

HIMBA Meeting October 25, 2022

Meeting commenced at 7:30. Jennifer, Cam, Peggy, Will, Tom and Tig were in attendance.

President's report:

Jennifer reports that the Civil suit is progressing and that we feel fortunate to have a great lawyer.

Treasurer's report:

Bank balance: \$26,160.30

Expenses:

- Map boxes: \$90.28
- Joe Ride sign: \$305.76
- HIMBA web fee: \$122.35
- BC Registries: \$40
- Gifts: \$163
- Ad: \$33
- Enduro: \$782.36
- Market: \$10,348.79

Income:

- Enduro Race: \$12,703.60
- Maps: \$1724.85 from Gas Bar & Bike Shop. Also some map donations at Market.
- Overall have made \$3307.60 from maps which cost \$2876.05. Still have about 900 maps left.
- Market: profit of \$2380.37
- Donations: Paypal: \$287.94
- Ryan Bowland: \$2000

Committee reports:

MOC Report:

Jayne reports that the MOC was happy with the HIMBA market experience this summer. We have some tweeks for next year.

MOC will be looking into Website updates and membership.

Peggy and Will report that the HIMBA table did well at the fall fair.

We have not heard back from the Christmas Fair.

Trails Committee.

(Tig motions that we change the name of the Committee to the *HIMBA Trailwork Committee* to differentiate from the RD Trails Advisory Group. Tom seconded the motion and the motion passed with all in favour.

Trailwork Committee:

Tom reports:

- That the trails are in excellent shape after the summer.
- The boardwalk approach to Genuine Draft needs another haircut.
- Tom is keen to get back onto the trail now that we have some moisture in the ground.
- The RD would like to have a list of work we intend to do. We will CC Daniel May when we send out our call-to-work emails.

Tig suggests that we use the Trailwork Committee more effectively to plan which trailwork will be done.

Cam suggests that if we had a regularly scheduled workday we might have better turnout.

Also that if we were working from a set list of work people would be better able to set aside time and would also make for more accurate reporting at the end of the season.

Tom responds that he is not keen to take on significant re-routing projects in light of the possibility of a lawsuit.

Jen remarks that a schedule would allow for better participation, and that this would be useful for all projects. Also that it would be good to have a regular workday and to schedule a Trailwork Committee meeting.

Tom responds:

He agrees that it would be good to see a more regularly scheduled trailwork day and that he cannot always be there to lead it. He would welcome more participation on the planning side.

Tig suggests that we move the trailwork day to a regular MONTHLY date in order to boost participation.

Tom brings up that the Parks and Trails Committee is awaiting an external report that will probably bring about some changes.

Further conversation tabled for a Trailwork Committee meeting.

New Business

Tig motions that HIMBA pay for a zoom pro account. Jayne Seconds. The motion carried.

JoeRide Report.

We need a specific dirt in order to finish Joe Ride. Steve is looking.

Cam will follow up.

Electric Wheelbarrow for HIMBA

Tig would like to build an Electric wheelbarrow for HIMBA using the Grin Technologies Wheelbarrow kit.

<https://ebikes.ca/shop/electric-bicycle-kits/wheelbarrow/advanced-electric-wheelbarrow-conversion-kit.html>

<https://youtu.be/up-tnPZMTPk>

Tig is a Grin Dealer so gets a discount. The complete cost with battery would be about \$900 (not counting the wheelbarrow).

Tom asks where it would be stored. Tig suggests that it could be stored in the BikeFest-in-a-box container that is in Strachan Valley but that he will need check with the tenants that are renting Strachan Valley to see how they would feel about the occasional vehicle down the driveway.

Will asks if other tools could also be stored in the same location. Tig responds that this seems like a good idea.

Will Motions that we approve the purchase of the wheelbarrow. Peggy seconds. The motion carried.

No Horses and Chris and Brad's Adopt a Trail (sort of)

Sasha and Tig would like to make HIMBA aware of an arrangement that they have made with the CVRD to formalize the custodial roll that Sasha and Tig have with No Horses and Chris and Brad's trails. The basic arrangement is that Sasha and Tig will continue to repair and make minor improvements to No Horses and Chris and Brad's trails. Eventually they may start to work on Test Tube if they get up that high. The Parameters:

- *basic repairs to trailbed*
- *some berm creation*
- *anything significant such as a re-route would require a consultation with the RD.*

Insurance:

HIMBA formed an ad-hoc committee to look into insurance. Insurance Committee Tig, Cam, and Will.

AGM Planning

Jennifer asks folks to consider whether they are still up for staying on board and lets us know that there are others who are willing to take a roll on the board. Tig will send out the list of board members scheduled for election.

Tig will find out how far in advance we need to call an AGM. (it is 14 days).

Meeting adjourned at 8:48