

**LARCH HILLS NORDIC SOCIETY**  
**General Meeting October 11, 2016**  
**7:00 PM**

- ♦ Welcome/Agenda – additions to the Agenda
- ♦ Minutes of April 12, 2016 General Meeting
- ♦ Business Arising:
- ♦ New Business
- ♦ Treasurer's Report
- ♦ Chalet Expansion Committee Update & Fundraising
- ♦ Land Use & Trail Planning Committee Update
- ♦ Summer Use - report from Caretaker
- ♦ Youth Program Reports:      Junior Ski Team  
   Jack Rabbits – Skill Development Program (SDP)
- ♦ Committee Reports:        Membership Update  
   Track Setting Equipment/Maintenance work Update  
   Facilities (Chalet, Cec's, other) Update  
   Safety Committee Update  
   Trails Update  
   Snowshoe Trails Update
- ♦ Additions:
- Sprint Loops Project Update
  
- ♦ Announcements:        date change for **RKS Loppet** – now **Jan 14, 2017**
- ♦ Upcoming Events:        **Reino Run** Sunday, **Oct 16<sup>th</sup>**, **Ski Swap** Saturday, **Oct 22<sup>nd</sup>**  
   Trail Clearing (**Take Back the Hills?**) Saturday **Oct 29<sup>th</sup>**
  
- ♦ Motion for Adjournment

October 11, 2016

**LHNS GM – SASCU Community Centre**

26 members present

Meeting was called to order at 7:13 by Duncan Moore

**Additions:** Sprint loop update.

MOTION: Jim Beckner moved to adopt the agenda. Seconded by Suzy Beckner. Carried

**Minutes:**

Minutes of the April 12, 2016 GM were read by Duncan Moore. Craig McBride moved to accept the minutes. Seconded by Pauleen Hixon. Carried.

**Business Arising:** none

**New business:** none

**Treasurer's Report:** Report presented by Allan Bahen. Timber sales added to income; depreciation and sprint course added to expenses. Attached.

MOTION: Motion made by Laura Hepburn to approve the budget as presented; seconded by Clint Smith. Carried.

**Chalet Expansion Committee Update & Fundraising: Suzy Beckner** –Received first grant from Salmar Association. Presentations were made to two rotary clubs and the City of Salmon Arm. Committee members have also met with Greg Kylo and the development corporation. Grant applications have been made/are being made to MEC, BC Rural Dividend Fund, and an accessibility grant through the Rick Hansen Foundation. Cross Country Canada (CCC) can issue tax receipts for donations of \$50.00 or greater. If you don't want a tax receipt you can donate on zone 4 when you register for your club membership. Architectural plans are complete and are ready to start phase 1 of construction. Funds are in place to do phase one and fundraising drive is underway for phase 2. Keri Wilkinson, graphic designer, developed advertising posters, brochures and folders. Raffle tickets available for gourmet dinner for 8 prepared by AJ Decker.

**Val Hekrodt:** Dancing with the stars – posters will be going up this week. Committee has been meeting every two weeks. Dancers are practicing once a week. Several sponsors have provided donations. Voting stars will be on sale this weekend at Piccadilly Mall. If unable to attend the event, you can purchase stars and vote in advance.

**Land Use & Trail Planning Committee Update: Keith Cox** – met about 4 times. Private property just below the chalet is for sale.

**Summer use – Pauleen Hixon.** Quite busy this summer. Mostly horseback riders are the primary campers. Lots of bikers coming up for the day. Clint – sign that warns of horseback riders and/or multi-use should be at all access points.

**Youth Program Report** – Junior ski team - Abbi May. Lots of kids 12 and older have been training all summer. 110 kids signed up for the team; 19 coaches. About 20 kids planning to attend nationals – they are fundraising (yard work, ski waxing); contact Abbi May if interested. 13 kids selected for the talent squad. LH will be hosting BC cup race in January 2017.

**Jack Rabbits** – Marie Petersen. Will have enough coaches to maintain the same numbers as last year. Anticipate approximately 145 kids. Registration cut-off will be Nov 20<sup>th</sup> if not full by then. Early registration incentive until October 31 (\$35 vs \$40). ICC coaching course scheduled Oct 22/23 in Salmon Arm. Luke Hecrodt is helping with coordination this year. This will be Marie's last year.

