

LARCH HILLS NORDIC SOCIETY

Board of Directors Meeting

Dec 1, 2015

7:30 PM

Minutes

Present: Lisa Wherry, Abbi May, Jim Nadler, Ed Bouma, Suzy Beckner, Dave Wallensteen, Duncan Moore, Al Hardy, Laura Hepburn (arrival ~9:00), Pauline Waelti

Call to order at 7:38 by Duncan Moore

Adoption of Agenda – Motion to adopt the agenda made by Abbi May; Seconded by Suzy Beckner.

Minutes of Nov. 3, 2015 meeting:

Minutes reviewed in advance via e-mail distribution. Ed moved to accept the minutes; seconded by Jim. Carried.

Business Arising:

Website:

Outstanding items for posting on website: partnership agreement, strategic plan, and lease agreement. Suzy Beckner will scan and submit for upload. Domain name needs to be renewed by November 2016. Need to ask someone to maintain Facebook page.

Land Use Planning – Trails Committee - The committee is working with others in the community to complete an update of the Administrative Map for Larch Hills Recreation Area.

Donor recognition procedure: Letter certificate, etc.: Tabled for future discussion.

Treasurer's Report:

Allan B. reviewed report – attached. Insurance bill of \$3600.00 received. \$6267.00 will need to be added to the insurance line item.

Correspondence to Chalet Expansion Committee – Suzy:

Suzy summarized correspondence received following newspaper article in the Observer regarding the presentation made by the chalet expansion

committee. Suzy will include highlights from correspondence received from B. Grainger into the chalet expansion presentation. Duncan will work on a draft motion for the December 8th meeting and circulate to board of directors for review. The draft motion will be presented at the December 8th GM where members will be given the opportunity to provide input.

Follow-up to member's concerns: Jim N.:

Jim provided background on concerns expressed by members regarding 1) opportunity for a Shuswap area climate change presentation prior to the chalet expansion vote and 2) expanding the voting opportunity beyond those in attendance at the Dec. 8th GM. Board members discussed concerns. Decision made to follow voting procedure set in the society by-laws and to proceed with vote at next general meeting. Board members expressed the importance of an open forum and providing the opportunity to hear and listen to member input prior to casting a vote. Board would welcome presentation request regarding local area climate change at any time and felt it was important to proceed with the scheduled Dec. 8th vote.

Duncan will send out e-note to advertise meeting, eligibility requirements and agenda.

Santa Cruise:

No volunteer co-ordinator identified. Decision made to cancel for this year. Discussed option of holding auction at lantern ski but felt it would be to challenging given the "drop-in" nature of the lantern ski and the space limitations within the chalet.

Snowplowing:

John Theilman will continue snowplowing this year. Ed Bouma or Steve Raffel will be the contact for John.

Website, Trail Report: Dave W. – Jonathon Bakker has done the background development work to set up a space for a grooming report under "trails and conditions". This consists of alphabetical listing of trails and grooming date. He has also included a section for stadium snow base and snow accumulation data entry. He requires the necessary hardware/software to make this live. Board members approved Jonathon to spend up to \$300.00 on hardware and software so he can activate the trail grooming report.

Seasonal Trail Use Agreement with Private Landowners:

Duncan will be signing the seasonal trail use agreement and Dave will contact Curt Olson.

Lease Agreement renewal – old chalet site:

Duncan will re-new/sign application.

Shuswap roundtable meeting:

Duncan will attend and sign the Letter of Understanding.

Non-motorized winter access:

Discussed putting article in the Observer regarding non-motorized access during winter months. Dave will contact Marcia Bennett from the Ministry re article.

Fat Bikes – inquiry from Revelstoke Nordic club about our policy:

Duncan will respond to email questions.

Dogs on snowshoe trail:

Tabled until next meeting.

Next Executive meetings: January 12th *Moved to Jan. 5th, 2016*

General meeting: December 8th *Moved to Jan 12th, 2016*

Adjournment: Motion to adjourn the meeting made by Al Hardy.

Adjourned 9:30 pm

Minutes recorded by Lisa Wherry

Dec 1

Budget 2015 - 2016

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

01/12/2015

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Category	01/10/2015 Actual	Budget	30/09/2016 Difference
INCOME			
	<i>to Dec 1, 2015</i>		
CCBC Fees Collected	9,006.00	17,500.00	-8,494.00
Chalet Donation	373.00	500.00	-127.00
Chalet Rentals-	170.00	1,300.00	-1,130.00
Donation box donations	317.30	15,000.00	-14,682.70
Jack Rabbits Fees & Donations	4,525.00	5,000.00	-475.00
Junior Race Team	0.00	500.00	-500.00
Loppet donation to club	0.00	2,000.00	-2,000.00
Members misc donations	1,533.00	2,000.00	-467.00
Memberships	26,740.00	60,000.00	-33,260.00
Miscellaneous	39.07	1,000.00	-960.93
Other donations	456.00	2,000.00	-1,544.00
Received on behalf of Race Team	7,800.00	9,000.00	-1,200.00
Ski Swap Income	13,037.15	12,000.00	1,037.15
Tracksetter Replacement Fund donations	577.00	2,500.00	-1,923.00
TOTAL INCOME	64,573.52	130,300.00	-65,726.48
EXPENSES			
BC Hydro	284.61	2,500.00	2,215.39
CCBC Fees Paid out	10,073.00	19,000.00	8,927.00
Chalet Expansion Plans	0.00	3,000.00	3,000.00
Chalet Rental - Caretaker	85.00	750.00	665.00
Courses Clinics Meetings	65.00	3,000.00	2,935.00
Gas, Oil	0.00	10,000.00	10,000.00
Honorariums	0.00	5,000.00	5,000.00
Insurance	51.05	8,500.00	8,448.95
Jack Rabbits expense	1,489.41	6,000.00	4,510.59
Jr. Racing Team	2,313.25	2,500.00	186.75
Maintenance & Repairs, bldgs	198.46	5,000.00	4,801.54
Maintenance & Repairs, Equip	159.23	11,000.00	10,840.77
Miscellaneous expenses	2,209.05	4,500.00	2,290.95
Office Expenses, post, photocopies	67.34	1,500.00	1,432.66
Safety Committee	184.16	2,500.00	2,315.84
Scholarship	0.00	1,250.00	1,250.00
Signs & Billboards	1,173.76	1,500.00	326.24
Ski Swap	10,410.65	10,000.00	-410.65
Snow Removal	0.00	4,500.00	4,500.00
Trail Maintenance	2,850.92	7,500.00	4,649.08
Transfer Fees to Jr Team	9,700.00	10,300.00	600.00
Website Maintenance	315.00	1,500.00	1,185.00
Zone 4 Fees Net Income-Expense	1,639.00	4,200.00	2,561.00
TOTAL EXPENSES	43,268.89	125,500.00	82,231.11
OVERALL TOTAL	21,304.63	4,800.00	16,504.63

General 38,774.63
Infrastructure 66,056.
Tracksetter 39,976.