

June 7, 2016 LHNS Board meeting

Present: Duncan Moore, Suzy Beckner, Allan Bahen, Pauline Waelti, Abbi May, Lisa Wherry, Dave Wallensteen, Craig McBride, Laura Hepburn, Steve Raffel

Additions: none

Agenda adopted.

Minutes of April 5, 2016 Board meeting. Duncan read the minutes. Steve moved to adopt the minutes; Abbi seconded. Carried.

- Business arising: none.
- New Business: Referrals to Splatsin.

Treasurer's Report: Reviewed by Allan. Attached. Gaming grant application was submitted by March 31, 2016. Funds in unrestricted infrastructure account were problematic and were therefore transferred to the Chalet expansion account. Laura moved to accept the report; seconded by Ed. Carried.

Trails repair and maintenance: Craig reported on some wet trails in need of maintenance. Clint Smith, Keith Cox and Craig McBride reported on the need for culverts. Identified Lynx Trot, Mushroom Fantasy, Moose Hollow, Deer Bog and Greenway. Identified priority trail repair based on summer use for Greenway and Lynx trot. Approximately \$3000.00 is available for trail maintenance. Craig will identify possible dates for volunteer labour and will let Clint know that \$3000.00 is available.

Presentation by Chalet Expansion Committee: Kari Wilkinson joined the committee. Kari brings marketing and fundraising experience to the committee. She developed a presentation board and postcards to help with solicitation of donors. Also set up a face book page and is looking at a fundraising page. Committee received feedback regarding handicap access. Board discussed possible temporary solutions (i.e. movable ramps, handicap outhouses). Looking at completing building survey, excavation and foundation work this fall. Rob Nash is investigation if zone 4 can be used for fundraising. Re grants: some grant applications require affiliation with a charitable organization. Committee is looking into a partnership with the Shuswap Trail Alliance. Duncan will speak with trail alliance regarding partnering for grants.

MOTION: Duncan moved to approve the conceptual plans as made by Newton Planning Services. Seconded by Laura. Carried.

Barrier to prevent access to woodlot – request from Curt Olson: Water bar ditch at Skyview and Metford does not keep trucks out. Question came from Curt Olson requesting gate or cement barrier. Duncan provided response to Curt. Cement barriers already available – Dave will contact John Thielman and request he put cement barriers in place.

Update on sprint trails: Dave has sent a letter to Splatsin regarding sprint trails. Phil Wallenstein has applied for a licence to cut trees and has marked the trails with ribbons. Tolko has asked for option to cut – may have slash management issues. Dave will speak with Curt Olson.

Announcement: Orienteering on Saturday.

Motion to adjourn made by Abbi.

Adjourned: 9:24

Minutes recorded by Lisa Wherry

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Budget 2015 - 2016

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

07/06/2016

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Category	01/10/2015 Actual	- Budget	30/09/2016 Difference
INCOME			
	to June 7th ↓		
CCBC Fees Collected	21,559.00	17,500.00	4,059.00
Chalet Donation	844.00	500.00	344.00
Chalet Rentals-	765.00	1,300.00	-535.00
Donation box donations	21,923.70	15,000.00	6,923.70
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	5,789.05	1,000.00	4,789.05
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	150,896.40	130,300.00	20,596.40
EXPENSES			
BC Hydro	2,112.34	2,500.00	387.66
CCBC Fees Paid out	20,545.00	19,000.00	-1,545.00
Chalet Expansion Plans	0.00	3,000.00	3,000.00
Chalet Rental - Caretaker	382.50	750.00	367.50
Courses Clinics Meetings	779.58	3,000.00	2,220.42
Gas, Oil	9,880.93	10,000.00	119.07
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	3,888.07	11,000.00	7,111.93
Miscellaneous expenses	2,814.91	4,500.00	1,685.09
Office Expenses, post, photocopies	762.90	1,500.00	737.10
Safety Committee	1,400.88	2,500.00	1,099.12
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	99,866.51	125,500.00	25,633.49
OVERALL TOTAL	51,029.89	4,800.00	46,229.89

	Checking	Savings	Total
General	11,183.17	40,031.17	51,214.34
Chalet	5,235.	60,068.-	65,303.-
Tracksetter			50,399.