



BV QUAD RIDERS JUNE MEETING MINUTES

Members present: Dan, Terry, Gord, Bruce, Dave, Doug, Collin, Lloyd, Jerry, Ed, Rob, Merle.

May's meeting minutes were read by Dan and adopted by Gord seconded by Lloyd.

Meeting commenced at 7:27pm

Treasures report was read.

Old business:

- Telkwa pass Project: Lloyd is still working on what the club needs to do.
- Poker run update: We will be doing this on our own as it will not work out with Coast Mountain this year. Perhaps some other year we will have them involved.
- Merle has 40 door prizes so far. Price of the prizes range from \$10:00 to \$120:00
- One of the Jackets we received will go with the 50 50 draw.
- Collin and Doug will decide what to do with the other Jackets.
- A half page of newspaper advertisement will be done one week prior to the ride.
- Motor bikes will not be allowed on the poker run or in our club as we are a quad club not an off road vehicle club.
- Collin to pick up 30 decks of cards, smokies, hot dogs, chips, water and pop.
- ATVBC Membership: There is no group rate. The first membership is \$40.00 and \$25.00 for the second. If you want more information ATVBC has a WEB site. We discussed having Jeff from the ATVBC come to our August meeting. Lloyd was going to call Jeff and see if he can make it to that meeting or before our poker run.
- We are supposed to get a discount from the insurance company for belonging to the quad club and a discount if you have had other training and have been certified.
- Gord told us we have to be a incorporated society in order to partnership with Forestry

- We need bylaws and a constitution in order to become a society, which Gord has revamped our original ones.
- Our clubs operations would have to be suspended and the club dissolved (see attached form)
- Gord put a motion forward for us to become an incorporated society. Lloyd seconded it.

New business:

- Telkwa pass needs some signs. This maybe done during the week.
- There will be a ride on June 21 from the Fulton to Granisle. Collin will be in charge of this ride. Meet at the large gravel pit on the lower Fulton and the Tanglechain at 9:00 am
- Discussed the Dome Mountain and Nine mile potential rides.
- Doug is getting timbers cut for other Bridge.
- Northwest proposal (see attached note) Dan will contact Wally and let him know we will plan a ride that week for cleanup. We are always cleaning up on our rides anyway.
- Dan will contact Conrad about a key to the gate for Moose Skin Johnny.
- Lloyd motioned that all the minutes of our meeting go out to all the members and Gord seconded it.

Meeting adjourned 8:50

Next meeting July 9th 7:30pm.

If you have any questions, suggestions or concerns please come out to our meetings.

Remember to ride SAFE you have people at home waiting for you.

DIRECTORS RESOLUTION OF
BULKELY VALLY QUAD RIDERS CLUB
CONSENTED TO IN WRITING BY ALL THE DIRECTORS
THE 11TH DAY OF JUNE, 2014

WHEREAS:

- A. The Bulkley Valley Quad Riders Club (the Club) desires to enter into agreements with various agencies of the Province of British Columbia.
- B. The various agencies of the Province of British Columbia are unable to enter into agreements with unincorporated clubs.

THEREFORE BE IT RESOLVED THAT:

- 1. The operations of the club be suspended, and the club be dissolved.
- 2. The current directors of the club will incorporate a new entity to be named, Bulkley Valley Quad Riders Society (the Society).
- 3. The current directors of the club will become the inaugural directors of the Society.
- 4. All members of the club will be granted membership in the Society.
- 5. All memberships sold for 2014 be honored by the Society.
- 6. All assets of the club be transferred to the Society.

Consented to and Approved by:

Dan Rebbetoy, President

Dave Tolton, Vice-President

Terry MacKay, Secretary

Gord Stavast, Treasurer

GREAT NORTHWEST FOREST CLEANUP PROPOSAL

WHAT? Volunteer cleanup of wilderness lands throughout Northwestern British Columbia. Over a designated time volunteers will be encouraged to pick up and remove all human litter, garbage and debris from gravel pits, roadsides, pull-offs, picnic sites, etc. on forest and wilderness lands. Volunteers will be provided with garbage bags and encouraged to take collected material to a proper disposal location.

WHO? Through marketing and public information individuals will be encouraged to pick up litter as they enjoy the out-of-doors. Participating businesses will assist in marketing and promoting the cleanup.

WHEN? August 23 until September 2, 2014 - This time period will provide a broad range of time flexibility for people to clean up and also is near the end of the summer recreation period when litter has accumulated.

WHERE? Throughout the area of forest and wilderness lands accessible from Smithers. This includes any and all locations accessible by any means of transportation.

WHY? In many locations, whether roadside, trailside, gravel pits or generally in the bush, various sorts of human debris are scattered about. Some gravel pits are exceptionally littered with abandoned stoves, fridges, car bodies, etc. which are shot full of bullet holes. We live in a very beautiful part of the world so let's show pride and take care of it!

HOW? Participating businesses will promote the cleanup and date to their clients. Businesses will provide plastic garbage bags to all who want to participate.

MARKETING AND ORGANIZATION?

Wendy and Wally Bergen volunteer to do the following:

- Co-ordinate information between participants
- Prepare a poster promoting the event
- Prepare media presentations
- Assist in clean up and removal of larger debris
- Act as contact for general questions

LARGE LITTER REMOVAL? In some locations there are large items, such as abandoned car bodies, stoves, sofas, etc. These will be logged and GPS'd and efforts made to remove them in the fall of 2014 or spring of 2015.

WHAT TO DO NOW? If you are interested in participating contact:

Wendy or Wallace (Wally) Bergen

250 847 9660

wwbergen@telus.net

Please advise by June 17, 2014 so that if there is enough interest, organization can begin.

Date: June 4, 2014