

Kimberley Nature Park Society

Monthly Meeting Minutes

October 25, 2018.

Present: Kent Goodwin (President), Naomi Humenny (Vice President), Ingrid Musser (Treasurer), Rob McInnis (Secretary), Paul Paronetto, Lou Bedard, Gary Hicks, Peter McConnachie, Nigel Kitto, Larisa Kalin, Martin Musser, Frank O'Grady, John Henly.

Regrets: Cliff Erven, Rod Chapman.

Call to Order at 1900 hours at McKim Library.

1. Introductions and Confirm Agenda

Motion: John Henly / Peter McConnachie. Carried

2. Minutes of Last Meeting

Printed copies were circulated. **Motion:** To accept: Ingrid Musser / John Henly - Carried

3. Delegations

None

4. Correspondence

See New Business

5. Financial Report

Presented by Ingrid Musser.

Motion: To accept: Ingrid Musser / John Henley – Carried.

6. Unfinished Business

Archive Project (Kent) – Our Archivist is located in Nelson and has been provided with 2 boxes of documents. Work will continue until February. Files will be ordered, search capable, and there will be a method for input. KNPS has been quoted \$4,860 for the work.

Susan Bond Bench (Kent) – Consensus reviewed from last meeting. Viewpoint above Ponderosa Trail chosen. Tyee assembled the bench on site. A memorial plaque is coming from the family.

Motion: To donate \$400 representing 50% of the cost of the bench. Kent Goodwin / Marty Musser - Carried.

AGM Preparation (Kent) – Trickle Creek Lodge booked for Thursday, November 29th. Guest Speaker will be wildlife biologist Ian Adams (**Kent to provide brief background for newspaper AGM notice**). All urged to encourage new Board members and committee volunteers. Kent will review events and achievements from the past year.

7. Committee Reports

Trail Guide Report (Kent) – Project complete. Report to go to funders.

Map Sales – No Report

Membership (Gary) – No change from September meeting.

Natural History (Kent) – Environmental Educators Group toured the park with the Gateway to Nature Program volunteers.

Trails (Kent) – Eimer's Ridge stairs to be completed. Some trail signs to be moved.

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

Horse Barn Valley (John) – New signage and contributions from Lisa Cox (BC) discussed.

Events (Kent) – Golden Larch and Chasing Colours hikes completed. Both well attended.

Grant Writing (Kent) – Kimberley and District Community Foundation (KDCF) has funds available but due to tight time frame the consensus was to apply next year.

Interface Fire/Pine Beetle/Restoration (Kent) - 4 fuel treatment areas active. A Road assessment is pending from the Fire Department. Firewood salvage outings are ongoing.

8. New Business

Shred Sisters Mountain Bike Programs for Women (Kent) – Request for a letter of support for training in the park. A letter of support had been written previously but the program did not take place.

Motion: To provide a 2019 letter of support subject to Park Events Schedule. Kent Goodwin / Rob McInnis - Carried

KNPS Policy re Sponsors (Kent) – Thanks to Frank O'Grady for researching other organizations. It was decided to defer this item for input from the KTS. There was an interim consensus to thank sponsors electronically but not with physical signage.

9. Interesting Sightings

A cow moose and calf sighted again.

10. Next Meeting – AGM Thursday November 29th, 2018 at Trickle Creek Lodge.