

LARCH HILLS NORDIC SOCIETY
Executive Meeting

September 29, 2015

7:30 PM

Minutes

Present: Laura Hepburn, Lisa Wherry, Abbi May, Jim Nadler, Ed Bouma, Suzy Beckner, Dave Wallenstein, Duncan Moore, Al Hardy
Call to order at 7:37 by Duncan Moore

Adoption of Agenda – Motion to adopt the agenda made by Laura H.;
Seconded by Al H.

Minutes of June 16, 2015 meeting: Read by Duncan Moore.
Jim moved to accept the minutes as read; seconded by Ed. Carried.

Business Arising:

Directors Assignments: Duncan reviewed list – host program will be moved under programs. **Duncan** will revise and have list available on website, add to an e-note and for next general meeting.

Land use planning / trails: identify other potential professionals to liaise/consult with discussion around forming a committee for land use. Evolved into discussion around need to inventory existing committees – **Abbi** will review and report back.

Chalet expansion: Meeting planned for next week – **Suzy** will provide update. Presentation ready by end of October then will present to executive then present at next general meeting. Chris Elliott reviewed drawings done by Jim – believes those are good enough to use for quotation purposes. Randy is looking into funding options.

Initial planning for race trails: Phil W. has organized a group to look at initial plan for race trails.

Notice letter from Tolko re: FSP Development Referral – Duncan read letter received from Tolko. George Zorn reviewed Tolko's planned work and informed Duncan that it will not affect the ski area.

Treasurers Report – no report as Allan is away

Developing a framework for area of responsibility description for Director assignments:

- Jim and Ed developed a draft task matrix spreadsheet for trail duties. Will circulate the template for the group. Jim will be in charge of trails & Ed will be in charge of track setting. Duncan will circulate the matrix.
- **Al** will send thank-you letter to JPW for road work done last season.

Discuss Survey Results for Club Membership Drives (survey by CCBC):

- Discussion around different approaches for membership drives and charging day use fee. Discussion around idea to introduce day use fees initially on weekends and Christmas given that 80% of clubs have day use fees. Will collect data on revenue generated at other clubs. Proposed a phased in approach – change donation box to “trail fees” and have a kiosk on weekends and Christmas.

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National Nordic Sports Grooming conference – Ed will look into sending 6 groomers.

Youth programming post – no explorers program at the moment b/c no leader has stepped forward to run it. Will put out an e-note to request volunteer.

Website: Dave – Talked to Mary Scheidegger (tech support person). Reviewed list of current editors. Mary will work with Dave to update the website to “Winter” site and upload any pressing items. Mary recommended that site be made mobile friendly. Dave seeking approval to get a quote for this work. **Dave** will connect with Jonathan Bakker to see if he would take on the day to day task and Erika regarding the re-structuring.

Announcement: Long term tenure/licence of occupation renewal Duncan has re-applied and has received 30 year tenure/licence.

Chainsaw course – potential course on October 31/Nov 1 or Nov 7/8

Next Executive meetings: Nov

General meeting: October 13th, second Tuesday in Nov. and Dec.

Adjournment: Motion to adjourn the meeting made by Abbi.

Adjourned 9:30

Minutes recorded by Lisa Wherry