



nsmba
TRAILS FOR ALL, TRAILS FOREVER.

Minutes of the Board of Directors Meeting

July 7, 2020

ONLINE

Board Members

Meeting Chair: Cooper Quinn

Meeting Secretary: Ryan Pugh

Directors Present: Cooper Quinn, Laura Tacchi, Isabelle Deguise, Sarah Fix, Ben Organ, Ben Lovie, Ken Coopland, Gavin Kennedy, Don Halliday

Regrets: Corey Brennan, Morgan Mallett, Brent Hillier

Administrator : Ryan Pugh

Guest(s): Todd Fiander, Christine Reid, Edie Reid

Proceedings

Called to order at 7:07 PM

Approval of Agenda

Approved

Approval of Minutes

Approval of minutes deferred to August meeting

Financial Report

Financial Standing and budget update from Laura Tacchi. Good standing heading towards August and Fall.

Director Updates

Land Manager Updates

- DNV
- West Van
- Metro Vancouver
- CMHC/RSTBC
- Grouse

2020 Events and Races

- Knolly Raffle Update

Trails update

- Bridle Path and amtb budget
- Princess Park
-

Director Updates

-

Admin/ED Update

- **GOALS:** \$500,000, 3000 Members
- **Overview of revenue for June 2020**
- **Memberships / Trail Boosts:** 2156 / 400 - this time last year we were are 2183 memberships
- **TAP Update**
 - New sponsors and current operations
- **Money:**
 - TAP, Knolly Raffle, memberships and merch
- **Knolly Raffle:**
 - Overview of money raised so far and plan for final promotion

Meeting adjourned 8:25 PM Next meeting: August 4th