

Sept 13, 2016 LHNS Board meeting

Present: Duncan Moore, Suzy Beckner, Allan Bahen, Pauline Waelti, Abbi May, Lisa Wherry, Dave Wallensteen, Craig McBride, Laura Hepburn, Steve Raffel, Ed Bouma

Additions: Ski report (Ed); referrals to Canoe Forests Products (Dave)

Ed B. moved to adopt the agenda adopted. Second Steve R.

Business Arising: Concrete barrier is in place.

New Business: Trail committee

Minutes of June 7, 2016 Board Meeting: Steve moved to adopt the minutes as read by Duncan; Abbi seconded. Carried.

Treasurer's Report: Reviewed by Allan. Attached. Allan will follow up regarding gaming grant application. Recommended putting more funds into the track setter fund.

Chalet expansion update: Suzy – Salmar association will be donating \$3000.00. Significant amount of time looking into grants and application processes. Meeting was held with MLA Greg Kylo who subsequently wrote a letter of endorsement for a Canada 150 grant. Randi Ostby submitted an application for a MEC grant. Suzy is working on a raffle with prizes to be drawn at the dance with the stars. A fundraising drive will also concur with club registration. Still looking into get charitable status so tax receipts can be issued but is unlikely to happen as it requires auditing and substantial financial reports. Initial construction phase - still hoping to have the foundation done before winter.

Update on sprint trail construction: Dave – All Applications and referral have were submitted over the summer. All information has gone through the land us and trails committee. Electronic permit to cut has been submitted. Dave has contacted potential loggers and is hoping to have trails built prior to BC cup.

Fall logging on private land – Dave W: Kurt Olson will be doing more logging on private land (owner Glen Ritchie). Logging will include the NW corner of private land that borders Sky View and it will impact Devil's Lunge. Club can continue to use the trail but some trail clearing will be required. Logging should be done by early to mid-October.

Membership cards for this season – Will need to assign this job to someone. Dave will be meeting with Jonathon Bakker later this week so will ask him. Pauline W. willing to help out.

Membership fee increase – Suzy – has been asked during fundraising presentations if a membership fee increase had been considered as a potential source of funds. Discussion on long term plan for fee increases. Decision was made to implement a scheduled membership fee review each spring.

Committee report from Land Use and Trail Committee – Dave W. – terms of reference and priorities read. Attached.

MOTION: Dave Wallenstein moves that the Land Use and Trail Planning Committee terms of reference and trail development priorities be adopted by the committee as per the document submitted and subject to annual review. Steve seconded. Carrie.

Donation of utility trailer to LH – Craig M. – Craig's brother-in-law donated a utility trailer to the club. LHNS will licence it.

Closure of road in November and signage at other access points to larch hills. Ed B - Would like to put a warning sign to indicate "no exit beyond this point". Ed will work with Keith Cox on where signs should go.

Confirm early bird finish date and snow shoeing rates after this date: Will be December the 8th or 9th. Allan will check. Early bird prizes will be drawn on November 15th, 30th, & Dec. 10th.

Meeting Dates: Second Tuesday booked for GM starting in October. Meetings will be held in December, February and the AGM in March. Board meetings 1st Tuesday of the month.

Events: ski swap; Santa Cruise looking for a volunteer.

Ski reports – continue with report. Ed will look at setting up a rotation /help.

Referral to CFP – logging out far end towards rubber head. There will be logging in 2017.

Next Board meeting: Oct 4

GM: Oct 11

Motion to adjourn made by Pauline Waelti.

