

LARCH HILLS NORDIC SOCIETY

Board of Directors Meeting

February 3, 2016

7:15 PM

Minutes

Present: Abbi May, Jim Nadler, Ed Bouma, Suzy Beckner, Dave Wallensteen, Duncan Moore, Al Hardy, Laura Hepburn, Allan Bahen

Call to order at 7:15 by Duncan Moore

Adoption of Agenda – Membership categories and ski team loppet fees added to “additions”. Motion to adopt the agenda made by Pauline; Seconded by Ed.

Minutes of Jan 5, 2016 meeting:

Minutes reviewed in advance via e-mail distribution. Ed’s name spelled incorrectly. Al moved to accept the minutes; seconded by Allan. Carried.

Business Arising

Duncan: Duncan will talk to Phil McIntyre-Paul about signage for South Canoe.

Treasurer’s Report:

Allan reviewed report – attached.

Adrienne Underhill – Was awarded scholarship in 2010, but did not go to school. She is now in school and has asked if she can receive it. Allan Bahen distributed \$250 to her. It was agreed that the recipient of the scholarship has seven years to claim the scholarship for educational purposes.

Ski Team Loppet Fees- Allan reviewed the past process with gaming grants paying for ski team expenses. This year there is no gaming grant and ski team paid their own loppet fees. Dave W. reminded the executive that a motion was passed in the past that there was a motion to give the ski team \$6000 each year regardless of whether there was a gaming grant. It was decided that Allan will make up a motion about the LHNS contribution to the LH Junior Ski Team and that it will be dependant on gaming grant money.

HiPas Scholarship – Allan will look into the books to find out how much was given last year. The minutes will also be reviewed from the last AGM to find out what the motion said in regards to the current amount to be given.

Motion to approve the treasurers report made by Laura H. Seconded by Dave W. Carried.

Chalet Expansion Committee Update: An architect is being looked for. There is one in Vernon and one in Salmon arm who quotes are being obtained from.

Chalet Expansion Fund Account: A Chalet Expansion Fund account will be set up as a separate account at SASCU. It will be called the “Chalet Expansion Account” to pay for expansion expenses.

Length of terms for current Board Members: Dave W. looked into terms for board members.

One year – Allan, Al, Lisa, Duncan and Abbi.

Two year – Ed, Laura, Suzy, Jim, Dave W. and Pauline

Nomination Committee and Elections at AGM: Are members planning on running again at the AGM in March?

Al – would like to resign as a director

Allan – would like to stay

Abbi – would like to stay

Duncan – would like to stay

Jim – would like to resign as a director

All other two year positions have agreed to continue.

The nomination committee for the elections at the March AGM will be made up of Dave W. and two other club members. He will ask Steve and Sharon Fabro to be his two other committee members.

Machine Registration, Trail Report, Cec’s Cabin:

Machine Registration - All ATV’s and snowmobiles need to be registered with ICBC. We need to provide proof of liability and proof of ownership. The decals are then given and they are good for the life of the machine.

ICBC will then collect taxes on used machines that are purchased by the club. Allan will get paperwork for all machines and Ed will submit for registration.

Trail Report – Ed has had feedback that when he tries to cut out the trail report out people ask for it. He is going to try to simplify the trail report by adding the Delorme tracking system, so that it shows the trails as they are being done each morning.

Cec's Cabin – Ed fixed two toilets. They are being checked every week by Diane.

Committee Appointments: More communication needs do be done when recruiting members for committee appointments. Advertising for new committee members via e-notes.

Field trip with Marcia Bennett and Range Control Costs:

Range control done with Harold Hetherton and Marcia Bennett. There needs to be some gating and fencing. We are asking Marcia to pay for the movement of one cattle guard. John T. can do the work. Allan B. asked that the taxes be included in the estimate.

Additions: Membership Categories – Duncan read email from Jan Naylor written on December 4th regarding her concerns with the current membership fees. There was discussion about early bird membership fees and also to have membership cards distributed. Jan would like to make a motion that we remove the infrequent membership option and that there is just one membership for all members. The cost of a family membership is really only the cost of two adults. Cost of membership after early bird registration will increase by:

\$10 per individual after Dec 1st

\$20 per family after Dec 1st

Jan will introduce the motion at the next general meeting. She will share the motion with the executive beforehand.

Ski Team Loppet Fees – Discussed earlier on the meeting.

Next Executive meetings: Tuesday, March 1, 2016

General meeting: Tuesday, March 15, 2016

Adjournment: Motion to adjourn the meeting made by Jim Nadler.

Minutes recorded by Suzy Beckner