

June 13, 2017 LHNS Board meeting

Present: Craig McBride, Ed Bouma, Duncan Moore, Alan Bahen, Pauline Waelti, Suzy Beckner, Lisa Wherry, Abbi May

Additions:

- Summer use trails – Craig
- Chainsaw safety course for fall certification

Motion to adopt agenda:

Pauline W. moved to adopt the agenda; seconded by Abbi M.

Motion to adopt minutes: Abbi moved to adopt the minutes of the May 16th board meeting; seconded by Suzy.

Business arising:

Washout – fixed up to south hub.

Gullan's culvert – bring forward to next meeting – Steve Raffel was looking into it.

Trail naming – bring update forward in fall.

Chainsaw course – 3 LHNS people attended this past weekend. Course was good. Would like another course in the fall. Duncan will email Marcia Bennett.

Canoe creek – bring forward to next meeting.

Park use permit. Dave spoke to Kevin Wilson, BC parks area Superintendent. Dave/LH to write a letter requesting renewal of permit. Kevin will contact Splat'sin First Nations as part of the renewal process.

New business: re-seeding of new trails. Duncan will follow up with John re trail smoothing and Dave re re-seeding.

Chalet expansion project:

Fundraising update – Suzy: voting ends Thursday. Announcement of successful project will take place on July 1st. Randy Ostby is working on MEC and SIDIT grant applications and Suzy is working on the Shuswap Community foundation grant application. Current construction payments status: half of the log order has been paid for. Will be receiving a few more bills soon; from Trevor Harrison, boiler, & insulated pipe.

Chris Elliott – construction update: pipe is being laid to boiler; John Theilman will then backfill; Al Hardy will figure the in-floor heating layout and design. Boiler will heat chalet, track setter

shed and Pauline Hixon's. After floor system is complete, posts will be installed then deck. Lots of design work going on. Canoe will give plywood at cost and T & G flooring at cost. Biggest challenge will be man power.

Q & A session. Received 3 cheques so far from CCC. About \$10500.00 received since March and have not received a cheque from CCC yet for this. Dances with the stars scheduled for the fall again.

Treasurer's report: Alan B. – reviewed report – attached. Enough money in the GA to cover expenses for this year and into next year. Current Chalet Expansion funds will see construction through the fall.

Land use and trail planning committee meeting – Craig M. no update from committee. Logging will be taking place in south loop trails area. They have graded the old dog trail road. Potential to discuss new trails in the woodlot area. May need to push this discussion sooner as the logging work is underway.

Larch Hills scholarship – criteria for selection: Current criteria are: have to be current LH member, a graduating student, going to post secondary training, must be used in 7 years, and do volunteer work for the club. Recommend a selection committee including non-parent coach, executive member, and treasurer, non-parent staff member. Will table discussion on application process to the Fall.

Motion: Alan Bahen moves that the LHNS award two \$500.00 bursaries to qualifying grade 12 applicants. Suzy Beckner seconded. Carried

In camera discussion.

