

April 5, 2016 Board meeting

Present: Duncan Moore, Suzy Beckner, Allan Bahen, Pauline Waelti, Abbi May, Lisa Wherry, Dave Wallensteen, Craig McBride, Laura Hepburn arrived 8:00 pm

Additions: Sharing from Suzy; trail committee

Pauline moved to adopt the agenda. Seconded by Abbi. Carried.

Agenda adopted with additions.

Minutes of March 1 Board meeting. Duncan read the minutes. Suzy moved to adopt the minutes; Allan seconded. Carried.

- Business arising: Dave – re. recreation polygon – Dave had a conversation with Phil McIntyre Paul and saw it as an overlapping of recreation areas which will not impact users of either area.
- New Business: Suzy – meeting with architect next Thursday. May have a plan ready for May. If this is the case will require a board meeting to review.
 - Board duties – will put on agenda for next board of directors meeting.

Treasurer's Report. Reviewed by Allan. Attached. Received \$5000 from RKS loppet. Loppet committee requested the board to determine how to allocate the donation. Allan moves that the \$5000 donation will be put into the chalet expansion account. Seconded by Duncan. Carried unanimously. Dave moved to accept the report; seconded by Suzy.

Dancing with the stars sponsorship – LHNS will provide seed money to support the fundraiser rather than be a platinum sponsor. Board recommends the chalet expansion committee to approach local business to be platinum sponsor – i.e. Tolko, Askews, Goerman Brothers.

Assessment of potential Climate change Impacts on Skiing Viability at Larch Hills – report presented by Cam Brown. Cam reviewed each section of the report. Report will be posted on website – Suzy. Cam will email a copy to Bill Grainger. The executive has accepted the report and has satisfied part 3 of the motion.

General Meeting – committee reports; climate change report

Additions: Suzy – chose Vernon architect based on price. Miss quotes in observer.

Dave – trail committee – started building a document about the purpose of the committee.

Abbi – upcoming events – wild soles and orienteering

Adjourned: 9:24

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Budget 2015 - 2016

01/10/2015 through 30/09/2016 Using Budget 2015-16 (in Canadian Dollars)

75/04/2016

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Category	01/10/2015 Actual	Budget	30/09/2016 Difference
INCOME			
CCBC Fees Collected	21,559.00	17,500.00	4,059.00
Chalet Donation	844.00	500.00	344.00
Chalet Rentals-	710.00	1,300.00	-590.00
Donation box donations	21,717.25	15,000.00	6,717.25
Jack Rabbits Fees & Donations	5,120.00	5,000.00	120.00
Junior Race Team	0.00	500.00	-500.00
Loppet donation to club	5,000.00	2,000.00	3,000.00
Members misc donations	2,516.00	2,000.00	516.00
Memberships	62,367.00	60,000.00	2,367.00
Miscellaneous	3,027.07	1,000.00	2,027.07
Other donations	1,963.50	2,000.00	-36.50
Received on behalf of Race Team	8,600.00	9,000.00	-400.00
Ski Swap Income	13,037.15	12,000.00	1,037.15
Tracksetter Replacement Fund donations	1,412.00	2,500.00	-1,088.00
TOTAL INCOME	147,872.97	130,300.00	17,572.97
EXPENSES			
BC Hydro	1,586.62	2,500.00	913.38
CCBC Fees Paid out	20,545.00	19,000.00	-1,545.00
Chalet Expansion Plans	2,000.00	3,000.00	1,000.00
Chalet Rental - Caretaker	355.00	750.00	395.00
Courses Clinics Meetings	668.38	3,000.00	2,331.62
Gas, Oil	8,205.44	10,000.00	1,794.56
Honorariums	5,500.00	5,000.00	-500.00
Insurance	6,318.05	8,500.00	2,181.95
Jack Rabbits expense	4,891.83	6,000.00	1,108.17
Jr. Racing Team	2,813.25	2,500.00	-313.25
Maintenance & Repairs, bldgs	1,975.70	5,000.00	3,024.30
Maintenance & Repairs, Equip	3,089.96	11,000.00	7,910.04
Miscellaneous expenses	2,660.01	4,500.00	1,839.99
Office Expenses, post, photocopies	627.50	1,500.00	872.50
Safety Committee	1,008.89	2,500.00	1,491.11
Scholarship	2,750.00	1,250.00	-1,500.00
Signs & Billboards	1,442.56	1,500.00	57.44
Ski Swap	10,410.65	10,000.00	-410.65
Snow Removal	3,369.48	4,500.00	1,130.52
Trail Maintenance	4,310.88	7,500.00	3,189.12
Transfer Fees to Jr Team	10,000.00	10,300.00	300.00
Website Maintenance	315.00	1,500.00	1,185.00
Zone 4 Fees Net Income-Expense	3,202.00	4,200.00	998.00
TOTAL EXPENSES	98,046.20	125,500.00	27,453.80
OVERALL TOTAL	49,826.77	4,800.00	45,026.77

to April 5 2016

Account Balances

General 56,214.
 Infrastructure 66,191.
 Tracksetter 50,190.
 Chalet Expansion 1,344.