Friends of Garibaldi Park Society May 2023 Open Board Meeting Agenda

Date: Tuesday May 2, 2023 at 7pm

In Attendance: Taryn Vanessa Monika Suk Emily Carlyle Jag Regrets: Greg Megan Alex

Alex Charmaine Sierra

Agenda:

- 1. Approval of April meeting minutes
 - a. E April FOGPS Open Board Meeting Minutes
 - b. Ask Alex to post the April Min on the Website.
- 2. Call for additional agenda items
 - a. No new items
- 3. New <u>standard operating procedure</u> for meetings invites and agendas how is it going?
 - a. It worked and it was easy, it was in my calendar.
 - b. Anyone have a different calendar other than google? All on the call tonight only use google calendar.
 - c. Any feedback from Advocay Meeting? Thought it was set up correctly but Taryn didn't get the invite so Suk will look into it to see what they issue was. It's much easier to do on Desk Top then mobile, just incase that's the issue. This time it was done a little later than anticipated, but will do it a week inadvance next time. And Suk has a template that he is using and will send it out.
 - d. No other feedback
- 4. Fundraising ideas
 - a. Monika confirms that we can collect donation <u>through FMCBC</u> to give charitable receipts is this something we want to do? In that case, we will need to decide what project or fund to put on the FMCBC donation drop down
 - i. If this is something want to set up with FMCBC we need to decide what we want to call it. Maybe best question for Trail Maintence - what

will the money be used for? Could go broad, or specific. Trail Maintenaince Issue or Tools.

- ii. Monika suggests that it could be more specific because people may like knowing what it's going to..
- iii. Vanessa suggests that it goes to a broader line, but then use social media to fundraise specific events, tools.
- iv. If we were able to get business to donate to us for larger amounts like \$1000, then we would be asking for donations for operating expenses. So that is more challenging to ask for money for because it's not that appealing, but we could just be transparent and say that we need funds for operating expenses.
- v. We will decide next month as to what we would like to do regarding this issue with FMCBC.
- vi. Do we have insurance? We have trail insurance through BC Parks but we do not have
- b. Suk was going to ask Squamish businesses to donate
 - i. Squamish Off Road Center, you can donate money and we would put you on social media and we can say what the money went towards on social media afterwards as well. They seemed receptive to this and wanted more information.
 - ii. Suk will connect with Megahn and/or Carlyle on Slack regarding the letter to orgainizations.
- c. BC Goverment has given 10million available to clubs for trail maintenance
 - i. This would be good to post on Social Media Carlyle will do this.
- 5. Indigenous liaison committee
 - a. no update this month we didn't meet.
- 6. Treasurer update Megan
 - a. Megan is sick and will send an update this week regarding anything pressing.
- 7. Social media update Carlyle
 - a. No update
 - b. Will look forward to information on June 3 to post.
 - c. Questions regarding minutes in slack have there any highlights that are helpful for postings?

i. Carlyle was not in that slack channel and Taryn just added her.

- 8. Trail maintenance committee update Jagwinder/Greg
 - a. Grant for Outdoor Rereaction Council for the tail day is due next week.
 Emily will fill out the form when she has all the details from Greg and Jag.
 Greg set up with Event brite for June 3.
 - b. There is another club (Pacific Northwest) reached out to Monika and are hoping to do their own trail date but run into problems with BC Parks so they would like to join another club that is doing something on June 3. Monika can connect us with the details. Monkia will message Greg on that specifically.
 - c. June 3 Trail Day having more board members turn out would be good. Held at Cheamusk Lake, and it will coincide with a trail maintenance event and have a BBQ afterwards.
 - i. June 3, 9:30am volunteers arrive with BBQ after.
 - ii. If you can come tell Greg in Slack. Monika can come but she is not in Slack.

- 9. Advocacy Committee Update Suk
 - a. Day pass announcement will work on a letter for BC Parks on this
 - b. Campaing booking system sent email to get a timeline on it no response yet.
 - c. Monika suggested to take picture of status of Rubble Creek on the plowing the road. Like to have a survey for next year for people to describe the status of the road when they go. This would help us get the data to give proper feedback. People from BOC are also interested in helping with that.
 - d. Facility Planning still working on it and asking if BC Parks could share theirs we need to think about what sort of trails or access points that we would want on it.
 - i. This would be helping to push BC Parks with doing this for Garibaldi
 - ii. Working on the bear conflic issue Garibaldi Lake, Checkamus Lake issue
 - iii. What about talking about toilet issues as well.
 - iv. Parking improvements
 - v. Road upgrades to make it more bike friendly
 - vi. Kiosk to go pick up the passess
 - vii. First portion of Checkamus Lake wheel chair accessible or easier to portage a canoe in.
 - e. Put on Advocay Agenda to drafting a letter regarding the Facility Plan for Garibaldi Park
 - f. After next advocacy meeting Suke will get day Pass information to Carlyle to post on social media regarding what people can do about it when they figure out they don't like it.
 - i. Joffrey Lake Pass effective May 6
- 10. Website and IT update Alex
 - a. No updates
- 11. Any additional agenda items
 - a. None
- 12. Reminder of upcoming meeting dates:
 - a. Next Open Board Meeting Tuesday June 6 at 7pm all regular attendees have a recurring Google Meet calendar invite
 - b. Trail Maintenance: Tuesday May 9 at 7pm [2nd Tuesday of the month]
 - c. Advocacy: Tuesday May 16 at 7pm
- 13. Action items
 - a. Taryn to put Apirl meeting min link in this agenda
 - b. Alex to post April meeting min on website
 - c. Suk will connect with Megahn and/or Carlyle on Slack regarding the letter to orgainizations.
 - d. Emily will connect with Greg and Jag to get the information needed to fill out the grant application for the Outdoor Rereaction Council for the tail day and submit it.
 - e. Monkia will give the Pacific Northwest club information to Greg to see if they are able to get involved in the June 3.
 - Suk will put on Advocay Agenda to drafting a letter regarding the Facility Plan for Garibaldi Park

- 14. Highlights to share on social/newsletter
 - a. ORCBC BC Goverment has given 10million available to clubs for trail maintenance
 - b. June 3 Trail Day
 - c. Day Pass Information when available