



OSC Board of Directors Meeting

Date:	Monday March 4 th 2024
Time:	7:00 pm
Place:	Tournament Capital Centre Room B

Directors Present: Jen Stuart, Dana Manhard, Klaus Mey, Charlene Eden, Erin Vieira

Staff Present:

Regrets: Luc Guilherme, Dave Hallinan, Joan Bernard, Garth Rustand, Rich McCleary, Chelsea Francis

Meeting convened at 7:30 PM.

1.1 Adoption of February 5th Board Meeting Minutes

Draft meeting minutes from February 5th could not be approved due to not having quorum.

Action item:

- Erin will put meeting minutes approval on the April meeting agenda.

1.2 President's Report

No report this month.

3.1 Publicity Report

No report this month.

3.2 Registrar's Report

No report this month.

3.4 Volunteers Report

No report this month.

5.1 Treasurer's Report

No report this month.

5.2 Trails Committee Report

Jen reported that the Trails Committee met last week. The committee received the following updates:

- Chelsea is working on grant proposals. One of the applications would support the purchase of skis and the operating costs of Ski Skool.
- Someone recently drove a car on the trails and got stuck near the Little Joe – Ponderosa junction, and required two trucks to get it out. Chelsea has filed a report and is working with authorities responsible for the Motor Vehicle Act.
- The club is looking into grant funding that could support the construction of a fence near the lodge adjacent to the trails to restrict traffic.
- BC Wildfire would like to access some sites within the trail network for wildfire rehabilitation.
- The committee discussed updating the interpretive signage that's currently in place in a few locations on the trail network; ideally grant or government funding could pay for this.

Moved/seconded by Charlene Eden/Jen Stuart that:

The Board approve the submission of a grant application for \$10,000 for replacement of nature interpretation signs and one new sign with the understanding that OSC will be responsible for the sign installation and maintenance at a cost of approximately \$1000 on a one-time basis.

CARRIED

Action item:

- Klaus to email Chelsea and Alan to ask them to proceed with the application.

5.3 General Manager's Report

No report this month.

6.1 Board Business – Annual General Meeting

Jen reported that Room C and D at the TCC are booked for the Annual General Meeting on April 8th, 7:00 – 9:00 pm.

AGM agenda items:

- Jen suggested that Tim or Luc or another groomer speak about some of the innovative work done by the grooming team in this low snow year
- Highlight Chelsea's new year-round role with the club
- Trail Committee report by Alan
- Treasurer's Report
- Highlight the early-season trail prep work and contribution from New Afton Mine

Action item:

- Jen to request all AGM reports be submitted by March 28th to Jen and Chelsea

Meeting adjourned at 8:40 PM.

Next board meeting: April 2nd, 2024, 7:00 PM **via Zoom**