

LARCH HILLS NORDIC SOCIETY
Executive Meeting

Nov 3, 2015

7:30 PM

Minutes

Present: Lisa Wherry, Abbi May, Jim Nadler, Ed Bouma, Suzy Beckner, Dave Wallenstein, Duncan Moore, Al Hardy, Laura Hepburn, Pauline
Guests: Chalet committee members Chris Elliot, Randi Ostby, Rob Nash

Call to order at 7:37 by Duncan Moore

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

Minutes of September 29, 2015 meeting: Read by Duncan Moore. Jim moved to accept the minutes as read; seconded by Ed. Carried.

Chalet Expansion Committee Presentation: preliminary plans presented by guest attendees. Presentation included rational, club comparisons, drawings, proposed budget, and funding options.

Executive discussion: continued discussion regarding impact of climate change. A request has been to Bill Grainger to provide a climate change update.

MOTION: Dave Wallenstein moved to endorse the presentation made by the Chalet Expansion committee and to support their presentation at the next general meeting on November 10th. Seconded by Al Hardy. Carried unanimously. E-note to be sent out this week.

Business Arising:

Website: Dave Wallenstein. Jonathan Bakker has been working on the website for the last week and it is now mobile friendly. Would like to re-vamp the Nordic Society page and make the content changes. Will add information regarding trail fees/donations. Would like to set up an e-note subscription from the main page. **Duncan** to provide partnership agreement, strategic plan, and lease agreement for posting on website. Domain name needs to be renewed by November 2016. Need to assign someone to maintain Facebook page. **Dave** Wallenstein to email executive for contact info for website. Forward any questions/concerns re webpage changes to Dave Wallenstein.

Land Use Planning – Trails Committee - Dave Wallenstein. Met Nov 2 with members Debbie Phillips, Keith Cox, Dave Wallenstein, George Zorn and Duncan Moore. Would like updated administrative map. George Zorn will be looking into this.

Cattle guard, range control and fencing – there will be 3 cattle guards; fencing at the hunters view area. Cattle guard will not be an issue for track setter.

Chainsaw Course – course was held last Saturday. Brush cutter rental for trail maintenance was approved. Budget for the Safety committee was set at \$2500.

Explorers Program – Abbi May. only 4 kids have expressed interest. A potential leader has stepped forward - Abbi feel the program should only go forward if a minimum of 6 kids express interest.

Treasurers Report: Allan – getting trail fees sign made. Ski swap net approx. \$2800.

MOTION: Allan Bahen moved that the net proceeds from the ski swap up to \$2000 go to ski team then the remainder split 50/50. Seconded by SuzyBeckner. Passed.

Community gaming grant – currently have insufficient evidence to support a grant. Short form application submitted by deadline but additional supporting documentation was required within a two week window which was missed. Allan submitting an appeal but the appeal is only based on the information previously submitted – no new information can be submitted.

Grant application to SASCU: Ski team will not apply for this grant this year to leave option open to Chalet Expansion committee to apply if desired.

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

Next Executive meetings: Dec. 1, 2015
General meeting: Nov 10th

Adjournment: Motion to adjourn the meeting made by Abbi.
Adjourned 10:00 pm
Minutes recorded by Lisa Wherry