

Spearhead Huts Society
Board of Directors Meeting
June 27, 2023
Minutes (draft)

Attending: Andre Charland, Chris Ludwig, Paul McBride, Ben Parsons, Alan Woodland
Absent: Jayson Faulkner, Robin O'Neill
Guests: Greg Hamilton

Call to Order

Meeting called to order at 6:20pm

Appointment of Directors

- Andre Charland, Jayson Faulkner and Chris Ludwig were appointed as directors

Appointment of Officers

- Andre Charland (President)
- Chris Ludwig (Vice President)
- Alan Woodland (Secretary/Treasurer)

Appointment of Authorized Signers for the BlueShore Financial Account

A letter of direction was given to the credit union appointing Alan as a signing officer. Once the annual report is filed with the Corporate Registry in Victoria the credit union will give Alan the authority to make transactions.

Operations Report

There was a discussion about parking. Printing a confirmation of reservation and leaving it under the windshield is necessary to prove that one is permitted to park in the spot. At the outset, four spots will be available for guests and two spots reserved for custodians and staff. If there is a complaint, only the SHS can order the vehicle can be towed.

There was a discussion about indemnification of volunteers for work.

Paul reported out that the solar install is scheduled for July 22-23.

The environmental assessment from BC Parks is not progressing as hoped. Paul reports that a staff shortage and a lack of internal competencies are part of the issue. Paul will reach out to First Nations to explain our plans. It was noted that these relationships with First Nations will also be important for the Macbeth Hut plans.

Macbeth

Paul met with MGA and reviewed three designs. The A-frame design had the most support from the group. 24 bunks plus 3-4 custodians. Next step is hiring consultants to go on site. A weather station could be possibly installed. Andre noted that Alex should have a voice in which consultants should be hired. Does an archaeological assessment need to be done?

Fundraising

Ben advanced an email to Andre with some fundraising ideas. A monthly recurring meeting will be set up to formalize a fundraising committee.

Epic Promise In-Kind Fundraising Grant due July 25

The next board meeting is set for July 18 at 7pm