Fox Creek Nordic and Trail

Annual General Meeting

Meeting Minutes

April 13, 2016

1. Attendance: Michelle Williscroft, Brad Peavoy, Wendy Larsen, Tamara Czinkota, Leanna Iddings, Greg Barry
2. Call to order.

Meeting Started at 18:40

1. Review of club activities to date
* Hoot’s Inc completes Trail C and the bike Park
* Weekly community ride nights
* FCOG Volunteer day for trail maintenance and donation of small equipment for maintenance
* Sprockids training of 13 community members-Training performed on site in Fox Creek by founder of Sprockids program, Doug Detwiller from Vancouver BC(5 bikes, helmets and protective pads, donated for kids in need to use for the program) Cost of training and bikes donated by Encana.
* Source for Sports donates 50 bikes requiring minor repairs to the club
* Club participates in community night for Sprockids Registration
* 1st Sprockids program starts, great success.
* Ahn Family and CIA Buildings full donate a shop (Trail House) to the Nordic and Trail Club
* Grand Opening of Bike Park and Trail System in partnerships with Town of Fox Creek’s first annual Fun Run. Great Community Turn Out
* 2nd Annual Glow Night, 9000 glow sticks on trail. Sponsored by Encana and Chevron. 500 people Attend.
* Grooming of winter trails expanded to the lagoon area with promotion of fat biking
* Grant from MD of Greenview Secured for Flow Trail and Uptrail
1. Discussion about current years goals

 With the MD Grant money, develop the below trails in 2016

* **Trail N**–**Flow Trail**-**$90,000.00**- 1.0 M wide surface 0.8 km long, 20% slope. Flowing with super berms and rollers Whistler Trail
Standard Trail Type determination Modified Type III.
* **TRAIL M- RETURN TRAIL** 1.0m wide natural surface approximately 1 km long, up to 15% slope **$30,000.00**
* Develop mini P (discuss with Jay during April visit) Put Aside $30,000.00
* All 3 trails would come to $150,000.00, with the money from the MD 10% of money is put aside for maintenance $15,000.00
* Develop Trail signs and markers for the Creek Trail System
* A rough draft of the signs are being drawn out by Tamara Czinkota to be sent to sign company
* Gates at Trail Entrances- Greg and Brad will be working on building and installing gates at 2 different locations, one at end of archery range road, and one halfway down Beau trail, they will work with Jay to make log barricade around gates.
* Run another FCOG maintenance day
* Continue with weekly ride nights
* Run 2 Sprockids sessions
* Promote winter fat biking –discussed having a Fat Biking event next winter with the snowgoers, Fox Creek Fat Biking Festival
* Host riding clinics
* Investigate the Emerald Award
* Pursue potential funding to develop Trail P, potentially with Pembina, Embridge, Grassroutes Grant.
1. Financial Statement

Michelle made a motion to accept the financial statement provided by Diane Ahn, since she is away. Wendy Seconds, group accepts financial statement unanimously. Financial statement will be attached to minutes.

1. Elections

Two members of our board have resigned, Dierdre Morrical as vice president and Teryl Envolson as associated director.

Michelle nominated Wendy Larson for Vice President, Wendy accepted her nomination, no other names for vice president were given, and Wendy was brought in by acclimation.

Leanna Iddings is staying on as secretary, there were no other nominations.

Michelle Williscroft is staying on as President, there were no other nominations.

Tamara Czinkota and Brad Peavoy are staying on as associated Directors.

Brad Peavoy nominated Greg Barry as an associated director, Greg accepted his nomination, and was appointed the position unanimously.

1. Adjournment

08:00 pm