

## **Larch Hills Nordic Society Annual General Meeting 2015**

March 31, 2015

61 members present

**The meeting was called to order at 7:12 pm**

**Additions:** none

Motion to accept the agenda: Pauline Waelti; Seconded: Peter Molnar; Carried

**Minutes:** Minutes of the March 11, 2014 AGM were reviewed.

Motion to accept the minutes:

Seconded –

Carried

**Business Arising:** none

**New Business:** none

### **Treasurer's Report:**

Reviewed by Alan Bahen – report attached. Summary: decreased revenue from donations and memberships; donations included funds received from regional districts for strategic planning, donation from loppet proceeds, equine group donation and tire grant. Thanks go to Steve Raffel for fundraising cost of defibrillator. Donations totaled to just over \$17000.00. Alan acknowledged the importance of donations to keep club finances in the black.

Motion to accept the budget as presented: Clint Smith

Seconded: Debbie Phillips

Carried

### **Strategic Planning Report – Executive Summary presented by Dave Wallenstein**

Full document will be available on-line and hard copies by request to Dave Wallenstein.

Dave read the executive summary. Request to raise questions/comments at extraordinary meeting in April. Purpose tonight is to present the executive summary.

**Membership Report – Jan Naylor** read report. Attached.

### **Youth Programs:**

**SDP/Jack Rabbits:** no report. 142 Jackrabbits; 4 Explorers.

**Junior Race team:** Abbi May – 88 kids on race team/15 coaches. Another successful year. Won OK cup series, BC Midget championships, and BC Cup Championships. 7 skiers went to national championships in Thunder Bay. Thanks to SASCU and Rotary club for their sponsorship. Club participated in an exchange with Nakkertok club from Ottawa. Wrap-up team camp held at Sun Peaks and included participation in the Holy Cow Loppet. Thanks to Skookum Cycle and Ski for contributing funds to this event.

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**Explorer Group:** Had 4 participants. No report.

### Committee Reports:

**Track setting: Steve Raffel** – challenging track setting year. Had an approx. 8 day period of no track setting in February due to amount of slush. Lots of new spare track setters trained this year. There was approx. 100 hours less driving time this year. Did some research into an app that tracks where the track setter has tracked over a seven day period. Steve offered to bring more information forward if requested. **Jerry** – statistic (report attached) – tracking statistics on the piston bully over the last 2 years. 112 operating days last year and 77 this year. 9000 L of fuel used last year / 7700 L this year. Saved approx. \$6000 in operating costs this year. It costs on average approx. \$23.00/hour (based on fuel use). With depreciation included, cost per hour is approx. \$66.00. **Dave Brubaker** – machines – routine maintenance on all the machines being completed. Mechanic will be coming up from Kelowna. Wayne Buchanan – new snowmobile – well used this winter. Oil pressure sensor malfunction – covered under warranty. Mileage = 1552 km. 2009 machine – a few problems that needed to be fixed by the dealership. Mileage = 7956 km. Minor accident occurred with machine which will require some repairs. 1997 machine – does light duties. Mileage = 13243. Plastic runners were added to the sleigh. All machines have been put away in the track setter shed.

**Trails (include Joint Trails Committee report): Blaine Carson** - a few areas where water is pooling which will need to be addressed. Trail meeting – Shuswap tourism's map has the Larch Hills trails in it – available in many places and will be available on the website.

**Snowshoe: Clint Smith** – spent approx. \$200.00 on signs. A few problems with some of the trails have been fixed. Snowshoe membership = 26.

**Chalet / Outbuildings: Jim Beckner** – big project was the new floor. Received a matching grant from tire stewardship. Added a metal surround around the wood stove. Door handles have been replaced. Mesh installed on stairways to reduce the slipping hazard. Smoke alarms installed on all 3 floors. Thanks to Pauline for the routine care and maintenance. Outhouse at Cec's is leaning.

**Safety / Safety Hosts: Steve Raffel** - no rescues or reports this year. Ski patrollers covered events. The new defibrillator is now in chalet. 21 safety hosts. 6 safety hosts took first aid training. Looking to get something to make the hosts more visible. A joint training rescue exercise with search and rescue was held.

**Loppet Committee: Louise Bruns - 2015 RKS Loppet** was a great success. 411 registrants. Number of competitive registrants is decreasing. New banquet format worked out very well. Pirate loppet – Chris – numbers were down a bit but very successful. A very successful school program again this year. Next one scheduled for Jan 29<sup>th</sup> 2016. Hillcrest and Ranchero received grants for skis.



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### Announcements:

Extraordinary General Meeting in late April to discuss the Strategic Planning Report and vote on Adoption of Strategic Plan – Tuesday April 28<sup>th</sup>.

