review/discussion; A Stewardship agreement which was previously submitted to WKTCS BOD March 2018, a "Friends of RV" document, and Master Plan document for RV created in March 2022. The master plan document will need to be revisited in light of the fires, but will not be a complete redo.
- 9) Evan Guthrie proposal endorsed buy the BOD, conditional to altering advertising to ensure WKTCS is seen as a partner and that participants become WKTCS members and further details if needed to be worked out. Peter to communicate with Evan.
- 10) Update on the PACE race is that Ian as authorized the race. Discussions ongoing.
- 11) Adopt a trail Program. RV Obviously impacted by the fires so trail sponsorships on hold until we have further information on the trails. Clayton to send a brief note to RV trail sponsors indicating this and that they would be first in line to re-sponsor same trails once they are opened again.