

Larch Hill Nordic Society General Meeting
October 20th, 2009

Twenty-five members present

1] Welcome, Agenda review

2] Minutes of the March 3rd, 2009 AGM:

Moved by Pauline Waelti and seconded by Tina Letham to accept the minutes as read: motion passed

3] Business arising

- Mavis Jackson is our new Registrar

- Snowshoeing membership fee

No fees until insurance issues are resolved

John Pagdin will post a sign encouraging donations

Clint Smith would like to see snowshoeing included in all publications mentioning skiing **(to executive)**

New coaching co-ordinator needed contact Jim Beckner if interested 832-3534

They would organize coaching courses, and keep track of qualifications

4] Treasurer's report

Point raised that \$10,000 for the track setter fund be in budget **(to executive)**

Suggested we look at other grant sources such as from the City or Salmar **(to executive)**

4th toboggan still needed this could be a grant request item

High performance athlete support fund (matching funds) inactive because no high performance athlete at this time

Moved by Roy Decker and seconded by John Henderson to accept the budget: motion carried

5] Membership report

Over 200 registered

Zone 4 going well

Confusion over separate donations made online: not clear you have to mail in the donation explanation of procedure given by Mavis

6] Committee reports

- Track setters

Piston Bully dealership service mechanic will be doing a service and maintenance check soon

- Joint trail committee/ new trails

George Zorn suggested we look at old growth management with other users and map the old growth we wish to protect

Moved by George Zorn and seconded by Pat Hutchins that we spend \$200 on maps: motion carried

Trail Alliance has done a lot of the groundwork

Joint Trail committee will follow through on this identification mapping.

Sentinel Trail extension: logging has resulted in an opportunity to make a track set trail to the new Town View off of the Sentinel Trail. \$500 has been paid to Curt Olson for stump removal

A new map will be produced soon and the big map on the sign will be replaced.

Distances would be nice with distanced loops

Those interested in reviewing the map may meet Thursday 2:30pm at the Silvatech office or email Blaine with suggestions

- Chalet

Water system is in place and a temporary tap on the main floor will be put in

New security system working well

New stairs from the parking lot are in

The chalet was stained

The porch roof will soon be reinforced to engineering suggestions

New welcome and membership signs are up

- Cec's Cabin and shelters:

Anonymous users, likely equestrian, installed new stairs

Repairs to Tom's Shelter have been done

- Newsletter and publicity:

Emailed now

Copies to be put in the Chalet, Ski Swap and Ski Stores.

7] Programs

Jackrabbits

Four new leaders

Groups are named after countries in honour of the Olympics

-Junior Racing

Brian and Donna Flatman coaching

B.C. Games Qualifying races = Fun Race January 3rd

A sprint course will be created

, B.C. Midget Championships March 6th and 7th

-Challenge Group

Lorne Hunter coordinating

-Adult Ski

Phil Wright coordinating

Ski Swap

This weekend

Volunteers still needed: contact Alan Bahen

8] Event Calendar:

Take Back the Hills: Saturday November 7th

Jackrabbits Start: Saturday December 12th

Santa Cruise: Sunday December 13th

Lantern Ski,: Wednesday December 30th

A lantern ski coordinator is needed and if we get one we will have another lantern ski in the new year. Suggested the Rotary Club be approached to see if they want to do it

Trail Host Program: over Christmas vacation John Henderson to co-ordinate

Larch Lake Bogs Route Ski Tour: TBA

B.C. Games Qualifying races = Fun Race January 3rd

Full Moon Ski Potluck Supper: TBA

Reino Keski Salmi Loppet **Saturday, January 16th**

Pirate Loppet: Friday, January 22nd

Larch Hills Fun Day

Ski Orienteering: TBA

End of Season Potluck/Social: TBA

9) Other

- CCBC AGM

Jim Beckner and Peter Molnar attended and gave a brief report'

Summer use:

Mountain bikers the main users followed by equestrian riders

Some revenue from horse corals. They mostly camped so suggested possibly charging for camping in the future

Fewer quads and motorcyclists

Loppet

Pat Danforth is doing the advertising but an Awards Coordinator is needed

Not a big job: run the awards ceremony

Pat Hutchins needs volunteers to help host the elementary school ski program

Jemb Alarms spent more than they estimated due to the chalet being a log building and need to be thanked

Adjournment

Mick Ford moved.

Next meeting Nov. 24th/ 09