Adjourned: 9:24

Minutes recorded by Lisa Wherry

Budget 2015 - 2016

Tuesday Sept 13 / 16

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

26/09/2016

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| Category | 01/10/2015 Actual to July 31/16 | Budget | 30/09/2016 Difference |
|--|---------------------------------------|-------------------|--------------------------|
| INCOME | | | |
| CCBC Fees Collected | 21,558.00 | 17,500.00 | 4,058.00 |
| Chalet Donation | 844.00 | 500.00 | 344.00 |
| Chalet Rentals- | 765.00 | 1,300.00 | -535.00 |
| Donation box donations | 21,923.70 | 15,000.00 | 6,923.70 |
| Jack Rabbits Fees & Donations | 5,120.00 | 5,000.00 | 120.00 |
| Junior Race Team | 0.00 | 500.00 | -500.00 |
| Loppet donation to club | 5,000.00 | 2,000.00 | 3,000.00 |
| Members misc donations | 2,518.00 | 2,000.00 | 518.00 |
| Memberships | 62,367.00 | 60,000.00 | 2,367.00 |
| Miscellaneous | 5,828.71 | 1,000.00 | 4,828.71 |
| Other donations | 1,963.50 | 2,000.00 | -36.50 |
| Received on behalf of Race Team | 8,600.00 | 9,000.00 | -400.00 |
| Ski Swap Income | 13,037.15 | 12,000.00 | 1,037.15 |
| Tracksetter Replacement Fund donations | 1,412.00 | 2,500.00 | -1,088.00 |
| TOTAL INCOME | 150,936.06 | 130,300.00 | 20,636.06 |
| EXPENSES | | | |
| BC Hydro | 2,444.25 | 2,500.00 | 55.74 |
| CCBC Fees Paid out | 20,545.00 | 19,000.00 | -1,545.00 |
| Chalet Expansion Plans | 0.00 | 3,000.00 | 3,000.00 |
| Chalet Rental - Caretaker | 362.50 | 750.00 | 367.50 |
| Courses Clinics Meetings | 808.88 | 3,000.00 | 2,191.12 |
| Gas, Oil | 9,880.93 | 10,000.00 | 119.07 |
| Honorariums | 5,500.00 | 5,000.00 | -500.00 |
| Insurance | 6,318.05 | 8,500.00 | 2,181.95 |
| Jack Rabbits expense | 4,891.83 | 6,000.00 | 1,108.17 |
| Jr. Racing Team | 2,813.25 | 2,500.00 | -313.25 |
| Maintenance & Repairs, bldgs | 2,176.08 | 5,000.00 | 2,823.92 |
| Maintenance & Repairs, Equip | 5,178.89 | 11,000.00 | 5,821.11 |
| Miscellaneous expenses | 2,814.91 | 4,500.00 | 1,685.09 |
| Office Expenses, post, photocopies | 808.49 | 1,500.00 | 691.51 |
| Safety Committee | 1,918.80 | 2,500.00 | 581.20 |
| Scholarship | 2,750.00 | 1,250.00 | -1,500.00 |
| Signs & Billboards | 1,442.58 | 1,500.00 | 57.42 |
| Ski Swap | 10,410.65 | 10,000.00 | -410.65 |
| Snow Removal | 3,369.48 | 4,500.00 | 1,130.52 |
| Trail Maintenance | 4,596.76 | 7,500.00 | 2,903.24 |
| Transfer Fees to Jr Team | 10,000.00 | 10,300.00 | 300.00 |
| Website Maintenance | 315.00 | 1,500.00 | 1,185.00 |
| Zone 4 Fees Net Income-Expense | 3,202.00 | 4,200.00 | 998.00 |
| TOTAL EXPENSES | 102,664.32 | 125,500.00 | 22,835.68 |
| OVERALL TOTAL | 48,271.74 | 4,800.00 | 43,471.74 |

Accounts

General 48,456.
 Chalet Expansion 63,452.
 Tracksetter Replacment 50,399.

Land Use and Trail Planning Committee

Draft Terms of Reference:

The land use and trail planning committee ...

1. Development of a long-term trail plan that reflects the diverse needs of the membership of the Larch Hills Nordic Society and other Larch Hills users.
2. Guides the maintenance of existing trails
3. Plans the design and development of new trails.
4. Guides the development of other infrastructure including cabins, campsites, parking areas, stadium, lit trails, signage, maps, etc.
5. Works with the Larch Hills membership to maintain an appropriate balance of trail types that meets the diverse needs of the membership.
6. Works with external user groups (e.g., landowners, regulatory agencies, forest licensees, and other stakeholders) to ensure that their needs are considered during the planning process (following the principles of the Shuswap Regional Trails Strategy).
7. Protects the environment during all trail maintenance and creation projects.
8. Takes into account climate change impacts during all long-term planning

Priorities for New Trail Development

1. Beginner trails – low-gradient trails, accessible from the Chalet
2. Race trails – hilly trails with technical corners, accessible from the Chalet
3. Canine trails –
4. Snowshoe trails –
5. Backcountry trails –
6. Lit trails -
7. Recreational groomed trails (high elevation?)