#### **Committee Reports:**

**Membership:** 320 members registered to date. Jan has a list of people who have expressed interest in volunteering. Committee heads can contact her if they are in the need of volunteers. Draw prizes for early registration. Draws will be on Nov 15, 30 & Dec 9. - Price goes up Dec 9<sup>th</sup>. Suggestion to have booths set up ski swap or mall for on-the-spot registration. Jonathan Bakker will help with creating ski passes for members.

**Track setting / maintenance work** –Duncan read e-mail update from Steve Raffel. No report from safety committee. Big thank-you to Dave Brubakker for getting all the machines ready.

**Trails Update**– Craig. High branch pruning taking place from today until middle of November. RAPP attack did some pruning. Last year Rob Nash rented a mower to do clearing – he is willing to do this again if needed anywhere.

**Facilities Update** – Jim Beckner – need to do a check of chimneys etc.

**Snow shoe update** – Clint Smith – started cleaning up and re-signing. Been clearing the brush.

#### **Additions:**

**Sprint Loops Project Update:** e-mail from Dave W. Attached. 2 cutting licences have been obtained. When active clearing is underway people need to stay out of the area. Will put out an e-note regarding logging activity. Clint will contact Shuswap Trail Alliance.

**Private land holding.** Private land for sale just south of chalet. Dave Wallenstein provided additional information in an e-mail; attached. Will not affect our trails this year unless it is sold. If sold, will affect sunshine and canine trail.

#### **Announcements:**

Date change for RKS Loppet – now Jan 14, 2017

**Upcoming Events:** Reino Run Sunday Oct 16<sup>th</sup>

Ski swap Saturday October 22

Trail Clearing (Take back the hills?) Saturday October 29

Warren Miller November 11

Next GM second Tuesday of December

**Adjournment:**

Motion for Adjournment made by Marcia Beckner. Adjourned at 8:47 pm.

Minutes recorded by Lisa Wherry.



# Budget 2016-20172 - 2017

01/10/2016 through 30/09/2017 Using Budget 2016-17 (in Canadian Dollars)

11/10/2016

Page 1

Category	01/10/2016 Actual	- Budget	30/09/2017 Difference
<b>INCOME</b>			
CCBC Fees Collected	0.00	23,000.00	-23,000.00
Chalet Donations	0.00	1,000.00	-1,000.00
Chalet Rentals-	0.00	1,300.00	-1,300.00
Gaming Commission Grant	0.00	0.00	0.00
Jack Rabbits Fees & Donations	0.00	5,000.00	-5,000.00
Junior Race Team	0.00	5,000.00	-5,000.00
Loppet donation to club	0.00	2,000.00	-2,000.00
Members misc donations	0.00	2,500.00	-2,500.00
Memberships	0.00	60,000.00	-60,000.00
Miscellaneous	0.00	2,000.00	-2,000.00
Other donations	0.00	2,000.00	-2,000.00
Received on behalf of Race Team	0.00	10,000.00	-10,000.00
Ski Swap Income	0.00	13,000.00	-13,000.00
Timber Sales	0.00	15,000.00	-15,000.00
Tracksetter Replacement Fund donations	0.00	1,500.00	-1,500.00
Trail Fees	0.00	18,000.00	-18,000.00
<b>TOTAL INCOME</b>	<b>0.00</b>	<b>161,300.00</b>	<b>-161,300.00</b>
<b>EXPENSES</b>			
BC Hydro	0.00	2,500.00	2,500.00
CCBC Fees Paid out	0.00	23,000.00	23,000.00
Chalet Rental - Caretaker	0.00	500.00	500.00
Courses Clinics Meetings	0.00	1,000.00	1,000.00
Depreciation -Equipment	0.00	15,300.00	15,300.00
Gas, Oil	0.00	11,000.00	11,000.00
Honorariums	0.00	5,500.00	5,500.00
Insurance	0.00	7,500.00	7,500.00
Jack Rabbits expense	0.00	5,000.00	5,000.00
Jr. Racing Team	0.00	2,500.00	2,500.00
Maintenance & Repairs, bldgs	0.00	3,500.00	3,500.00
Maintenance & Repairs, Equip	0.00	8,500.00	8,500.00
Miscellaneous expenses	0.00	4,000.00	4,000.00
Office Expenses, post, photocopies	0.00	1,000.00	1,000.00
Safety Committee	0.00	2,500.00	2,500.00
Scholarship	0.00	2,000.00	2,000.00
Signs & Billboards	0.00	1,500.00	1,500.00
Ski Swap	0.00	11,500.00	11,500.00
Snow Removal	0.00	4,500.00	4,500.00
Sprint Course	0.00	20,000.00	20,000.00
Trail Maintenance	0.00	8,000.00	8,000.00
Transfer Fees to Jr Team	0.00	10,000.00	10,000.00
Website Maintenance	0.00	500.00	500.00
Zone 4 Fees Net Income-Expense	0.00	4,000.00	4,000.00
<b>TOTAL EXPENSES</b>	<b>0.00</b>	<b>155,300.00</b>	<b>155,300.00</b>
<b>OVERALL TOTAL</b>	<b>0.00</b>	<b>6,000.00</b>	<b>-6,000.00</b>

