

**Tuesday, April 2, 2024, at 7pm**

Friends of Garibaldi Park Society April 2024 Open Board Meeting Agenda

**Via Google Meet**

**In Attendance**

Sierra Searing  
Vanessa Arsenault  
Taryn Eyton  
Emily Freer  
Jagwinder Singh  
Carlyle Machinski

**Regrets**

Greg Smolyn  
Monika Bittel  
Jillian Dean

1. Approval of [March meeting minutes](#)
  - a. approved
2. Call for additional agenda items
  - a. No additional items
3. Review action items from the previous meeting - incorporated into the agenda under committee headings
4. Trail maintenance committee update - Jagwinder/Greg/Anthony
  - a. Reached out to BC Parks about potential projects.
  - b. Please updated Summer trip availability google doc ([link to doc](#))
  - c. BC Trails Day planning - waiting to hear back from BC Parks on the following:
    - i. BC Parks re trail day on June 1, Elfin Lakes (we might have volunteers come with power tools certification which would impact what we do that day, need to wait for verification of power tools)
    - ii. Trail Maintenance team doing a post-hike BBQ at Taryn and Greg's
    - iii. BC Parks on funding projects maybe two: A Settler History and An Indigenous Cultural
  - d. BC Parks funding proposals for 2024 - ORCBC grant applications was sent by Taryn to Trail Maintenance. There are grants for projects ready to go, so we can talk to BC Parks about projects they have and get their approval. It is time-sensitive, need to apply within 6 weeks. Trail Maintenance is waiting to hear from BC Parks on potential projects.
5. Advocacy Committee Update - Taryn
  - a. Historical reservation/day pass number crunching update

- i. Taryn to send out email to BC Parks this week to Declan, and/or draft contacting Rumon Carter
  - ii. Getting ready for announcements about Summer Day passes, likely next month. We will update older document and likely do some social media.
6. Treasurer update - Megan
  - a. Megan not present - no update.
  - b. 2023 recap spreadsheet to be shared on Slack
  - c. 2024 member dues - who hasn't paid yet
  - d. BC Societies registry receipt - does Megan have it?
  - e. Other?
7. Website and IT update - Greg
  - a. Greg not present - no update.
  - b. Greg update website with new board and audit email permissions and slack actions.
8. Social media update - Carlyle
  - a. No update.
  - b. To post about day pass announcements in May.
  - c. Recruit for BC Trails Day this week and in May as well - waiting for BC Parks approval but can post about hosting an event on June 1.
9. Any additional agenda items
10. Reminder of upcoming meeting dates:
  - a. Next open board meeting Tuesday May 7 at 7pm - all regular attendees have a recurring Google Meet calendar invite
  - b. Trail Maintenance: April 9 at 7pm [2nd Tuesday of the month]
  - c. Advocacy: Wednesday April 17 at 7pm
11. Action items
  - a. Please update your Summer trip availability Google doc ([link to doc](#))
  - b. Taryn to send out an email to BC Parks, Declan, and/or contact Rumon Carter about the Historical reservation/day pass
  - c. Advocacy - getting ready for announcements about Summer Day passes, likely next month. We will update older document and likely do some social media.
  - d. Greg to update the website with the new board and audit email permissions and Slack actions.
  - e. Carlyle - to post in May about day pass announcements.
  - f. Carlyle - to post BC Trails Day this week and in May
  - g. Megan - 2023 recap spreadsheet to be shared on Slack
  - h. Megan - 2024 member dues - who hasn't paid yet
  - i. BC Societies registry receipt - need to find it?