

**February 6, 2024**

Friends of Garibaldi Park Society: January 2024 Open Board Meeting Agenda

**Date: Tuesday February 6, 2024 at 7pm**

**Via Google Meet**

**In Attendance**

Taryn Eyton  
Greg Smolyn  
Vanessa Arsenault  
Jillian Dean  
Anthony Downes  
Emily Freer  
Megan Joycey  
Jagwinder Singh

**Regrets**

Sierra Searing  
Monika Bittel

1. Approval of [January meeting minutes](#)
  - a. Vanessa requests to update minutes and delete the highlighted yellow members on the attendance list, they were not actually in attendance. Action, Vanessa to update Jan minutes and sent to Greg to post on the website.
2. Call for additional agenda items
  - a. none
3. Review action items from previous meeting
  - a. Taryn will file the freedom of information knowing that we will get limited information. **Update Later In Meeting**
  - b. Greg to let us know on upcoming bills. **Update Later In Meeting**
  - c. Megan to post financial statements in slack. **Update Later In Meeting**
  - d. We will finalise the amount of member dues in the Feb 2024 meeting and they. **Update Later In Meeting** will be due two weeks after that meeting.
  - e. Carlyle will post a couple of Garibaldi pictures and she will try to do one monthly post on dues or something that funds could go too. **Still to be done**
  - f. If trail maintenance could lock down some dates then we can post - even if we have to move it last minute. **Update Later in Meeting**
  - g. People to get Carlyle information on Eflin Lakes road, what are the conditions and accessibility, chain up area and parking lot to post on Social Media. **No Update Required - No Snow on Roads**
  - h. Trail Maintenance to create similar document regarding - availability and interest in leading hikes/which hikes in the summer and send it to Board Members. **To Be Done**
4. Trail maintenance committee update - Jagwinder/Greg/Anthony

- a. Trying to lock in a date to put up some markers on the Garibaldi Lake area, but there is not much snow, so not likely a good project for this year.
  - b. Talk about doing markers on Elfin Lakes trail as well, but also not enough snow to do the markers.
  - c. To create similar document to last year regarding - availability and interest in leading hikes/which hikes in the summer and send it to Board Members.
  - d. To check with BC parks re: June 1st, Saturday - Elfin Trail for Trails Day
  - e. To Report Back to BC Parks on the winter conditions of the trails, outside Elfin Lakes.
  - f. To ask BC Parks if there have any funding proposals that we can do as well as bigger projects we can participate in this year other than just general clearing of trail.
5. Advocacy Committee Update - Taryn
- a. Update on historical reservation/day pass numbers: We didn't have to file an FOI request because almost one year after the request BC Parks sent us the data. It has been posted in the Advocacy chat in Slack. Data is not great, BC Parks went through different service providers and the records are incomplete. BC Parks indicated where areas were closed but wasn't consistent in reporting this information. But there is enough to work with. Is there anyone in FOGPS that is good at and would be willing to look at the data and analyse it? No response.
  - b. Rubble Creek plowing: there was only 2 weeks where there was snow on it and it was ploughed but now there is no snow on it. We have a plan but we do not need to use this plan right now.
6. Treasurer update - Megan
- a. 2023 recap spreadsheet:
    - i. Megan to send a link in chat or in Slack on finances after she updates that need to go in the minutes.
  - b. 2024 member dues discussion:
    - i. We did \$30 for board members last year.
    - ii. This year we have 11 who will contribute board members plus members at large. Finances to be categorised by board and members at large.
    - iii. Megan will double check who to etransfer member dues to and send information in slack.
    - iv. Everyone: Deadline to send dues is Friday, February 16, 2024
    - v. Megan to check if she has info from Taryn about filing with the BC Societies' Registry to file to the society.
    - vi. Taryn: To put on next agenda (March) who needs to be added to Vancity signing authority.
7. Website and IT update - Greg
- a. Greg to update website with new board and audit email permissions and slack actions.
8. Social media update - Carlyle
- a. No update
9. Any additional agenda items
- a. none

10. Reminder of upcoming meeting dates:

- a. Next open board meeting Tuesday March 5 at 7pm - all regular attendees have a recurring Google Meet calendar invite
- b. Trail Maintenance: Tuesday Feb 13 at 7pm [2nd Tuesday of the month]
- c. Advocacy: Wednesday Feb 21 at 7pm - NOTE now on Wednesdays

11. Action items

- a. Vanessa to update Jan 2024 minutes and sent to Greg to post on the website
- b. Trail Maintenance to create similar document regarding - availability and interest in leading hikes/which hikes in the summer and send it to Board Members and send to board in Slack.
- c. Trail Maintenance: To check with BC parks on June 1st, Saturday - Elfin for Trail Day
- d. Trail Maintenance: To Report Back to BC Parks on the winter conditions of the trails, outside Elfin Lakes.
- e. Trail Maintenance: To ask BC Parks if there have any funding proposals that we can do as well as bigger projects we can participate in this year other than just general clearing of trail.
- f. Carlyle will post a couple of Garibaldi pictures and she will try to do one monthly post on dues or something that funds could go too. (Action From Last Meeting)
- g. Megan to send a link in chat or in Slack on finances after she updates that need to go in the minutes.
- h. Megan will double check who to etransfer member dues to and send information in slack.
- i. Megan to check if she has the receipt from Taryn for the BC Societies Registry
- j. Everyone: Deadline to send dues is Friday, February 16, 2024
- k. Greg to update website with new board and audit email permissions and slack actions.
- l. Taryn: To put on next agenda (March) who needs to be added to Vancity signing authority.

12. Highlights to share on social/newsletter