0411

## Budget 2016-2017 - 2017

01/10/2016 through 30/09/2017 Using Budget 2016-17 (in Canadian Dollars)

03/10/2016

Page 1

Category	01/10/2016 Actual	- Budget	30/09/2017 Difference
<b>INCOME</b>			
CCBC Fees Collected	0.00	21,000.00	-21,000.00
Chalet Donations	0.00	700.00	-700.00
Chalet Rentals-	0.00	700.00	-700.00
Gaming Commission Grant	0.00	0.00	0.00
Jack Rabbits Fees & Donations	0.00	5,000.00	-5,000.00
Junior Race Team	0.00	5000 <del>500.00</del>	-500.00
Loppet donation to club	0.00	2,000.00	-2,000.00
Members misc donations	0.00	2,000.00	-2,000.00
Memberships	0.00	60,000.00	-60,000.00
Miscellaneous	0.00	1,000.00	-1,000.00
Other donations	0.00	1,500.00	-1,500.00
Received on behalf of Race Team	0.00	9,000.00	-9,000.00
Ski Swap Income	0.00	10,000.00	-10,000.00
Tracksetter Replacement Fund donations	0.00	1,500.00	-1,500.00
Trail Fees	0.00	15,000.00	-15,000.00
<b>TOTAL INCOME</b>	<b>0.00</b>	<b>129,900.00</b>	<b>-129,900.00</b>
<b>EXPENSES</b>			
BC Hydro	0.00	2,500.00	2,500.00
CCBC Fees Paid out	0.00	21,000.00	21,000.00
Chalet Rental - Caretaker	0.00	350.00	350.00
Courses Clinics Meetings	0.00	1,000.00	1,000.00
Gas, Oil	0.00	10,000.00	10,000.00
Honorariums	0.00	5,500.00	5,500.00
Insurance	0.00	7,000.00	7,000.00
Jack Rabbits expense	0.00	5,000.00	5,000.00
Jr. Racing Team	0.00	2,500.00	2,500.00
Maintenance & Repairs, bldgs	0.00	5,000.00	5,000.00
Maintenance & Repairs, Equip	0.00	10,000.00	10,000.00
Miscellaneous expenses	0.00	4,000.00	4,000.00
Office Expenses, post, photocopies	0.00	1,500.00	1,500.00
Safety Committee	0.00	2,500.00	2,500.00
Scholarship	0.00	2,000.00	2,000.00
Signs & Billboards	0.00	1,500.00	1,500.00
Ski Swap	0.00	10,000.00	10,000.00
Snow Removal	0.00	4,500.00	4,500.00
Sprint Course	0.00	10000 <del>5,000.00</del>	5,000.00
Trail Maintenance	0.00	8,000.00	8,000.00
Transfer Fees to Jr Team	0.00	9,000.00	9,000.00
Website Maintenance	0.00	500.00	500.00
Zone 4 Fees Net Income-Expense	0.00	4,200.00	4,200.00
<b>TOTAL EXPENSES</b>	<b>0.00</b>	<b>122,550.00</b>	<b>122,550.00</b>
<b>OVERALL TOTAL</b>	<b>0.00</b>	<b>7,350.00</b>	<b>-7,350.00</b>

Add  
Timber  
Net Proceeds



# Budget 2016-20172 - 2017

01/10/2016 through 30/09/2017 Using Budget 2016-17 (in Canadian Dollars)

