

LHNS General Meeting - Tues. Jan. 25th 2011

1. Welcome / Agenda

2. Minutes of Nov. 23rd / 2010 meeting read Val Heckrodt moved and Pauline Waelti seconded to accept the minutes as read: carried

3. Business arising:

- Canine trail committee will be struck: Pat Hutchins, Maureen Defoe, Anne Lockington, Val Heckrodt and Marku Nikmo are interested in participating.
enote

Clint Smith moved and Don Huntington seconded to table the discussion until we have a dog trail committee and they bring forward a proposal to the membership

4. Treasurer's report

- John Pagdin will be asked to make the donation box more visible with signage
- Roy Decker moved and Peter Molnar seconded to accept the report as read: carried

5. Membership report

- 833 members, with one snowshoer membership

6. Committee reports

- Tracksetting

Has been challenging this year with the weather. The repairs have cost a minimal amount due to volunteer help and community support.

- Trails committee: it is too difficult to track set to Tom's Shelter at this time.
- retention zones committee

user groups are being asked to give their opinions; meeting next week

- Chalet

The bathrooms are up and working. Doors need to be put on the storage room and mechanical closed and some painting is required to finish this stage. When funding is available a drop ceiling will be put in, and a concrete slab outside the door. The ongoing maintenance of the washrooms will be carried out by our caretaker, Pauline Hickson and will be compensated for her duties. User groups who sponsor events will be asked to clean up after themselves. The executive decided to reimburse the caretaker, Pauline, for cleaning for her hydro and insurance and assess it in six months. Cabin rental fees have been bumped up to \$15 a person and \$100 a group for groups over seven.

7. Programs:

- Jackrabbits

Half way through, 118 jackrabbits, going well

- Junior ski team

Forty or more kids training two or three times a week with coaches. BC Cup and Western Canadian Championships and then the BC Championships coming up. Hopefully some will go to the Nationals.

The Field of Dreams and the golf course has been set and used for training, when the conditions allow.

Junior ski team graduate Alysson Marshall is racing in the World Cup in Estonia and Jessie Heckrodt is in Turkey for the World University championship. **enote**

- Challenge group

No report but the group is active

8. Events:

- Lantern Ski

The last lantern ski \$287 each to the food bank and the club. Next lantern ski will be held February 12th

- Fun Race: 140 participants
- Santa Cruise: lousy weather so not a huge turn out but about \$2000 raised for the food bank
- RKS Loppet

437 signed up with 39 no shows (36 unable to get here due to road closures). Mild weather made waxing challenging. Probably 150 kids. Zone 4 used for the first time with minor start up glitches.

- Pirate Loppet

Set to go this Friday. Committee is managing its own money this year, but will split profits 50/50 profits up to \$500 to the club. The committee has purchased skis for North Canoe School.

- Fun Day

February 26th

Will be run by Phil Wallenstein and Suzy Beckner

Volunteers needed call 832-0089 **enote**

Other:

- Verne Gummeson retiring as Director
- Will be replaced at the AGM
- Suggested we try and get someone young (under 40)
- Masters World Cup in Vernon is encouraging amateurs to enter

Motion to adjourn: Peter Molnar

Next meeting AGM Tues. Mar. 8th 2011