

Penticton Sno-Trackers Snowmobile Club

Agenda - Octoboer 14, 2025 AGM Meeting Chair: Joe Millar

Meeting called to order – at 7:02 pm

1.1 Welcome – 19 members & guests present

Adoption:

- 2.1 Agenda for this meeting moved to accept by Phil, 2nd by Simone
- 2.2 Minutes from AGM Oct 08, 2024 meeting motion to approve moved by Len, 2nd by Nick

Correspondence:

- 3.1 Storage Unit emal: was just a notice regarding the potential interuption of service should there be a Canada Post strike
- 3.2 Hunters Range raffle & BC Snow Show Hunters has left the BCSF and is working hard to promote with a high media presence. Taking on hosting the BC Snow Show Nov 14-15 in Enderby. We should make an effort to support fellow clubs
- 3.3 Anything else? Santa parade to be held Nov 30. Further info to follow Admin Reports:
- 4.1 Treasurer report update from Curtis Turchak \$35,762.11 in the bank at present. Old Business:
- 5.1 Beacon Checker Rec Sites & Trails has a standard Kiosk plan. Can they supply it and we make it "portable" (ie on skids) so it can be stored by the emergency shelter in the off season?

New Business:

- 6.1 Club Fees fees to remain the same, Officers/Board of Directors to receive 50% discount
- 6.2 Club Rides & Events lots of interest, lots of destination areas put forward (Apex, Baldy, Blue Lake Sicamous, Enderby, Trout Lake, Grand forks Grenby), to be firmed up once snow arrives!! Other events: Santa Parade, Christmas party
 - 6.6 50/50 tonight's winner was Lorenz! Thanks everyone for participating all year. This was our last 50/50 under the current licence and our contribution to the Club was \$1052 for the year.
 - 6.7 NOMINATIONS -Motion to open Elections and appoint__Joey Millar__ to run elections & handle/review voting/ballots: moved by Lloyd, 2nd by Phil Quorum: 46 members this current year, 19 present : therefore we have a quorum to hold the elections

1 or 2 year terms:

- President: Joey Millar, nominated by Lacey, 2nd by Phil
- Vice President: Chris Zerr, nominated by Len, 2nd by Phil
- Treasurer: Curtis Turchak, nominated by Simone, 2nd by Lacy
- Secretary: Amber Hobbs, nominated by Joey, 2nd by Curtis
- Directors at Large (max 7) Len Robson, Nick Chiacig, Mike Gosselin, Phil Bedard

All above agreed to let their name stand for 1 year positions. Elected by acclamation

Thank you to all the current officers and directors for their work this past year.

6.10 Other Business

- Meetings Tuesdays? Locations? Meetings to by held 2nd Tuesday of each month, escept November due Rememberance Day. Nov meeting to be on the 18th December 9

January 13

Feb 10

Mar 10

All meetings to be held upstaris at the Barley Mill unless otherwise posted.

6.10 Other Business (cont'd): Signage; with all the logging done/being done in our Apex riding area our trail makings will have to be at each intersection with posts and base. This will increase our signage costs. Curtis will be checking out each trail to determine the #'s required.

Meeting adjourned at 8:08 pm

Next	Meeting	Date:	_November ⁻	18.	2025
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