

November 8, 2016 LHNS Board meeting

Present: Duncan Moore, Suzy Beckner, Alan Bahen, Abbi May, Lisa Wherry, Dave Wallenstein, Craig McBride, Laura Hepburn, Steve Raffel, Ed Bouma

Additions:

- 1) Snow shoe trails (Dave)
- 2) Trails and land use meeting (Dave)
- 3) Trail maintenance
- 4) Contributions to track setting fund

Abbi moved to adopt the agenda with additions. Seconded by Dave. Carried.

Business Arising:

Signage: Ed ordered signs from LA Signs – waiting to be picked up.

New Business:

Minutes of Oct. 4, 2016 Board Meeting: Craig moved to adopt the minutes as read by Duncan; Abbi seconded. Carried.

Treasurer's Report: Reviewed by Allan. Attached.

- Financial review received from accountant. Review was completed for Sept. 2015 and Sept. 2016 year ends. Identified a need to have a plan for surplus allocations. Suggestion to have a policy on allocating percentages of surplus to specific items.
- Club did not qualify for the BC Rural Dividend Fund.

Chalet expansion update: Suzy

- Expansion will not commence this fall. Plan is to start in April 2017.
- Currently looking for a contractor.
- Fundraising is going well. Application for SASCU grant in process. Still waiting to hear about MEC grant application and have not heard back from the City of Salmon Arm. Also waiting to hear back from one Rotary Club.

Sprint Loop Update (Dave):

- Logging and trail building underway.
- Dave to provide map with completed trails.
- Two more trails to complete
- 2 loads of cedar have gone out.
- Estimated time to completion is next week.

Larch Lake Bogs Route Sign:

- Craig – provided a report from George Zorn. There have been a few changes to the routes in the bogs. Requesting \$100 - \$150 to update the map.
- Ed – Keith Cox raised the concern about taking the machines over the bogs to early. Track setters will ensure ground is frozen before taking any machines on bogs. Keith Cox has been making progress on clearing of non-track set trails.
- Marcia Bennett will provide materials/supplies to update outhouses. Will also provide some funding for signage.

Section 57 on trails north of north hub:

- Section 57 authorizations will not be considered until trails are properly GPS'ed and groomed.
- Trails are currently considered "social trails" and will not receive section 57 authorizations.

Membership cards update:

- Discussion regarding some questions from Jonathon Bakker. Board would like to proceed with cards. Reviewed example from Black Jack. Would like to add "thank-you for supporting our club" on the back.

Santa Cruise:

- An e-note will be put out to solicit a co-ordinator.

Perimeter Lighting:

- A donor is willing to provide some funding towards adding perimeter lighting in the stadium area. John can dig a trench for electrical. Duncan to contact Al Hardy regarding LED lights and will talk to Jim about poles.

Additions:

Snow shoe trails: Land use trail committee was surprised regarding dogs being permitted on snow shoe trails. Request a management plan for waste (i.e. shovels and bags). Some thought required re management policies – Clint Smith is willing to work on this.

Would like a second fee collection box by access to dog trail. Will need signage for accessing/exiting snowshoe trails with dogs – Dave will contact Clint.

Trails and Land Use Items (Dave):

Committee met last week and identified areas/priorities for future construction. This includes 1) beginner trails; 2) race trails; and 3) dog trails – Debbie Phillips is putting thought into this. Also looking into non-track-set trails. George Zorn put together a map identifying areas of cell coverage. CRSD will produce the maps and will be available on the website. Committee is

looking at getting GIS capabilities but will need to identify someone to manage it. Dave will talk to Cam Brown. Dave stepping down from chair of the land use committee. Craig is willing to be vice chair and will work with Dave to transition.

Trail Maintenance (Craig):

- 1083 volunteer hours invested since high branch pruning started in 2012.
- 22 km done to date. Will keep at it for one more week.
- Would like to move gates to block off Reino's Run on south end and closer to south hub to protect wet area. Will require permission from Marcia Bennett and BC Parks. An application will be put in this winter.
- A thank-you was made to all the junior racers who helped with "take back the hills".

Track setter replacement fund:

- MOTION: Alan Bahen moved that if funds are available, \$15000.00 will go to the track setter replacement fund in November and the remainder of the surplus from the previous fiscal year will go to infrastructure and operations. Seconded by Ed Bouma. Carried.

Next Board meeting: 1st Tuesday in December.

GM: Oct 11, 2016; 7:00

Motion to adjourn made by Laura Hepburn.

Adjourned: 8:53

Minutes recorded by Lisa Wherry

Motion to Adjourn made by Laura. Adjourned 9:30 pm.

Minutes recorded by Lisa Wherry

LHNS Treasurers Report

Nov 8, 2016

	Bank Balance	Outstanding Checks	Total
<u>General Account</u>			
Checking Nov 8	54,225.62	10,896.66	43,328.96
Investor Savings Oct 31		-	40,125.53
Total		*	83,452.49
<u>Chalet Account</u>			
Checking Oct 31	11,123.84	309. -	10,814.84
Investor Savings "			67,859.34
Total		*	78,674.18
Tracksetter Replacement Fund Oct 31			* 50,398.88
Equity Patronage General Account Oct 31	300.62		