

# May 2022 Friends of Garibaldi Park Society Open Board Meeting Minutes

**Date: Monday May 3, 2022 at 7pm**

**Via Google Meet:**

In Attendance

Taryn Eyton  
Emily Freer  
Manrico Scremin  
Jenika Hamilton  
Tom Ireland  
Char Joyce  
Greg Smolyn  
Rob Hasenwink  
Alexandra Piros  
Jay MacArthur  
Vanessa Roth  
Sierra Searing  
Megan Joycey

## Agenda:

1. Approval of [April meeting minutes](#) - approved
2. Call for additional agenda items - no new items
3. Election: Social Media Committee Chair (Board of Directors position) - Jenika Hamilton
  - a. Jenika shared a bit about herself
  - b. 8 members of the board so we have quorum to vote
  - c. All in favour - unanimous by all board members in attendance
    - i. Taryn, Tom, Greg, Megan Vanessa, Emily, Charmaine, Greg, Alex, Megan
4. Open Board and Committee Positions:
  - a. Social Media and Events Committee Vice Chair
    - i. Do you know anyone who you can nominate as a back up to Jenika, about an hour a week to help promote trail maintenance and advocacy work.
5. Rubble Creek plowing update - Monika
  - a. Monika is not here so no update if the letter went to BC Parks and the response.
6. Singing Pass update - Jay

- a. This is a FMCBC project that ACC Whistler is supporting. Jay got a letter yesterday and Whistler Blackcomb has accepted the route but the formal paperwork still needs to be completed
  - b. Work to start after fundraising and the ordering of the bridge so likely start trail construction and bridge installation in the Summer/Fall of 2023.
- 7. Treasurer update - Megan
  - a. We just need to get the signing done at Van City now that the contact is back in the office.
  - b. We have some upcoming expenses so hopefully we can get this sorted out soon.
  - c. Usually the bill for FMCBC will come out after the AGM - maybe in July.
- 8. Social media update - Taryn/Jenika
  - a. No reports
- 9. Trail maintenance committee update - Jagwinder/Vanessa
 

5 Hikes that we will focus on May, June, July, Aug, Sept - we can make it so that each one of us takes a day and runs as a trail captain and next year we raise awareness and get more trail captains.

  - a. Garibaldi - July 9/10th
    - i. Maybe Emily (Taryn, Greg and Vanessa not available)
  - b. Cheakamus - Trail Day - June 4th - Outdoor Recreation Council will promote it if we apply in time.
    - i. Emily maybe can go then
  - c. Elfin Lakes to Rampart
    - i. Emily and/or Alex and/or Vanessa Aug 25-27 or Aug 24-26
  - d. Wedgemount (lower section)
    - i. Saturday June 11 but Jay & Jag might need to switch to the next weekend (June 18/19)
  - e. Helm Creek - Sept 21-23 or Sept 28-30th
    - i. Maybe Alex
- 10. Advocacy Committee Update - Tom/Sierra
  - a. Taryn, Sierra, Alex help to sort out data from the survey and Alex put together graphs
  - b. Tom will work on the wording to accompany the graphics.
  - c. Graphics are ready for sharing.
  - d. Jenika needs to just get looped in on this.
  - e. We can expect an announcement from BC Parks with Daypasses for 2022
- 11. Volunteer Coordinator update - Emily, Greg, and Alyssa
  - a. Event Brite - set up - just need an image of Cheakamus Lake
  - b. How many people do we want to handle versus number of tickets that we can give. Decided to start with 20 tickets and allow a wait list.
  - c. This is a pilot project opportunity
  - d. Jenika can keep track of FAQ's for people
  - e. Reminder that we have packing list on the websites
  - f. Let Jenika know if there is a waitlist so she can stop pushing it on Social Media.
- 12. Website and IT update - Alex
  - a. No reports
- 13. Any additional agenda items

a. Jay - way for people to put in trail reports

i. Check out our new BC Trail Tracker:

<https://mountainclubs.org/resources/bc-trail-tracker-overview/>

14. Reminder of upcoming meeting dates:

a. Next monthly open board meeting Tuesday June 7 at 7pm - note we are back to meeting on Tuesdays

b. Trail Maintenance: Tuesday, May 10, 2022 at 7pm

c. Advocacy: May 17 at 8pm

d. Social: tba

e. Volunteer coordination: Wednesday, May 25, 7pm