

## **July 18, 2017 LHNS Board meeting**

**Present:** Craig McBride, Ed Bouma, Duncan Moore, Pauline Waelti, Suzy Beckner, Lisa Wherry, Steve Raffel, Brad Calkins; guest – Chris Elliott

### **Additions:**

- Beginners trails - Craig

### **Motion to adopt agenda:**

Brad moved to adopt the agenda; seconded by Suzy.

**Motion to adopt minutes:** Ed moved to adopt the minutes of the June 13<sup>th</sup> board meeting; seconded by Pauline.

### **Business arising:**

Reseeding – Steve will be getting seed. Seeding will have to take place in fall due to dry conditions.

### **New business:**

#### **Chalet expansion project:**

**Fundraising update – Suzy** Unfortunately did not get the SASCÚ 150 grant. Randi Ostby is submitting a grant application to MEC and is specifying request for funds. CSRD – grant application going in for windows and doors. Randi Ostby is sending in grant application for the Southern Interior Development Trust. Application is for \$25000.00. BC gaming special intake grant for capital – can ask for up to \$250000.00 – an application will be submitted requesting \$100000.00. Application submitted to Shuswap Community Foundation – requested \$10000.00. Current payments include: \$18000.00 to contractor for foundation, \$7000 for boiler; expecting bill for framing and subfloor. Current available funds will be depleted by late fall. Will do another fundraising drive in the fall with memberships – need to get another e-note out to members.

Chris Elliott – construction update: not many changes on site. Trusses have been approved by engineer. Trevor Harrison will finish off the basement tomorrow. Al Hardy and Don Ball are doing the in-floor heating. John Thielman still needs to finish backfilling. Need to get some volunteers for next week to rake gravel – Chris will contact Peter Molnar who's organizing volunteers.

**Treasurer's report: Alan B.** – no report – Alan is away.

#### **Summer/Fall trail maintenance: Brushing on south loop –**

- John Thielman will be purchasing a brusher. Will cost approximately \$3000 to do the brushing.
- Gates will be moved from Bilbo's to Reino and Cotton wood gate over to other end of Reino's to protect the area. Steve will get in touch with Craig when John is ready to go.
- Duncan will follow up re signage and outhouse supplies from Marcia Bennett.

**Fundraising Initiative from CCBC:**

Motion: Steve Raffel moves that LHNS will not participate in the BC punch pass initiated by CCBC. Craig McBride seconded. Carried unanimously.

**Beginners trail** – plan is to get the trail development applications in this year. Craig McBride will get the process started but needs some guidance – suggested working with Phil Wallenstein. Plan to present proposed trails at a general meeting in the fall.

**Motion to Adjourn made by Craig. Adjourned 8:25**

**Next meeting Sept 12. Then first Tuesday in October**

**GM 2<sup>nd</sup> Tuesday in October.**

Minutes recorded by Lisa Wherry