

Spearhead Huts Society Monthly Directors Meeting

Minutes

Date: Dec 19, 2023
Time: 19:00-20:00
Location: Online

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

Guests: David Scanlon, Iain Sherriff-Scott

The meeting was called to order with quorum at 7:05pm

The agenda was approved with no amendments.

The minutes from the meeting held November 21 were approved.

1. Financial Report

Alan introduced the revised operating budget for 2023-2024 year. Revenues are expected to be \$350,000 and expenses match to break even.

There was a discussion about setting aside \$50,000 or \$100,000 to fund the development of the Macbeth Hut. Robin noted that money needs to be set aside for the replacement of the K&C hut and suggested a percentage of revenue could be allocated to that purpose.

AGM Agenda

Alan will give notice of the January 16 AGM to ACCW and ACCV. No special resolutions will be advanced at the January 16 AGM. Ben noted that having electronic voting in place will be helpful for the decisions that need to be made in the year ahead for the Macbeth project.

2. KCH Operations Committee

Paid Hut Steward Program has been planned by Iain and Marie with the first shifts expected to happen in January or February. Jayson noted SHS must have contract with the hut steward that protects the Society. Stewards must sign waivers. Pay is proposed to be \$175 per night (or \$350 for the weekend). The volunteer program is doing very well with commitments to cover almost 100% of shifts in January 2024.

Motion: A spending authorization of \$10,000 to hire GDR Electric to complete the installation of the solar panels and wiring

Approximately 46% of the costs of the solar project are expected to be covered by the PacifiCan grant.

Cloudbeds - Rooms and parking spots have been setup on the system. We need to find a way to allow the clubs access to bookings early.

3. Macbeth Update

Discussion about resources needed to shepherd the process with BC Parks. Paul has been in touch with environmental analysis consultants (Ecologic, Cascade) about an engagement to develop a planning document for our projects.

Motion: A spending authorization for up to \$25,000 for environmental analysis consultant for development plans at K&C and Macbeth sites.

A meeting with BC Parks has been scheduled for 1pm on January 11 at the Alice Lake office. (presenting the design, the work we have done so far, establish timelines and action items to complete the K&C well and the Macbeth Hut)

4. Fundraising/Funding

Alan to ask the PacificCan funder if they can fund professional services and/or equipment related to the Macbeth project.

A High Net Worth Event is planned in February to raise money for the Macbeth Hut

Alan to investigate the possibilities for a donation of securities to the SHS with BlueShore Credit Union.