

Kimberley Nature Park Society

Monthly Meeting Minutes

September 27, 2018.

Present: Kent Goodwin (Chair), Naomi Humenny (Vice President), Rob McInnis (Secretary), Paul Paronetto, Lou Bedard, Cliff Erven, Gary Hick, Ryan McKenzie, Frank O'Grady, John Henly, Rod Chapman.

Regrets: Ingrid Musser, Nigel Kitto, Valerie Carey.

Call to Order at 1900 hours at McKim Library.

1. Introductions and Confirm Agenda

Motion: John Henly / Cliff Erven. Carried

2. Minutes of Last Meeting

Printed copies were circulated. **Motion:** To accept: Naomi Humenny / Frank O'Grady - Carried

3. Delegations

None

4. Correspondence

None

5. Financial Report

Kent Goodwin presented the financial report. The item 'Donations' includes \$4,500 from Heritage BC for the Archive Project, \$500. from the Kootenay Free Wheelers for trail maintenance, \$96. In memory of Susan Bond, \$184.60 from BC Provincial Employees, \$464.51 GST rebate, and a Paypal payment of \$205.74.

There are Trail Guide donations of \$1,500 from Kootenay Savings and \$2,539.92 from the RDEK. Trail Guide expenses include \$660. being the remainder of the payment to Big Magic and \$3,933.27 to Rocky Mountain Print Solutions for map printing.

Motion: To accept Gary Hicks /Naomi Humenny – Carried.

6. Unfinished Business

Archive Project (Rod) – Summer work included sorting and organizing. Focus is now cataloguing. Some original documents are missing but are expected to be added over time and all to housed in a small metal box. Documents have been digitalized for the past 10 years.

7. Committee Reports

Trail Guide Report (Val submitted a written report) – Since the beginning of August 227 trail guides have been distributed and \$515. has been collected. New vendors include Purcell Outdoors, Black Dog Ski and Cycle, and Bootleg Bike Company.

Membership (Gary) – 286 members including 184 Life Members. 73 webpage subscribers.

Natural History (Kent) – Eimer's Lake algae bloom was mentioned. Committee quiet over summer.

Trails (Ryan) A written report was provided. Projects over the summer included Sidecut and Boulder trail clean up, prep and cleaning for BC55+ Games, Hoodoo View sustainability upgrades, Musser's clearing and cleaning, Trickle-down trail completed, Apache and other Forest Crown trails brushed, and downed

tree cutting. Ongoing is Eimer's Ridge Connector. Pat Bates to help with stairs. Recognition of Sponsors was discussed and left open for further consideration. Development of an accessibility plan was discussed.

Blogs – Reminder and request for input. Suggested topics include fuel treatment, archive project, a guided hike review.

Horse Barn Valley – (John) New kiosk project discussed. Space is available and it was suggested that the Bull Frog Hill KNPS sign be moved to the new kiosk space.

Events – (Kent) Astrology hike cancelled. Black Spur Ultra \$500. cheque pending.

Grant Writing – (Kent) KDCF call for grants.

Interface Fire/Pine Beetle/Restoration – (Kent) 7 fuel treatment areas active. Some controlled burns pending. A Road assessment is pending from the Fire Department. Two firewood salvage outings have been completed and we are catching up with the available backlog.

8. **New Business**

Susan Bond Memory Bench - (Kent) KNPS BOD agreed to help with the project due to Susan's long support of the KNPS. Potential locations discussed.

Motion: To support the Susan Bond bench with 50% funding. Rob McInnis/ John Henly – Carried.

November AGM Planning (Kent) – Discussed details. Committee struck: Kent, Rob, Nigel, Suzanne.

9. **Interesting Sightings**

A cow moose and calf sighted.

10. **Next Meeting** – October 25th, 2018 at McKim School.