



**nsmba**  
TRAILS FOR ALL, TRAILS FOREVER.

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## **Minutes of the Board of Directors Meeting**

August 4th, 2020

ONLINE

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### ***Board Members***

**Meeting Chair:** Cooper Quinn

**Meeting Secretary:** Corey Brennan

**Directors Present:** Cooper Quinn, Laura Tacchi, Ken Coopland, Gavin Kennedy, Corey Brennan, Morgan Mallett, Don Halliday, Isabelle Deguise, Sarah Fix,

**Regrets:** , Ben Lovie, Ben Organ, Ryan Pugh, Brent Hillier,

**Administrator:** Christine Reid

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### ***Proceedings***

Called to order at 7:04 PM called to order by Ken Coopland

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#### ***Approval of Agenda***

Moved by: Ken Coopland

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

June, July minutes to be approved

Approved minutes are available by request. The NSMBA publishes a quarterly summary.

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### ***Financial Report***

Financial Update - Laura Tacchi

Raffle revenue

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### ***ED Updates***

Christine Reid

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### ***Director Updates***

**Land Manager Updates –** Copper Quinn

- a. **Metro** - working on CBC (Joe and Christine working with them)
- b. **BC Parks** - no change
- c. **CMHC (RSTBC)** - Trails assessment incoming
- d. **Grouse Mountain** - no change
- e. **District of West Vancouver** - Reached out to talk about plans. Continue to work with Alan Bardsley. Builders now called: Cypress Trail Coalition
- f. **District of North Vancouver** - confirmation of funding. Suggest "good things" emails to DNV council.
- g. **City of North Vancouver** - no change

### 2020 Events and Races

- Ken and Sarah - membership drives and pop ups. United Strangers on August 4th.  
QR code posters.
- Trailforks badges - "Social Badges" - Themes: trails Digger built, Climber, etc? Present idea to Fiver sponsors to provide prize packages.
- Promote Trailforks badges at pop ups?

### Trails update

- Princess Park - trails closed by DNV
- BC Parks Day pass - not an impact on North Shore trails. Could add users to lower trails on Seymour.

### Director Updates

- Knolly Raffle - \$47,000 raised! - Ryan to provide final numbers.
- Membership portal - Board members have access to test - July launch.

### Admin/ED Update

- **GOALS:** Ryan to send out info
- **Memberships / Trail Boosts:** Ryan to send out info
- **Merch:**
  - Summer Sale
  - Masks, white / black?
  - Buffs - topography, trees, etc?
  - Tote bags
- Add volunteer hours

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Meeting adjourned 8:20 PM Moved By: Ken Coopland 2nd: Isabelle

Next meeting: September 1, 2020