



WKSJ 2025 AGM Meeting Minutes

Rock Cut – Booty Griffith Room - Rossland

November 20, 2025

Attendance:

Mark Martin	Arnold Palm	Gerry Woodhouse	Darion Palm
Rick Woodhouse	Bill Manson	Greg Holm	Andrew Martin
Sharman Thomas	Allan Moreau		

President, Mark Martin called the meeting to order @ 7:15 pm.

OLD BUSINESS:

2024 AGM Minutes:

The 2024 AGM Minutes for November 27, 2024 were presented.

MOTION: That the board approves the 2024 AGM Minutes as presented.
Carried.

2024-2025 Year in review – President's report

1. Two events ran last year - both poker runs operated successfully.
2. Memberships back up to on par with previous years with 123 members.
3. Lots of work has been completed on the cabin's infrastructure including (but not limited to):
 - a. Last bit of cabin rewiring completed.
 - b. Cabin floor painted, attic insulated
 - c. Stove repaired
 - d. Cabin deck and stairs (front and back) redone
 - e. New front window
 - f. Firewood restocked and ready for the season.
4. Attended a Columbia Basin Trust grant writing workshop. Kootenay Savings grant application submitted – waiting to hear in next few weeks.
5. 1700 litres of fuel donated last year from Benson Oil, CIMS mechanical, Simm Excavating, 7C's excavating, Curtis Posnikoff and Woodys Tire & auto.
6. 70hours operator time keeping trail's smooth last year.
7. Significant donations last year:
 - a. Normal sponsorships
 - b. Curtis Posnikoff - \$610 poker run first prize donated
 - c. WK ATV club no longer active and donated residual funds \$ 2,100
8. Short cut trail to parking lot been upgraded and corners straightened out and small parking lot enlarged.

Membership Report

Rick Woodhouse reviewed the 2024/2025 membership report and membership history over previous years. Membership has increased from last year and back on par with previous years with 123 members vs 87 last year. 48 day trail passes were sold.

Financial Report

Rick Woodhouse reviewed the 2024-2025 Income Statement and Balance Sheet Overall the WKSG Club is in good financial shape.

MOTION: that the Board approves the 2024-2025 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 and Vice President.

The Officers for the 2025-2026 season are as follows:

President:	Mark Martin
Vice-President:	Bill Manson
Secretary/Treasurer:	Rick Woodhouse

Directors for the 2024-2025 season are as follows:

Greg Holm	Gerry Woodhouse
Kim Lafond	Bob Horst
Andrew Martin	Darion Palm
Arnold Palm	

Possible Club work/directions/ideas for 2025-2026 season

- Will focus on grant applications for various projects.
- List of projects to be developed. Approved projects to be costed for possible grant applications.
- SnoCat: upcoming will be a service and oil change and replacement of blown tire
- Replacement of some hydraulic lines needed on cat
- Radio sales to continue
- Paint inside of cabin.
- Organize more public relations advertising, trying to get more members

2024/25 Club Events:

Members Only Poker Run	January 18, 2025	3rd Sunday of Jan
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Albert Benson Memorial Poker Run	March 8, 2025	2nd Sunday of March
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MOTION: Accept event dates as above. Carried.

MOTION: Flexible times for future years and dates to be determined at annual general meeting each year. Carried.

Correspondence

Letter of support issued for She Shreds for clinics/training in 24-mile area.

Other Business

1. Discussion and Motion: **Day pass rates to be raised to \$20.00 Carried.**
2. Discussion and agreement: Meeting to develop and prioritize list of short/long term projects and approval. For costing for possible grant applications.
3. Moved to spend \$1,000 to replace Snocat hydraulic hoses if they cannot be donated. Carried.
4. Moved to Paint inside the cabin with donated paint in spring. Carried.
5. Have started to look at WKSG hoodies, hats, t-shirts, cups, etc Moved to explore further and place an initial order then determine demand. Gerry to obtain pricing with a goal to place an initial order.
6. Special thanks to Simm Excavating for transport/use of D8 cat to/from 24 mile. Gerry to follow up with Simm.

Meeting adjourned: 8:40 pm

Mark Martin, President

Rick Woodhouse, Secretary/Treasurer
