

Kaslo Outdoor Recreation and Trails Society (KORTS)
Annual General Meeting Minutes
April 16, 2019

1. Tom called the AGM meeting to order at 7:05pm with a quorum established.
2. Adoption of the 2018 AGM Minutes: Motion: Stu Heard/Dan Miles. Carried.
3. Business arising from the 2018 AGM Minutes:
 1. Rails to Trails Society decided at their 2018 AGM to not join KORTS.
 2. Hwy 31A viewpoint pull-off toilet facilities: Village of Kaslo has approved the proposal but the concept has been dropped for now and the Ministry of Highways has not yet been approached. (Val Koenig).
4. Reports:
 1. **President:** Tom presented the President's Report (attached). Motion: Meleana Terlingen/Shelagh Smith. Carried.
 2. **Treasurer:** Ken Butt presented the Treasurer's Report (attached). Motion: Val Koenig/Doug Robertson. Carried.
 3. **Membership:** Meleana Terlingen presented the Membership Report. There are 180 Active KORTS members..102 New, 87..1 year, 11..5 year, 4..10 year, 6...lifetime. **APPLAUSE!**
 4. **Nordic Club:** Sarah Heard presented the Nordic Club Report. 38 youth involved in the KORTS Youth ski program over 4 Sunday afternoon programs. 10 Coaches who qualified by taking an on-line course plus a weekend Nordic Ski Coach clinic. KORTS pays for Coach training and certification. KORTS involvement in Kaslo Winter in the Forest.
 5. **KAMBI** (Kaslo Area Mountain Bike Initiative): Kelly Knoll presented the KAMBI report. Kelly said that the initial project guidelines have been or are in the works for being completed.
Doug Roberts reported on the Kaslo Family Mountain Bike Park initiative. In 2018 there was a major push to construct the "face" trail down the old Kaslo tip site and this is mostly complete but still needs some work. Charles de Pape has been a Major volunteer with his Kubodo machine! Youth volunteerism has been especially appreciated! Signage is yet to be completed and there is \$2766 in the bank for this. Doug is asking for assistance to complete the project as he is feeling "tapped out" and feels that a project energy renewal is needed... =...a new project promoter!
 6. **Dragon Boat Club:** Barb Szuta presented the DBC report. In 2018 the DBC formed after being gifted with a Dragon Boat and is now ~30 (KORTS) members. They paddled from late July to October under the watchful eye of Coach Shawn. Next meeting is April 30.
5. New Business:
 1. Motion to change the KORTS Constitution wording as presented: Stu Heard/Kelly Knoll. Carried.
Discussion: How does this affect e-bikes? This is yet to be determined based on Provincial approach. How does this affect motorized use on trails? Some trails under BC Section 57 have specific uses so that would apply as identified. Clarification that the intent is to support non-motorized activities in general and for potential applicants into KORTS.

6. Elections: Standing for nomination: Tom Duchastel, Ken Butt, Meleana Terlingen, Barb Szuta, Sarah Heard, Francois Blouin, Stu Heard, Mark Elder, Dana Gallinger. Nomination from the floor: Dan Miles (Doug Roberts/Sarah Heard). Carried.

7. New Business:

1. 2019 Grants: CBT \$25,000, RDCK \$29,500, BC Rec Sites & Trails \$5000 + \$3000 in-kind, Village of Kaslo \$218, CBT Community Initiative Grant = unknown.

2. Kaslo River Trail north side 2012 washout repair: Val Koenig reported that an application has been submitted to Front Counter BC to complete a major repair of the 2012 washout to re-establish the original trail gradient and approach.

8. Adjournment: 8:25pm