

# **Spearhead Huts Society Monthly Directors Meeting**

## **Minutes**

Date: February 27, 2024

Attending: Alan Woodland, Andre Charland, Paul McBride, Ben Parsons, Jayson Faulkner

Absent: Chris Ludwig, Robin O'Neill

Guests: David Scanlon, Glen Woodsworth, Marie-Chris Amante

The meeting was called to order with quorum at 7:30pm

The agenda was approved with no amendments. The chair noted that some regular agenda items (financial report, operations report, society matters) would be deferred until the March meeting

### **Appointment of Directors**

Andre Charland, Jayson Faulkner, Chris Ludwig were appointed as directors of the Spearhead Huts Society for the year ahead

### **Appointment of Officers**

Andre Charland was appointed as President

Chris Ludwig was appointed as Vice President

Alan Woodland was appointed as Secretary/Treasurer

There was a general discussion about the Macbeth project. Guest David Scanlon voiced concerns about the total cost of the project and suggested building a less expensive structure. Jayson noted that our funding gap (the difference between the estimated cost to complete and the amounts pledged/received) is close to \$2.5 million dollars. Jayson believes this gap will be a major challenge to close. Ben pointed out that he is engaged in soliciting major gifts from high net worth donors to support the project. Ben suggested that fundraising for the Pattison hut should be initiated now. Andre suggested a professional fundraiser could be hired on contract to apply for grants and solicit larger donations. Corporate sponsorships could be an opportunity, but it was noted that BC Parks would have strong restrictions on naming rights, public acknowledgements and recognition for corporate sponsors.

The next board meeting will be held March 19, 2024 at 7pm.

The meeting was adjourned 8:05pm