

Penticton Sno-Trackers Snowmobile Club

Agenda - October 12, 2022 Meeting Chair: Joe Millar

Meeting called to order

Welcome & Introductions for new members 11

Meeting called to order at 7:00pm by Joe Millar, club President. Attendance: Anthony Hobbs, Amber Hobbs, Lacey Smith, Greg Smith, Chris Bourassa, Shy Tblus, Lorenz Dannert, Bill Taylor, Steve Clement, Kathy Clement, Ola Bjoroal, Jen Wise, Curtis Turchak, Len Robson, Wade Wagstaff, Joel Hamm, Trevor Broemer, Stephanie Denorche, Cam Gunning, Adam Rogers, Phil Bedard,

Adoption:

2.1 Agenda for this meeting Nothing new to add. Agenda accepted.

Minutes from Sept 14, 2022 meeting - motion to approve 2.2 Motion to approve minutes - Lacey Smith

Correspondence:

3.1 PENSAR email - see appendix

Admin Reports:

4.1

Treasurer report - update from Curtis Turchak

At present we have \$12,039.11 in our TD Bank account. Expenses: \$3,261.70 for 38 concrete sign bases, \$212.81 from Sept meeting groceries and \$201.47 for GoDaddy web hosting. Revenue: \$4,000 in sponsorship. Motion to approve - Joe Millar

Old Business:

5.1 Website - www.pentictonsnotrackers.ca - Amber Hobbs

~ Still looking for a volunteer to assist with maintenance

The website is up and running. Looks great with tons of information and is very current. Shy & Cam are willing to assist Amber with the maintenance of the website. 5.2

Oct 2 Work Party - Joe Millar & Curtis Turchak

~ Update on progress, volunteer hours & cost / donations

Joey gave a summary of all the tasks accomplished this day. It's estimated that approx \$10,200 in kind value was provided to the club through volunteer hours, equipment, tools, machinery, fuel, materials, food, etc; This is just another value to add to your club membership purchase.

- Apex Matters -Simone Wyles 5.3
 - ~ Oct article on the board of directors

Article has been published on the club's website and can also be found on Apex Matters website. Next month will entail the cabin clean up and work party.

- 5.4 Parking Lot Snow Plowing - Joe Millar
 - ~ Update about skid steer, volunteers, etc;

An update will be provided at the November meeting as NPNC is having their meeting the same evening (tonight). Trisha will present our offer to their board once they have finalized their skid steer rental for the season.

- 5.5 Signage & Trail Mapping- Curtis Turchak
 - ~ AGM motion to spend \$5,500
 - ~ New motion to spend additional funds of \$5,400 approx due to concrete sign post base requirements & additional / sign expansion of Phase 1

Curtis presented the members the first copy of the 105 square km map that has been sent to BCSF & Ride BC for publication on their websites. He has also sent them each GPX file. We will also be loading the GPX files on our website for the public to download, along with use on the free Avenza software app. Completion of Phase 1 should be done by the end of January 2023. Motion to spend additional monies for the expansion of Phase 1 - by Joe Millar. Carried unanimously.

5.6 Skidoo Grant - Lacey Smith

~ Update

Nothing new to report as no announcement has been made. Will update at the November meeting.

5.7 Corporate Sponsorship - Amber Hobbs & Lacey Smith ~ Who do we have so far?

As of yet we have one Platinum sponsor - Brutus Truck Bodies. Thank you Gerry & Curtis. We are still reaching out to local businesses. Sponsorship cut off is November 15 to ensure we are able to deliver on our sponsor package promises.

5.8 Christmas Party - Lacey Smith

We have secured Brodo Kitchen again this year to cater our dinner & party, which will be held at the same location as last year (Kinsmen CPR station). 50/50, cash bar, gift exchange and cash bar will all be a part of the festivities. Date to be finalized and an email will be sent out once we have confirmed the menu & pricing.

- 5.9 AST1 Course Joe Millar
 - ~ Update on date announcements

Cost for the course will be \$290 for members and \$370 for non-members. This will be a 2 part course with in class learning on Sat Jan 28 and field training on Sun Jan 29 (Apex Mtn Resort - upper parking lot). Course attendance is 12 people max. If we fill the course Finbar has offered to hold a second course for the club. Update at the November meeting.

New Business:

6.1 Snowmobile the Selkirks - Lacey Smith & Joe Millar ~ Where, What, When & Safety

Dates Feb 17 to 20. First come, first serve. Accommodations at the WIndsor Hotel which has 13 rooms for approx 25 people. The trip could be as low as \$60 per night plus meals. The hotel offers breakfast, packed lunch and dinner on site. Fuel is available in Nakusp. The lodge is approx 5 hrs away from Penticton. To book your space contact Lacey Smith as soon as possible. This weekend ride will be at an experience level and it is recommended that you pack your beacon, probe and shovel. AST1 is also recommended for safety.

- 6.2 Club Event & Rides Joe Millar
 - ~ Safety, equipment & skills / ride levels

Proposal: Do we, the Penticton Sno-Trackers, require AST1 courses & safety equipment for each club ride? Group discussion about the pro's and con's. Motion made to NOT make this a requirement - Joe. Vote (25 people in attendance): 18 members voted to NOT require AST1 & safety equipment on ride & events.

Action Items:

7.1 Open floor & discussion

"What's in your pack" - group discussion about what you carry in your gear bag and why? *Tabled to another meeting (TBA) due to time constraint.*

Next Meeting Date:

2022/2023 Season ~ November 9, 2022 @ 6:30pm at Barley Mill Pub (up stairs)