

CMBC AGM  
SAT NOV 24, 2018  
l'AFY

**Board attendees**

S. Salter President  
J. Desbrisay Vice president  
C. Prescott Treasurer

**Directors at Large (DAL) attendees**

D. Bader Communications  
M. Craig  
S. Keesey Trail Director  
P. Burbidge  
J. Goortz  
G. Levesque  
D. Heffernan

**Multitools attendees**

C. McCann  
K. Damude

**1) Opening address/call to order**

S. Salter  
Welcome

Thanks for coming to present and new members

Last 2 years of 24 HOL jerseys for sale and limited selection of CMBC jerseys from 2018 all on the front table, as well as Dirt Girls t-shirts

Addition to agenda is Rob Horne speaking to Dream trail and YAC funding

**2) Approval of 2018 AGM Agenda**

S. Keesey moved to approve, D. Heffernan seconds.  
Agenda approved

**3) Approval of 2017 AGM meeting minutes**

S. Oettli moved to approve, J. Decloet seconds  
Minutes Approved

**4) Rob Horne to Talk about YAC funding for the Dream trail next year**

Youth Achievement Centre (YAC)

Organisation to get kids working on trails in the summer

Its focus is kids in the judicial system or school drop outs

There is 90% attendance by the kids enrolled in the program and very successful

Community Development Fund (CDF) funded the “Dream trail” (new trail, multi year, design and construction plan on Grey Mtn)

\$50k from CDF, plus funding from both CMBC and City of Whitehorse

Donation jar set up on table for BYTE program. if everyone contributes 1% of the value of their bike it would help dramatically. Tax receipts are available for over \$20 donations. Also see BYTE website or post on CMBC Facebook Website

Volunteers can sign up to come and help. Please provide advance notice as now that the trail is high up the mountain, helicopters are being used to access site daily and some training and logistics are required.

## **5) Presidents Report**

S.Salter first report

Thank you to all the volunteers

“Change”is the underlying theme since she has been president.

Highlights of the year

5+ HOL was a no go due to snowmageddon 2.0

Fat Fondo was roaring success based on numbers and a larger and larger fatbiking community.

Thx to Sierra for organizing.

Elan skidoo purchase for grooming at bike trails at Mt Mac was basically crowd funded and so far a huge success. Thanks to Jan, Marcus, Paul Burbidge, Thane, Paul Christensen, Josh de la Salle, Colin for your tireless grooming efforts last winter, and everyone involved for making this happen

Drag Queen purchase/manufacturing of 2 units in 2018 to aid in winter grooming. Thx to P. Christensen, Sky Pearson for huge contributions.

Connector builds at Mt Mac for respectful cohabitation and enjoyment of fat biking and skiing.

Groomed trails are appreciated by even walkers, skiers, snowshoers and Sammy hears about it and how much it helps people get out if they know the trails are groomed.

2 significant trail nights co-organised with the City. Upper Goat and B&S.

Very Successful Bike Garage Sale is big money for CMBC. Thanks Maude for organising

We were able to hold Grants Skills night again this year due to demand, and an additional weekend of Gravity Camp Skills

Dirts Girls was another roaring success with more “Girls” taking part in group rides and different “Girls” leading group rides.

Unfortunately no more Grants skill in 2019. Huge Thanks to Grant. A new program is in the works, similar target group (beginner riders)

City of Whitehorse Trail Policy came into effect and CMBC was able to have our voices heard. it has become more important to plan ahead for resources and funding.

24HOL was successful but with dwindling numbers, board decided to try something new in 2019.

- SPECIAL ANNOUNCEMENT “Klondike Krankfest” was chosen as the name of the new event. Congratulations to Ian Parker for having crafty nomenclature skills. Event will encompass all disciplines of mtn biking and have tech sessions, food party atmosphere races for all ages and abilities.

Volunteer opportunities abound. Ask a board member  
Identify board members

## **6) Treasurer's report**

C.Prescott.

See financial report spreadsheet.

We were able to contribute large sums of money to YAC and Singletrack to success this year.

That is a win.

Private bookkeeper hired to review our books once and it was simple and easy.

Thumbs up and fist bumps for all.

Equity is our measure of "financial health" for the club, very similar to end of year last year.

Julie Desbrisay moved to approve 2017-18 Financial Statements as presented, Jonah Clarke seconds.

Financial statements approved

## **7) Trails report and Stewardship award (Chris McNeill award)**

S.Keeseey

- A) 2018 Trail Steward award is shared between Jan Polivka and Marcus Wattereus for their significant contributions to Mt Mac fat biking. Thank you guys so much for proactive work in making fat biking an accepted activity at Mt Mac and promoting community and the ever changing dynamic of the biking world.

## **B) Trail planning**

See CMBC Trail Development Planning doc.

5 yr vision for \$\$\$ and people.

Using a proper process since resources can be finite every year and prioritizing is required.

75 surveys completed and 35 people attended session put on by J. Glynn-Morris.

## **C) Volunteer hours**

Please start including your volunteer hours on Trail forks. This will help the board mine the data in one spot for how much time and resources we are getting from our citizens.

Formal instructions on how to do this are forthcoming to the facebook site. Trail forks is fairly self explanatory so a PR campaign will be a proactive.

Please start using and log any old time you have spent.

## **Elections**

President Sammy Salter

Vice President Julie Desbrisay

Treasurer Christine Prescott

Secretary James Mitchell

### **All acclaimed**

Directors at Large (DAL)

S.Salter nominates:

Maude Craig for communications

Scott Keeseey Trails

Guilliume Levesque

Paul Burbidge

Dale Heffernan

Jaylene Goortz

Colin McCann

Thaidra Sloane

Kirstin Damude

### **Multi tools**

Allison Perrin

Lianna Grice

Mike Gemmill

S.Salter Motion to keep membership fees at \$15. Second Julie Desbrisay.

All in favor 33, opposed 1 (Cameron, because he can), abstain 0.

### **Misc**

9 attendees did not have memberships. 7 were oversight active members. 2 new members

See list of attendees

Guillaume to add Kirsten Demude (DAL) and Allison Perrin (multitool) to board group list.

Remove Dan Bader and Nora and Valerie giraurd.

Meeting adjourned at 19:25.

Minutes taken by C.McCann