HiPas Funding – Larch Hills BC Ski Team members – Marcia Beckner – given to Seth Van Varseveld, Alexander Corbett and Andrew Nash. Consider raising the amount in the fall.

**Discussion / Motion** on Resolution to increase Board of Directors from a maximum of 9 members, minimum of 7 (current bylaw) to maximum of 11 members, minimum of 9.

Discussion around proposed amendments to the bylaws re # of directors and length of term.

**Motion:** Motion made by Marcia Beckner to amend Bylaw 5.1 as follows: The number of Directors shall be a maximum of eleven (11) or such lesser number determined from time to time at a general meeting, but in any event, shall not be less than nine (9) and shall consist of the following positions:

- (i) President
- (ii) Vice-President
- (iii) Secretary
- (iv) Treasurer
- (v) Past President (if available)
- (vi) At large Directors

Motion seconded by Gullan Hansen. **Carried unanimously.**

**Motion:** Motion made by Marcia Beckner to amend Bylaw 5.2 as follows: The Directors shall serve two year terms except with the 2015/16 year some Directors will serve one year term to allow offsetting elections of directors in subsequent years.

Motion seconded by Peter Molnar. **Carried unanimously.**

### Election of Board of Directors (Executive)

**Hermann Bruns** oversaw the election of the 2015/16 LHNS Board of Directors

- Hermann called for nominations for President. None. Duncan Moore is elected by acclamation
- Hermann called for Vice President. Abbi nominated Dave Wallenstein; seconded by Allan Bahen. Ernie Whitehead nominated Blaine Carson; seconded by Jerry Hutter. Election held by ballot. Dave Wallenstein voted in as VP. Motion made by Clint to destroy the ballots; seconded by Mona Hardy.
- Hermann called for nominations to the position of Treasurer. None. Allan Bahen elected by acclamation.
- Hermann called for nominations for Secretary. None. Lisa Wherry elected by acclamation.

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- Hermann called for nominations for directors at Large. Susan Wells nominated Pauline Waelti; seconded by Debbie Phillips. Abbi May nominated Suzy Beckner; seconded by Lisa Wherry. Val Hekrodt nominated Steve Raffel; seconded by Blaine Carson. Steve Fabro nominated Jim Nadler; seconded by Ed Bouma. Blaine Carson nominated Ed Bouma; seconded by Sue Hunt; Brian May nominated Laura Hepburn; seconded by Debbie Phillips. Returning Directors Abbi May and Al Hardy let their names stand. Eight (8) candidates running for seven (7) positions.

Election by ballot held to elect seven (7) Directors at Large.

Vote of Directors: Abbi May, Al Hardy, Pauline Waelti, Suzy Beckner, Jim Nadler, Ed Bouma, Laura Hepburn were voted in. Tim Crane moved to destroy the ballots; seconded by Tina Letham. Carried.

Motion to Adjourn made by Val Hekrodt. Meeting Adjourned 9:30 pm.

Minutes recorded by Lisa Wherry.

AGM

# Budget 2014-2015 - 2015

01/10/2014 through 30/09/2015 Using Budget 2014-2015 (in Canadian Dollars)

