



## Board of Directors – Meeting Minutes

Monday, July 17, 2023, at 7 PM PT.

Roll call: Wayne Mercer (Chair), Eric Vanderkruk (Vice-Chair), Ken Matthews (Treasurer), Amanda L'Heureux (Secretary), Phil Rankin, Rod Clapton, Ken McClelland, Dave Wharton, Kim Reeves, Ciel Sander (past Chair, ex-officio), Louise Pedersen (Staff, ex-officio).

Guest: Ximena Diaz Lopez (OR Fund update)

Regrets: Byron Spinks

Call to order: 7:02 pm

Approval of agenda: **Moved by Kim Reeves. Seconded by Phil Rankin. Carried**

Approval of the June 12, 2023 meeting minutes.

- a. Approval, errors, omissions: **Moved by Kim Reeves. Seconded by Rod Clapton. Carried**
- b. Action items and business arising from the minutes. **Nothing to record.**

### Reports

- c. Chair (WM)
- d. Executive Director (LP)
- e. Treasurer (**KM**)
- f. Reconciliation Committee (RC)
- g. Policy Committee **Erik Vanderkruk (Chair) Dave Wharton (NEW)**

Matters for board discussion and information.

- h. Outdoor Recreation Fund of BC: Overview and update (XDL)
- i. Governance: Updating bank signatories (LP) - request for (i) a motion to appoint new signatories (treasurer Ken Matthews, Dave Wharton) **Moved by Phil Rankin. Seconded by Amanda L'Heureux. Carried** and (ii) a motion to keep Barry Huber on until our bank (Vancity) has updated the list of signatories. **Moved by Phil Rankin. Seconded by Rod Clapton. Carried**
- j. Request for support: South Dore Forest Service Road deactivation (DW). See email re issue and South Dore FSR deactivation notice. Motion for DW and LP to prepare a letter expressing our concerns about the Dore FSR deactivation on behalf of ORC. **Moved by Rod Clapton. Seconded by Phil Rankin. Carried**
- k. Annual board strategy retreat: Discussion (LP/WM/EV).

- I. Membership applications received: request for approval: **Moved by Rod Clapton. Seconded by Kim Reeves. Carried**

- Prince George JetBoat Association
- Kimberley Trails Society
- Osoyoos Desert Center
- Nickel Plate Cross Country Ski Club

Establishment of next Board meeting - September 18, 2023, at 6 pm PT

Adjournment. 9:04 pm **Motion to Adjournment: Kim Reeves**

**Tabled:**

- m. Annual board strategy retreat: Discussion (LP/WM/EV)

**Action Items:**

Louise Pedersen

Ecological Communities

Update signing Signatures KM/DW

Prepare a letter about ORC concerns towards the Dore FSR deactivation with DW

Email to form Committee to review Outdoor Recreation Fund information