

Golden Cycling Club



July/Aug GCC BoD Meeting

When	19-08-2026 at 19:00
Location:	GADSAR, GADSAR
Chairperson	Glenna Jefferies
Minute taker	Darlene Whiting
Present	Matt Atyeo , James Banks , Andy Bostock , Brian Coles , Tim Collins , Kelly Cytko , Glenna Jefferies , Dave Kuehn , Doug Parkinson , Dave Waugh , Darlene Whiting (Board Director)
Apologies	Andy Brown , Krista Byrne , Douglas Fleming , Bradley Lorriman , Stan Metcalfe , Meagan Noel , Steve Wyer

Minutes

1. **Call meeting to order when quorum is present**

Meeting called to order 7:04 pm

2. **Pass June meeting minutes**

Motion to Pass June Meeting minutes - Dave Waugh

Seconded by - Andy Bostock

All in favour - motioned carried.

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3. **Trail Report**

3.1. Health & Safety

Nothing to report at this time.

3.2. Trail Report

Working on 3k Schacher connector. Then went to the skills park to touch it up and brush. Lots of trees down, bears digging on edges of trails, notably Old Age and Treachery. Bridges, decking work ongoing.

3.3. Scallimag Trail report

Covered by Dave Kuehn presentation/discussion. KHMR typically donates \$3 k per year to GCC.

4. Executive Director Report

4.1. Financial Report

Budget has been adjusted to reflect what has been spent year to date. We will likely have a small amount of money in revenue at the end of this fiscal year.

2026 Year end financials shows a 21k profit. To be presented at the Sept/Oct AGM.

4.2. Gazebo Project

Working through red tape at Reflection Lake. The ToG public works team are approaching the province to take over gravel pit and they are including Reflection Lake into this request for a License of Occupation. If this goes through quickly enough, gazebo will be built at Reflection Lake (priority #1). A backup plan involves the gazebo going to the skills park area.

Gazebo at the CBT parking lot to be built next spring as well.

Kelly is applying for the Capital Gaming grant to help with funding for the gazebos. The Selkirk Slacker bridge (BASH) refurbishment will be applied for in the same Capital Gaming Grant application.

4.3. Whitetooth Mental Health fund proposals - To defer to next meeting

Deferring this to the next meeting.

4.4. Dog Friendly Nordic Request Follow Up

Dog friendly group have presented to GCC, as they wish to submit a section 57 and want to collaborate with us on this. Fat biking would be possible here. Parking lot up the FSR Ski 5.7 road (jct of Hemiptera/Twisted Sister/Kicking Horse Trail) and a kiosk would likely be developed. Road to parking lot would need to be plowed. GCC would collect fees. Road would be track set. RSTBC and GCC would cover liability. Conversation to be continued.

4.5. Contingency planning \$\$ for repairs, engineering, consultation, etc

Motion: To rename the existing "Gazebo Project" restricted fund to the "Infrastructure Projects Fund" and allocate an additional \$5,000 to the fund.

Discussion: Funds are restricted for capital infrastructure projects and associated costs, including the gazebo project, engineering and design, permitting, construction, major repairs, and other infrastructure improvements approved by the Board.

Motioned by - Brian Coles

Seconded by - Doug Parkinson

All in favour - motion carried

4.6. Indigenous partnership funding

Motion: To allocate \$5,000 from the Club's unrestricted net assets to establish an internally restricted First Nations Consultation and Reconciliation Fund

Discussion: This will support costs associated with First Nations consultation, relationship-building, engagement, reconciliation initiatives, and related activities that support the Club's trail development and stewardship work. It will show on the balance sheet as a restricted fund and as a budget line item in the future.

Motioned by - Brian Coles

Seconded by - Tim Collins

All in favour - motion carried

5. Strategic Planning progress - next steps

Each person reviewed and commented on strat plan to date, by reviewing the pages individually during the meeting. Further discussion next meeting.

6. Events Report

6.1. Full Gas Plans/Report

Ongoing, plan is to bring it back Sundays September 6th and October 4th at noon. First one Mount 7. Social media posts as usual plus suggested post on PinkBike.

6.2. F5

September 10, 17, 25.

7. Director Nominations

Need President, Mt 7 Director, Treasurer, Mt Shadows Director. Nominations needed for all of these roles. A committee could alternatively cover the trails roles. Do we want to make that change at the AGM? TBD at the next Board meeting.

7.1. Nomination/approval of Brian Coles stepping into Trails Director

Motion to nominate Brian Coles in Trails Director position - Dougie Fleming

Seconded by - Andy Bastock

All in favour - motioned carried

8. Next meeting Date - Sept 16? AGM date October 28?

September 16 for next meeting. AGM October 28th. At the Island or Brewery.

9. Adjourn meeting

Adjourned at 9:11 pm

10. Dave Kuehn present his thoughts about a new trail on the KHMR lands between Scalli and the road

Dave has worked on Scallimag, John Parry started the work to put in 6 switchbacks. Dave picked up the work later. Dave would like to put gates at key sections where the switchbacks cross the high speed sections, he has eliminated some of the crossings. Current switchbacks are designed for up track. Dave proposes a downhill only trail that flows better. It would connect from upper to lower Scallimag and eliminate collision points. He is currently working on finalizing a route, and would like Brady Starr to build the trail.

Dave has spoken to Kicking Horse for their approval, although the resort wants GCC to control the planning. GCC has a draft MOU from Richard Oszust and is working with them to finalize a plan. KHMR does not want to maintain this trail system.

Dave wants the club to continue working with the resort to get the appropriate approvals, so that he can continue the work. There are a number of details to work out first, with environmental evaluations and a professional trail designer to oversee design and work.

Brian Coles will contact with Dave and the Trail Development committee to help move this project forward.

End of minutes.
Summary of matters arising are tabled on the following page.

Minutes of July/Aug GCC BoD Meeting on 19-08-2026

Summary of Attachments

Attachments

Item	File Name
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2.	June_2026_GCC_Meeting_Minutes_(1).pdf
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Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > [July/Aug GCC BoD Meeting](#)