31/03/2015

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Category	01/10/2014 Actual	- Budget	30/09/2015 Difference
<i>to Two March 31 2015</i>			
<b>INCOME</b>			
CCBC Fees Collected	15,998.00	17,500.00	-1,502.00
Chalet Rentals-	555.00	1,000.00	-445.00
Challenge Program Fees	124.00	150.00	-26.00
Donation box donations	13,221.41	15,000.00	-1,778.59
Jack Rabbits Fees & Donations	5,795.00	5,000.00	795.00
Junior Race Team	1,996.51	500.00	1,496.51
Loppet donation to club	3,000.00	2,000.00	1,000.00
Members misc donations	2,060.00	2,000.00	60.00
Memberships	54,575.00	60,000.00	-5,425.00
Miscellaneous	1,096.90	1,000.00	96.90
Other donations	15,955.53	2,000.00	13,955.53
Received on behalf of Race Team	6,200.00	9,000.00	-2,800.00
Ski Swap Income	20,075.75	15,000.00	5,075.75
Tracksetter Replacement Fund donations	2,541.00	3,000.00	-459.00
<b>TOTAL INCOME</b>	<b>143,194.10</b>	<b>133,150.00</b>	<b>10,044.10</b>
<b>EXPENSES</b>			
BC Hydro	1,593.01	2,500.00	906.99
CCBC Fees Paid out	17,474.00	17,500.00	26.00
Chalet Rental - Caretaker	342.50	500.00	157.50
Courses Clinics Meetings	1,714.55	1,000.00	-714.55
Gas, Oil	7,318.49	15,000.00	7,681.51
Honorariums	4,750.00	5,000.00	250.00
Insurance	5,526.00	6,800.00	1,274.00
Jack Rabbits expense	6,494.95	6,000.00	-494.95
Jr. Racing Team	9,098.00	6,000.00	-3,098.00
Maintenance & Repairs, bldgs	8,022.25	5,000.00	-3,022.25
Maintenance & Repairs, Equip	5,663.75	6,000.00	336.25
Miscellaneous expenses	3,831.20	4,500.00	668.80
Office Expenses, post, photocopies	1,376.03	1,500.00	123.97
Safety Committee	1,851.51	1,500.00	-351.51
Scholarship	1,250.00	1,125.00	-125.00
Signs & Billboards	1,501.92	1,400.00	-101.92
Ski Swap	15,232.20	15,000.00	-232.20
Snow Removal	4,625.10	4,500.00	-125.10
Strategic Planning Process	14,623.80	10,000.00	-4,623.80
Trail Maintenance	4,565.20	7,500.00	2,934.80
Transfer Fees to Jr Team	8,800.00	9,000.00	200.00
Website Maintenance	78.75	1,500.00	1,421.25
Zone 4 Fees Net Income-Expense	3,593.00	4,200.00	607.00
<b>TOTAL EXPENSES</b>	<b>129,326.21</b>	<b>133,025.00</b>	<b>3,698.79</b>
<b>OVERALL TOTAL</b>	<b>13,867.89</b>	<b>125.00</b>	<b>13,742.89</b>

Accounts  
 General \$26,052.  
 Graving \$5.  
 Tracksetter 39,201.  
 Infrastructure 65,717.



## Membership Report for 2014-2015

969 Members including:

142 Jackrabbits

4 Explorers

88 Jr. Ski Team

26 Snowshoe only

54 under 12 years; 34 over 12 years.

### Trends by Age

The lowest number of memberships is in the 18-35 year range.

The 35-73 year range is the most consistent through each year in age, and is the bulk of the membership.

One person at 88 years.

### Membership Rollover

810 members returned from last year

159 new members



Jan Naylor  
Registrar

## PB Edge Statistics

<u>Required Data</u>	Nov 1, 2013	Apr 1, 2014	summer maint. Nov 25	Mar 17, 2015	2014/2015 comparison
(From PB Drive Computer)					
Engine Hours	2400	2860	2883	3245	
Driving Hours	1500	1907	1922	2189	
Tiller Hours	1008	1317	1331	1581	
(From onboard GPS)					
Total Elapsed Time hours	28	300			
Total Distance Travelled Kms	187	2000			
Total Operating Days	9	112		77	-35
(From Treasurer's Files)					
Fuel Purchased Liters		9137		7664	
Diesel Avg. Price \$/L		1.36		1.07	-0.29
Fuel On Hand Liters		0		0	
Annual Fuel Used Liters		9137	0	7664	-1473
Fuel Purchased \$		12465		8245	-4220
PB Maintenance Bills \$		1959			
PB Purchase Cost \$	155000				
PB Hourly Depreciation \$	39				
PB Other Costs \$					
PB Total Annual Costs \$		14424	0	8245	-6179
<u>Calculated</u>					
Annual Engine Hours		460.0	23.0	362	-98.0
Annual Driving Hours		407.0	15.0	267.0	-140.0
Annual Tiller Hours		309.0	14.0	250.0	-59.0
Engine Idling %		11.5	34.8	26.2	
Avg. Daily Distance Km	20.8	17.9		0.0	
Avg. Grooming Speed (Km/Hr)	6.7	6.7		#DIV/0!	
Avg. Shift Length (engine Hrs/day)		4.1		4.7	0.6
Avg. Fuel Consumption (L/Hr)	19.9	19.9		21.2	1.3
Avg. Fuel Consumption (L/Km)		4.6		#DIV/0!	
Avg. Cost (\$/Hr)		31.4		22.8	-8.6
Avg. Cost (\$/Km)		7.2		#DIV/0!	

### 2015 Notes:

Operating days, engine hours, maintenance costs, fuel price, were all lower this year resulting in reduced annual cost.

Hourly depreciation (estimate from treasurer) =  $\$137,000 / 10 \text{ yrs} \times 350 \text{ hrs} = \$39/\text{hr}$ .

Hourly operating cost =  $\$22.80$

Total hourly operating cost =  $\$39 + \$22.80 = \$61.80$   $+ \$11.40 = \$73.20/\text{hr}$

(some blank cells are because no onboard gps data was available for Kms. groomed)

*Handwritten:*  $\$4000 / 350 \text{ hrs} = \$11.40/\text{hr}$