

GNCC Board Meeting -November25, 2008

(Agenda = block letters, *Minutes = Italics*)

Regrets - Chris, Keith, Present - Tobi, Dave & Jim later

Agenda:

1. Membership (General)

- Current numbers,
- Board Members - more?

Oak Bay bought a corporate membership and about 9 people signed up for 2009 at last meeting. No further discussion about general membership or board.

2. Financial Report, (Tobi)

- Current Balance, projections. *Current balance is \$229.38, in black for now.*
- Fund Raising *Not discussed*

3. Schedule and leadership of meetings for 2008-09. *Schedule and leadership briefly discussed. So far Tobi chairs Jan.& Feb meetings, Keith chairs March & April, and Jim does May. Chris & Dave will divide up the remaining four meetings.*

4. G.N.C.C.'s Public Face - G.N.C.C. Website / Spokelore

- **What needs to be done by whom?** *Tobi says that the GNCC website has been recently updated and looks good. Others may wish to check too and offer suggestions to Keith. Spokelore is almost ready to go and has only a small space to fill. Dave will do a short article ASAP and submit to Tobi. The Winter Cycling article is too long and will be held for the next winter edition. Arrowsmith and Oakbay have advertisements in. Some discussion of distribution eg. (bike shops, libraries, Biological station, members, other suggestions?)*

5. Projects. (What and who?)

- **Assets / Stuff** *We really need to deal with the boxes of GNCC stuff in storage at Jim and Debby's place and especially the four trailers. They should be sold ASAP on Kijiji, Used Nanaimo or Craig's list. Jim to use his discretion regarding the boxes and contents.*

6. Other.

- **Trails Strategy Report.** *Interesting meeting because of who attended ie. (hikers, ATV clubs, offroad motorcyclists, snow sled riders, equestrians, kayakers for marine trails, mtn.bikers, GNCC) and from where (Alberni, Powell River, Cowichan, etc) as well as content. Really just sharing a provincial framework for trail establishment in the future. Presenters stayed away from thorny issues such as (private forest land use and limiting certain trails to only certain groups) and made no promises about time frames and provincial financial input.*

Adjourned - 8:40 Pm