



Penticton Sno-Trackers Snowmobile Club

Annual General Meeting
Agenda - April 13, 2022
Meeting Chair: Amber Hobbs

Meeting called to order

- 1.1 Welcome & Introductions for new members

Attendance

*In Person: Greg Smith, Amber & Anthony Hobbs, Curtis Turchak, Simone Wyles, Sylvain Gagnon, Brian Hiebert, Chris Zerr, Bill Taylor, Yvonne Bourque, Anna & Lorenz Dannert
Zoom: Lacey Smith, Joe Millar*

Adoption:

- 2.1 Agenda for this meeting

Nothing new to add. Agenda accepted.

- 2.2 Minutes from March 22, 2022 meeting - motion to approve

March Minutes accepted by Greg Smith.

Correspondence:

- 3.1 Nothing

Admin Reports:

- 4.1 Treasurer report - update from Curtis Turchak

Paypal balance: \$4,639.05

TD Bank balance: \$5,619.89

Total: \$10,258.94

Financial report accepted by Anthony Hobbs.

Old Business:

- 5.1 Signage & Trail Mapping - update from Curtis Turchak
~ See Appendix A

Curtis explained that the entire trail system of Apex consists of 115km and 18 trails. The trail system will be implemented in 3-4 phases to elevate the financial burden of implementing signage of the entire trail system at once. Discussion was had with regards to the type of signs being used, how the signs will be stationed along the trails, vandalism potential and the implementation of what is considered the "vital" implementation of the trail system. See Appendix A - Phase 1 for complete details of what trails are going to be signed first. Budget proposal of \$5,500 which will include digital trail map and signage of 8 trails in Phase 1. Motion to spend \$5,500 on Phase 1 trail signage & digital map made by Lorenz Dannert. Carried unanimously.

- 5.2 Apex Matters - update from Simone Wyles on final article for 2021/2022 season

Simone summarized the final article of Apex Matters. Amber posted the article on the club's website. Simone is happy to compose the articles for the 2022/2023 season, should no one else step forward. She is always happy to collaborate ideas, suggestions & material. Jean Lamb has provided Simone with more photographs from the original PST days.

5.3 Wrap Up BBQ - feedback

Great attendance, good & abundant food. Suggestion made to specify when food will be served.

5.4 Summerland Trails & Cabin - still awaiting contact information / summer project

The family who owns the cabin and the lease to the land associated with it has since decided to retain it within their family for the time being. Lorenz will express the clubs interest should this decision change in the future.

New Business:

6.1 Peach Festival Parade - update from Amber Hobbs

~ Date: Saturday August 6, 2022

~ Time: Float set up between 7 - 8am / Judging from 8 - 9am

~ Float theme: SNOWARAMA

~ Email to come over summer with more details

Everyone felt this was a great way to promote the club in a fun public way. Great ideas circulated around the room as to how the float could be constructed. Greg Smith has offered use of his low bed trailer and truck. Sylvain will reach out to Pacific Rim about the use of their step deck trailer. More details to come over the June / July months with planning and construction of the float. Check those emails!

6.2 Motion to open Elections and appoint Amber Hobbs to run elections & handle/review ballots:

Motion made by Sylvain Gagnon, carried unanimously.

~ President

Amber Hobbs nominated Joe Millar. Joe Millar accepts the nomination. No other nominations were made. Joe Millar has been elected for a 1 year term.

~ Vice President

Simone Wyles and Amber Hobbs nominated Bill Taylor. Bill Taylor accepted the nomination. No other nominations were made. Bill Taylor has been elected for a 1 year term.

~ Directors at Large: x4

Amber Hobbs nominated Lacey Smith, Greg Smith, Simone Wyles and Sylvain Gagnon. No other nominations were made. Lacey Smith, Greg Smith, Simone Wyles and Sylvain Gagnon all accepted the nominations for 1 year term.

Motion to close elections made by Greg Smith, carried unanimously.

6.3 Upcoming Events

~ Summer Cabin Clean Up / Maintenance

~ Summer BBQ

~ Summer Campout

Discussion was had with regards to summer event suggestions above and other suggested events included 4x4, dirt bike, ATV gatherings as well. It was suggested that while these are great ideas, we are a snowmobile club and there are other local clubs affiliated with these other activities that perhaps we could support instead by joining or supporting their events. The ideas noted above do not pose a conflict with other local clubs and are a good way for us to gather in a casual social environment during the off season. Check those emails in June - August for summer events!

Action Items:

7.1 Open floor & discussion

Jeep Jamboree will be coming to Apex, July 8-10.

Poker run event once trail system signage in place for next season as a fun event.

Grizzly Lodge - explore the idea of a group event at the Lodge. Sylvain will reach out to his contact and see what is available for 2023. More information to come.

Next Meeting Date: 2022/2023 Season ~ September 14, 2022

Appendix A:

Here is the signage and mapping plan for 2022:

A.) Mapping

The estimated cost to design and develop the geo-referenced map will be \$1,500.00 to \$2,000.00

B. Signage

Trail 1 – Parking lot to emergency shelter

Distance - 7.7 km

Cost - \$417.00

Trail 2 – Trail 1 to Nickel Plate Lake

Distance - .75 km

Cost - \$258.00

Trail 7 – Trail 1 to Gunbarrel parking lot

Distance – 7.7 km

Cost - \$782.00

Trail 9 – Trail 7 to Sheep Rock Meadows

Distance – 10.3 km

Cost - \$678.00

Trail 10 – Trail 7 to Nickel Plate Lake

Distance – .6 km

Cost - \$242.00

Trail 11 – Trail 7 to Trail 13 (Riordin)

Distance – 2.3 km

Cost - \$142.00

Trail 12 – Trail 11 to Riordin summit

Distance – .7 km

Cost - \$134.00

Trail 13 – Gunbarrel parking lot to Nickel Plate Lake

Distance – 3.2 km

Cost - \$717.00

Phase 1 Signage

Trails – 8

Distance – 33.25 km

Cost - \$3,370.00 plus taxes