Motion to Adjourn made by Abbi. Adjourned 9:06

Next meeting July 18

Minutes recorded by Lisa Wherry

Larch Hills Nordic Society

Comparative Income Statement - Actual to Date vs Budget

	Actual 01/10/2016 to 11/06/2017 <i>June 11/17</i> ↓	Budget 01/10/2016 to 30/09/2017	Percent
REVENUE			
General Revenue			
Uncategorized Income	-1,650.20	1,000.00	-265.02
CCBC Fees Collected	20,325.00	25,000.00	-18.70
Chalet Donations	1,347.00	5,000.00	-73.06
Chalet Rentals	1,880.00	1,000.00	88.00
Courses Clinics Meetings	-55.60	0.00	0.00
Jack Rabbit Fees & Donations	4,835.00	5,500.00	-12.09
Loppet Donation to Club	0.00	2,000.00	-100.00
Members Misc Donations	1,923.00	2,000.00	-3.85
Memberships	64,631.00	60,000.00	7.72
Miscellaneous Income	3,001.99	1,000.00	200.20
Timber sales	15,890.16	0.00	0.00
Other Donations	604.35	2,000.00	-69.78
Jr Race Team	7,390.31	500.00	1,378.06
Received on behalf of race team	8,435.00	11,000.00	-23.32
Ski Swap Income	11,719.00	14,000.00	-16.29
Tracksetter Replacement Fund D...	2,558.00	1,000.00	155.80
Trail Fees	23,206.79	15,000.00	54.71
Total General Revenue	166,040.80	146,000.00	13.73
Chalet Expansion Revenue			
Donations-Chalet Expansion	19,900.00	10,000.00	99.00
Fundraising-DWTS Chalet	32,273.00	20,000.00	61.37
Member Donations-Chalet Exp...	31,930.00	10,000.00	219.30
Total Chalet Expansion Revenue	84,103.00	40,000.00	110.26
TOTAL REVENUE	250,143.80	186,000.00	34.49
EXPENSE			
Expenses			
Uncategorized Expenses	731.77	0.00	0.00
Professional Fees	96.53	4,500.00	-97.85
Hydro	2,218.82	2,500.00	-11.25
CCBC Fees Paid Out	20,194.00	22,000.00	-8.21
Chalet Rental - Caretaker	912.50	500.00	82.50
Rental Expense	0.00	1,000.00	-100.00
Courses, Clinics & Meetings	222.40	0.00	0.00
Amortization	0.00	40,000.00	-100.00
Gas & Oil	8,676.41	10,000.00	-13.24
Honorariums	5,750.00	5,500.00	4.55
Insurance	10,031.00	6,500.00	54.32
Jack Rabbit Expense	3,271.92	5,000.00	-34.56
Jr Racing Team	0.00	2,500.00	-100.00
R&M Buildings	1,077.61	2,500.00	-56.90
R&M Equipment	2,843.41	6,000.00	-52.61
Miscellaneous Expense	2,183.37	2,500.00	-12.67
Office Expense	1,199.41	1,000.00	19.94
Safety Committee	414.47	2,500.00	-83.42
Scholarships	2,000.00	2,000.00	0.00
Signs & Billboards	731.29	1,500.00	-51.25
Ski Swap	11,009.39	10,000.00	10.09
Snow Removal	2,400.00	3,500.00	-31.43
Trail Construction	24,005.00	0.00	0.00
Trail Maintenance	1,578.48	7,500.00	-78.95
Transfer Fees to Jr Team	10,900.00	11,000.00	-0.91
Website	0.00	500.00	-100.00
Zone 4 Fees	3,319.00	3,500.00	-5.17
Unrecoverable GST	2,315.74	2,000.00	15.79
Total Expenses	118,082.52	156,000.00	-24.31

June 13
meeting

From: **David Wallensteen** dwallensteen@shaw.ca
Subject: Woodlot Logging
Date: June 13, 2017 at 8:34 AM
To: **Duncan Moore** duncanm@telus.net, **Debbie Phillips** deb.phillips@telus.net, **Keith and Noelle Cox** knocox@shaw.ca, **Clint Smith** cjsmith@telus.net, **Craig McBride** cmcbride@telus.net, **Brian May** BMay@okanagan.bc.ca, **George Zorn** gjzorn@shaw.ca, **Susan Hunt** sue36insa@gmail.com

I was up on the Woodlot last week and noticed boundary ribbon on the areas that we had discussed the Woodlot may be looking at. Market conditions have made such that they are going to proceed with logging this year.

I have met with the woodlot owner and they do have approval to log the areas highlighted in orange on the attached map.

Logging has started this week so we should probably put out a notice to the club to caution them that there will be active logging on the South Loop Trails.

They have graded the road access up through the old dog trail road.

If you look at the blocks, the upper one fits nicely into some of the discussions the trail committee has had around possibilities for canine trail expansion into that area.

I know the trail committee is not planning to meet until September but in considerations of these developments I am wondering if we should try to get as many of us as possible together in June.

Thanks
Dave Wallensteen