

LHNS General meeting Tues. October 19th, 2010

Twenty members present

1] Welcome, Agenda review

2] Minutes of the March 30th, 2010 Annual General Meeting

- Mick Ford moved and Blaine Carson seconded to accept the minutes as read: carried

3] Business arising:

- weather station: executive will discuss
- Pauline: looking for a back-up person so she may go away
- \$1900 rescue toboggan purchased mostly (\$1500) with money donated by the Shuswap Community Foundation
- Pirate Loppet financials to be discussed next Executive meeting

4] Treasurer's report: attached

- \$10,000 lottery grant was received
- Moved by Roy Decker and seconded by Peter Molnar to accept the treasurer's report and budget as read

5] Membership report

- Snowshoe membership this year at half the rate. If you do both you are covered by the regular membership
- 35 families have registered to date

6] Committee report

Tracksetters

- Some retired tracksetters will be back up setters
- The new ski-do needs a safety update

Joint Trail committee

- George Zorn presented a map and a table which shows how much of certain trail are in mature loggable forest cover. 17% of the track set trails and 26% of the non-track set trails are not protected.
- George Zorne and Peter Molnar met with Tolko to discuss our concerns about our trails through the areas to be logged. It was a positive meeting as

the company is very willing to co-operate to protect our trails. The upper area around Larch Lake are the most under threat but Tolko spoke of feathering to provide a barrier between the logging and our area. They will be logging in the next three years. They will work with us to protect the trails as much as they are able.

- The club supports George representing our interests in negotiating the necessary compromises.
- John Theilman has been cleaning the trails after the logging. The Ski Team did maintenance on the trails and created a back country trail that parallels the downhill part of Metford Road. Take Back the Hills this Sunday to clean up the trails.

Chalet

- The basement slab, partitions, and rough in wiring is complete. We have the sewer permit. Plumbing is underway. Septic tank and pipe have been purchased and will be installed soon
- BC Parks has donated used toilet stalls. Dave Brubaker will restore them
- Will be applying for a grant to finish.

Cec's cabin and shelters

- A new to us metal roof was put on the cabin, a new chimney was installed, and a new roof on the tracksetter shed. Thanks to Peter Molar, Pauline Waelti for donating the metal roofing and to Frank Bristol for the chimney.

Newsletter and publicity

- There may be only one hard copy newsletter this year; the rest will be via email.

7] Programs

Junior Ski Team

- 43 children, an increase of 13
- Coaches: Abbi and Brian May, Phil Wallensteen and Donna Flatman
- Wednesday and Saturdays dry land training in process
- Team attended a camp in Revelstoke
- Silver Star donated a lot of equipment: waxes, video cameras, waxing tables, three pairs of skis for waxing testing and \$2100

Jackrabbits

- Enough leaders at this point

- 14 people have signed up for the Jackrabbit Leader course
- December 11th start date if snow

Challenge Group

- Lorne Hunter will co-ordinate

Adult Ski

- Phil Wright will take out beginners during Jackrabbits

Ski Hosts

- A co-ordinator is needed as John is not available

8] Events:

- Sat. Oct. 23rd Ski Swap
- Sun. Oct. 24th Take Back The Hills
- Tues. Nov. 30th Deadline for Jackrabbit registration
- Sun. Dec. 12th Santa Cruise
- Wed. Dec. 29th Lantern Ski: co-ordinated by George Zorne
- Sun. Jan. 2nd Fun Race co-ordinated by John Theilman
- Sat. Jan. 15th Reino Keski Salmi Loppet
- Fri. Jan. 28th Pirate Loppet (School Loppet)
- Sat. Feb. 12th Valentine's Lantern Ski: co-ordinated by John Thielman

9] Other

June Hawkins ski lessons:

- Vivian will email her for up to date information and put it on the website
- Society manager
- We are the third largest club in the province. Other hills have managers. As we grow is this the direction we want to go in?
- Seen as a slippery slope as it would change the core sense of what this club is about.
- Possibly have two vice-presidents or create another position
- Get the presidents together and brainstorm a solution

Chalet expansion fund raising committee

- Don Huntington moved and Vivian seconded to form a Chalet expansion fund raising committee. Carried

Canine trail

- \$2000 in the budget for a canine trail

- Suggested a small parking lot and a trail leading up to where Woodlot Ramble and Sunshine intersect
- There is going to be logging down by Lovers Lane which is another possibility
- It would be nice if it was a loop. The suggested trail would only be 1k which may not be long enough.
- The trail committee will investigate

Marcia moved to adjourn