

Spearhead Huts Society
Board of Directors Meeting
May 16, 2023
Minutes

Attending: Andre Charland, Jayson Faulkner, Chris Ludwig, Robin O'Neill, Paul McBride, Ben Parsons,

Absent: Dale Tiessen

Guests: Ian Sherriff-Scott, Alan Woodland, Pierre Vacheresse, David Scanlon

Call meeting to order/confirm quorum at 7:05pm

Review and approval of Agenda

Review and approval of Previous Minutes

The minutes from the March meeting were approved

Financial Report (Colin/Dale) (7:05pm)

Colin was not present and has stepped down from the board. Dale sent an email just before the meeting saying that he is not going to be on the board and serve as the Treasurer.

Grant monies for solar and well have come in. Money was deposited in the operations account, but should be in the capital account. Money will be transferred.

Sprout has been selected as the accountant for the year-end but the work is not yet complete. The T3010 report is past due and needs to be filed with the Charities Directorate.

The financial statements are to be distributed with the Notice of Meeting.

Tuesday June 20th is a possible candidate for the AGM date

Official Notice needs to go out by June 6

KCH Operations Committee (Jayson) (7:15pm)

Ops Manager Update (Iain)

Many helicopters have been dispatched to Alberta for wildfire suppression. Rhonda (engineer) is ready to support the installation of the solar panels, but the delivery of the equipment to the hut may be delayed.

Recruiting efforts underway for new custodians for the summer season.

Booking Agent (Pierre)

No spring shutdown as previously discussed.

The hut is open at this time but may be shut down for solar panel installation on June 24 and 25.

There was an issue with reservation system data that may result in the cancellations being overstated.

Completion Projects at Kees and Claire Hut (Paul)

BC Parks continues to work on their Environmental Impact Assessment for the well.

Some discussion about finding old survey drawings, permit boundaries, etc. to support the well development.

Parking Stall update

Chris asks the board if he should investigate making the parking spots available for rent in the software system.

Fundraising/Funding (Andre)

Andre is looking for a candidate for the fundraising lead. \$500,000-\$1,000,000 is needed to complete the Macbeth Hut. Consider hiring a grant writer to apply for funding opportunities.

Motion to authorize Jayson to spend up to \$4,900 to develop a plaque for the large wall in the stairwell. Andre wants to have the concept final draft of the plan vetted with the donors who have donated more than \$5,000. Robin noted that special attention needs to be paid to spelling names correctly and ensuring that people who want to remain anonymous don't have their names published. Approved.

Inclusion and accessibility for the hut (Robin)

No update.

Society Matters (Chris)

Chris no report from the policy committee.

Approval of board decisions via electronic vote (email).

Alan Woodland volunteers to take notes and help with regulatory, compliance and policy issues

Select a date for AGM -- possibly June 20th.

Chris made a motion to share the SHS financial statements with the BCMC board of directors when completed. Approved with no objections.

Macbeth Update (Paul)

Planning Progress

Update Donor Agreement with the Hill family has been signed.

MGA selected as architect. Initial meetings have taken place and preliminary design underway.

Geotechnical engineering investigation is expected to take place this summer.

Next meeting will be the AGM. (subsequently scheduled for June 27)