

WKSG 2023 AGM Meeting Minutes

Teck Guest House/Zoom Web Conference November 20, 2023 7:00 pm

Attendance:

Mark Martin Arnold Palm
Gerry Woodhouse Kayla Martin
Greg Holm Rick Woodhouse
Bob Horst Kim Lafond

Maggie Woodhouse Darion Palm Bill Manson

An attendance sign-in sheet was circulated for all attendees to sign.

President, Darion Palm called the meeting to order @ 7:03 pm.

2022 AGM Minutes:

The 2022 AGM Minutes – November 21, 2022 were presented.

MOTION: That the membership approves the 2022 AGM Minutes as presented.

Carried.

2022-2023 Year in review - President's report

- Thank-you to the West Kootenay SnoGoers (WKSG) Executive and members who helped out in the summer and this fall. A lot of work has been done to the club's infrastructure including (but not limited to):
 - New handrail was installed on the stairs leading up to the Cabin's main entrance. New 6' picnic table built for the deck. Floor of deck, and face edge of deck, and the stringers of front stairs have been stained. Middle cabin beam supported at woodshed end. Took out rotted wood, and installed new.
 Work inside the Sea-Can includes shelves built for better organization. Cabin stocked with wood for the year.
- A fairly large investment was made to our snow cat the Club purchased better condition tracks and grousers which were installed by the team at Big Red Cats. Large thank you to Richard Streadwick and the team at BRC.
- There is an increase to membership dues this year for the first time in ~ 20 years. Increased rates were researched to be in line with other clubs in the area, and will be used to continue to provide safe, reliable trails for our members to enjoy. The new membership fees will be as follows:
 - Primary Member: \$100 (previously \$70)
 - Secondary Member: \$50 (previously \$30)
 - Child Member: \$10
- Continued work with the Grand Forks ATV club forward progress is being made on a campground for use in the summer utilizing the WKSG's land near the highway. Combined signage was developed, and will be displayed.
- Two events ran last year both poker runs operated successfully.
- New sponsorship structure developed and deployed. Sponsorships will now be yearly ongoing donations, and there is a tiered system to show our gratitude.
 - Level 1

- Trail/Groomers: Value up to \$249 Business name on cabin bulletin board and sponsor section of our website.
- Level 2
 - Alpine: \$250 499 Level 1 plus addition of a board on the cabin wall of fame.
- Level 3
 - High marker: Value over \$500 Level 1 and 2, with addition of logo on website and clickable link to your website.
- A more concerted effort will be made from WKSG Executive to ensure those riding our trails are either members, or have paid the day fees either with cash or via e-transfer.
- Memberships were up from last year
 - 2018: 122 Members
 - 2019: 117 Members
 - 2020: 149 Members
 - 2021: 116 Members
 - 2022: 123 Members

Financial Report

Maggie Woodhouse reviewed the 2022-2023 Income Statement and Balance Sheet Overall the WKSG Club is in good financial shape.

MOTION: that the Board approves the 2022-2023 Financial Statements as presented.

Carried.

NEW BUSINESS:

Election of Officers:

Existing Directors – All directors agreed to let their names stand for another season, including the President, Vice President, Secretary and Treasurer.

MOTION: that the following Officers were elected by acclamation.

Carried.

The Officers for the 2023-2024 season are as follows:

President: Darion Palm
Vice-President: Bill Manson
Secretary: Kayla Martin
Treasurer: Maggie Brown

The Directors for the 2023-2024 season are as follows:

Greg Holm Lori Woodhouse
Kim Lafond Rick Woodhouse
Andrew Martin
Arnold Palm Bob Horst

Gerry Woodhouse

Future direction of the Club:

Club work for 2023-2024 season

- Business card type of card with trail pass information and membership information Rick will take care of this
- Top of the snow cat shed to sea can needs to be filled in next spring, there is plexi-glass and some extra tin
- Cabin supports are starting to need replacement in the spring/summer
- still working with GFATV club, signage is a go and will be installed once it is ready, hopefully by end of November, kiosks have started to be installed and will be finished in the spring.
- Snow cat is fixed and serviced and ready to go, grooming will start once the snow allows. Pumps still need to be done but can be looked at further next year.

2023/24 Club Events:

Members Only Poker Run – January 14 Albert Benson Memorial Poker Run – March 17 Rossland Winter Carnival Food Booth – TBD – if there is a bobsled race.		
Meeting adjourned: 8:21 pm		
Darion Palm, President	Kayla Martin, Secretary	