

## FRIENDS OF THE ROSSLAND RANGE

BOARD MEETING FEB. 13,2025

### MINUTES

PRESENT : John Stephens\*, Troy Colautti\*, Kim Deane\*, Dan Derby\*, Bob Bechaud\*, Demetri Lesniewicz\*, Larry Doell\*, Stewart Spooner\*, Gerry Heacock\*, Sheree Sonfield, Rob Richardson \* - Chair

1. Meeting called to Order at 5:04
2. Quorum Present – 10 Directors
3. Minutes of Previous Meeting – Jan 16,2025 - APPROVED
4. Business arising from the Minutes
  - Cougar warning signs have been removed at the Summit
  - Igloo Cabin Keeper poster placed Jan 26<sup>th</sup>
  - The newly revised Cabin Etiquette Poster are completed and ready for posting in each Cabin. Thanks to John for coordinating this effort. There was a request to send via email a copy of the new poster - Rob will forward

#### 5. REPORTS

- A. Rob gave a brief review of the meeting held Jan 30/25 with Justin Dexter , Travis Mitchell and Tennessee Trent from RS&T and Kim Deane , Les Carter and Rob Richardson
  - Primary reason was to discuss the Partnership Agreement (PA) and FORR concerns.
  - Justin Dexter stated that the Insurance Coverage remains in effect even though the PA expired Dec 31, 2024 . Both

parties are working toward a new PA. Kim will confirm with the Insurer that this is the case

- Justin stated that FORR is responsible for the facilities – trails and cabins and not the policing of how the public uses them.
- Liability Insurance - Tennessee strongly encouraged FORR to purchase Directors & Officers insurance . stating that many similar group has such insurance
- The 5000\$ annual grant is subject to RS&T budget
- Summer students will be available this year
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#### B. PARTNERSHIP AGREEMENT (PA)

Kim reported of the progress of the PA renewal:

- Good discussion with RS&T on Jan 30/25
- Pointed out that certain clauses were not applicable to FORR
- Revisions have dealt with Services ( 6 in total) provided by FORR, Insurance coverage and Volunteers . Also the removal of non applicable clauses
- The revisions have been forwarded to Justin Dexter for his review and approval

#### C . RISK MANAGEMENT SUB COMMITTEE

- Kim reported of the progress of the group – Bob, Troy, Dan and Kim
- Update sent to all Board members Jan 11
- Plan is to write a Risk Management Policy and list specific Risks and FORR Response on how to manage

- It was noted that the list should be short in order to ensure that FORR can respond to the risk
- Recommended that Risk Management / Safety report be on every Board meeting agenda.
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## 6. FINANCIAL

- Kim gave an update on our financial situation. Sufficient funds going forward
- 50,000\$ has been placed in One year Term Deposits
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## 7. New BUSINESS

- The groups was asked to submit ideas for Summer projects to Rob . Projects on list to date – Old Glory painting , Planecrash site, Booty woodshed replacement and possible road work
- A call has been made to Rossland Search and Rescue to re-establish communication with them - Rob to follow up
- Rob will look into participation with the Outdoor Council of BC - benefits / cost

## NEXT MEETING

- Early April - TBD

Meeting Adjourned at 6:02