



## Minutes of the Board of Directors Meeting

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March 13, 2019

SRAM Headquarters

### ***Board Members***

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Meeting Chair: Cooper Quinn

Meeting Secretary: Ryan Pugh (Administrator)

Directors Present: Jaclyn Jeffrey, Cooper Quinn, Jonathan Skelcher, Brent Hillier, Isabelle Deguise, Corey Brennan, Morgan Mallett, Taylor Donohoe, Todd Fiander, Laura Tacchi, Don Halliday, Peter Sanford

Executive Director: Christine Reid

Guest(s): Jennifer Pride

### ***Proceedings***

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Called to order at 6:20 PM

### ***Adoption of Agenda***

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Moved for adoption by : Taylor Donohoe

Seconded by: Morgan Mallett

### ***Approval of Minutes***

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February 2019 Meeting Minutes

Deferred to the next meeting

Approved minutes are published quarterly and available on the NSMBA website.

### ***Treasurer's Update***

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- Budget Updates and Cash Flow
- Tax Preparation
- Capital projects

### ***Land Manager(s) Update - Cooper Quinn***

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- Metro Vancouver
  - Regular meetings planned for 2019 and 2020 operations
- District of North Vancouver (DNV)
  - Annual readout to Council – April 1<sup>st</sup>, 2019 at 7pm
- Recreation Sites and Trails (RSTBC)
  - new agreement reached until 2022
- BC Parks



- no updates
- Grouse Mountain
  - no updates
- District of West Vancouver (DWV)
  - no updates

### ***2019 Events and Races***

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- All Fiver Sponsors confirmed and ready to roll out
- Raffle draw - March 15th at LV Library
- For the Girls Dig Day – April 7<sup>th</sup>
- Town Hall - May 14th
- Lynn Valley Day + Parade - Saturday June 22
- Membership Pop Ups
- Blueridge Good Neighbour Day

### ***Trails Update***

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- aMTB Loop
  - Empress Bypass done by the weekend
  - Hiking Trail to be named “Fergully”
  - Waiting for DNV crew to rebuild the bridge on Bridle Path before the official opening of the entire Loop as fully accessible.
    - Expected to be complete by August
- Griffen Switchbacks
  - NSMBA statement regarding the closure was released to the Community
  - We have requested to view the official environmental study and recommendations
- Proposal and Plan for Double Black Diamond Trail on Fromme

### ***Director Updates***

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#### *Taylor Donohoe - Sponsorship*

- Pop up at Patagonia Vancouver Event was a success
- Encourage Director attendance at Community Trail Days

#### *Morgan Mallett and Corey Brennan - Communications*

- New Merchandise coming soon



- Trail Pass Re-branding
  - “Trail Boost” - Design and name approved
  - moving forward with printing

### ***Admin / Executive Director Update***

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- Current Membership/trail pass totals and goals
- Annual Survey
- Town Hall Planning
- Canada Summer Jobs positions
- Upcoming Community Newsletter items

### ***General Business <in camera> - 8:02pm***

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Meeting adjourned 9:30 PM

Next meeting April 2nd, 2019