

**Friends of the Rossland Range BOARD MEETING Thursday Nov. 10<sup>th</sup>, 2016**  
**Rossland Library 5:00pm MINUTES**

Present: Les Carter\*, Troy Colautti\*, Kim Deane (Chair)\*, Larry Doell\*, Gerry Heacock\*, Dimitri Lesniewicz\* , Laura Mackay\*, Don Liszt, & Rob Richardson\* \*Director

- 1) Kim Deane appointed Chair.
- 2) Kim welcomed new Directors: Dimitri, Larry & Rob.
- 3) Agreed to cancel December meeting (will call if need arises). Next meeting January 12, 2017.
- 4) Policy for volunteer vehicle gas reimbursement for cabin projects. Discussed with three cabin project leaders present. Judged to be warranted, where necessary up to some appropriate level – “\$400” per new cabin seemed in-the-ballpark. Les to draft policy wording based on this approach.
- 5) Discussed suggestions at AGM - from the floor by members:
  - (a) Cabin insurance (fire, say): cabins owned by Province. Les to follow up with Justin.
  - (b) Director’s insurance: substantial coverage by Province under Management Agreement and Occupier’s Liability Act. Meeting felt this is sufficient, subject to further info’ being learned.
  - (c) Brush saw owned by FoRRS? Meeting felt best to use ‘rental’ approach initially. Assess later.
  - (d) Volunteer days with wind-up potlucks at central locations: favoured. Plan next year.
  - (e) Membership sign-ups - \$5 Lifetime. FoRRS ‘Total List’ over many years has approx. 500 names; of which current paid-up members are about 175. Many supporters want to be members and don’t know if they are Lifetime Members, or not. Awkward not knowing. Action: Explore ideas with Sheree, including Newsletter out to ‘Total List’ with note requesting that people inquire of FoRRS (to whom– how to manage this?) – and, use PayPal, mail and convenient drop-off downtown somewhere? ,,and, who to have lists?
- 6) Charitable Status application - new Constitution ‘purposes’ filing with BC Society Registry (Form 10) - accomplished within one week; registration received by mail and forthwith faxed/mailed to CRA (on Nov. 8<sup>th</sup>) to meet their 60-day deadline.
- 7) Atco Referral re: proposed logging in Rec Site. Sub-group met with Atco over concerns about logging high up to ‘basin’ of Elgood Creek. Atco response is to move top cut-line down somewhat, protect adjacent timber area and decommission road promptly. Some views this was not enough. Discussion included special area treatment, Atco’s need for timber, Rec Site reliance on logging roads & clear-cuts, good working relationship with Atco overall (unusual in the industry), FoRRS role & responsibilities and logging practices in general. Agreed to weigh all of this and consider a letter to Atco (Les to propose a draft).
- 8) Financial: revenues, expenditures & bank account balances are tracking as per plans to date. First claim to C150 submitted – hopefully, no surprises. Sunspot - Clark’s donation received.
- 9) Parking: Kim met on site with Highways yesterday. Hopeful that parking in Pit area will be approved.

**Next Meetings: January 12<sup>th</sup>, 2017 {Future: February 2<sup>nd</sup>, 2017 March 2<sup>nd</sup>, 2017}**  
**Open to all**