11/10/2016

Page 1

Category	01/10/2016 Actual	- Budget	30/09/2017 Difference
<b>INCOME</b>			
CCBC Fees Collected	0.00	23,000.00	-23,000.00
Chalet Donations	0.00	1,000.00	-1,000.00
Chalet Rentals-	0.00	1,300.00	-1,300.00
Gaming Commission Grant	0.00	0.00	0.00
Jack Rabbits Fees & Donations	0.00	5,000.00	-5,000.00
Junior Race Team	0.00	5,000.00	-5,000.00
Loppet donation to club	0.00	2,000.00	-2,000.00
Members misc donations	0.00	2,500.00	-2,500.00
Memberships	0.00	60,000.00	-60,000.00
Miscellaneous	0.00	2,000.00	-2,000.00
Other donations	0.00	2,000.00	-2,000.00
Received on behalf of Race Team	0.00	10,000.00	-10,000.00
Ski Swap Income	0.00	13,000.00	-13,000.00
Timber Sales	0.00	15,000.00	-15,000.00
Tracksetter Replacement Fund donations	0.00	1,500.00	-1,500.00
Trail Fees	0.00	18,000.00	-18,000.00
<b>TOTAL INCOME</b>	<b>0.00</b>	<b>161,300.00</b>	<b>-161,300.00</b>
<b>EXPENSES</b>			
BC Hydro	0.00	2,500.00	2,500.00
CCBC Fees Paid out	0.00	23,000.00	23,000.00
Chalet Rental - Caretaker	0.00	500.00	500.00
Courses Clinics Meetings	0.00	1,000.00	1,000.00
Depreciation -Equipment	0.00	15,300.00	15,300.00
Gas, Oil	0.00	11,000.00	11,000.00
Honorariums	0.00	5,500.00	5,500.00
Insurance	0.00	7,500.00	7,500.00
Jack Rabbits expense	0.00	5,000.00	5,000.00
Jr. Racing Team	0.00	2,500.00	2,500.00
Maintenance & Repairs, bldgs	0.00	3,500.00	3,500.00
Maintenance & Repairs, Equip	0.00	8,500.00	8,500.00
Miscellaneous expenses	0.00	4,000.00	4,000.00
Office Expenses, post, photocopies	0.00	1,000.00	1,000.00
Safety Committee	0.00	2,500.00	2,500.00
Scholarship	0.00	2,000.00	2,000.00
Signs & Billboards	0.00	1,500.00	1,500.00
Ski Swap	0.00	11,500.00	11,500.00
Snow Removal	0.00	4,500.00	4,500.00
Sprint Course	0.00	20,000.00	20,000.00
Trail Maintenance	0.00	8,000.00	8,000.00
Transfer Fees to Jr Team	0.00	10,000.00	10,000.00
Website Maintenance	0.00	500.00	500.00
Zone 4 Fees Net Income-Expense	0.00	4,000.00	4,000.00
<b>TOTAL EXPENSES</b>	<b>0.00</b>	<b>155,300.00</b>	<b>155,300.00</b>
<b>OVERALL TOTAL</b>	<b>0.00</b>	<b>6,000.00</b>	<b>-6,000.00</b>

*Oct 11***Duncan Moore**

---

**From:** REGISTRAR SKILARCHHILLS [registrarskilarchhills@shaw.ca]**Sent:** Tuesday, October 11, 2016 5:10 PM**To:** Duncan Moore**Subject:** Re: numbers to date

I don't think I'll be there as we have another date.

320 registered  
63 Jackrabbits  
84 Ski team  
7 Explorers

You could ask if any committee head needs a list of people who have volunteered. If so, they can send me an email: [registrarskilarchhills@shaw.ca](mailto:registrarskilarchhills@shaw.ca)

I will send them a link.

Also, the membership needs to know that the price increases December 9, or I'm going to have some cranky people!

Thanks

Jan

Sent from my iPad

On Oct 11, 2016, at 1:46 PM, Duncan Moore <[duncanm@telus.net](mailto:duncanm@telus.net)> wrote:

Hi Jan,

Would you mind giving me the numbers to date for registration? I can't get into the site since my browser is not supported. I need it for the meeting tonight.

Thanks,  
Duncan

Information from ESET Smart Security, version of virus signature database  
14263 (20161011) \_\_\_\_\_

The message was checked by ESET Smart Security.

<http://www.eset.com>



Oct 11

## Duncan Moore

---

**From:** dwallens@telus.net  
**Sent:** Wednesday, October 05, 2016 7:24 PM  
**To:** 'Duncan Moore'  
**Cc:** 'Lisa Wherry'; 'Suzy Tayler'; 'Peter Molnar'; 'May, Abigail'; 'Craig McBride'; 'Laura & Keith'; 'Stephen Raffel'; 'Ed Bouma'; 'Allan Bahen'  
**Subject:** Re: Board Meeting on Oct 04  
**Attachments:** Larch Hills Sprint Trails Proposal - April\_12 2016.pdf



Larch Hills  
Sprint Trails Prop

My apologies to everyone for not making the meeting last night.

Looking at the agenda there are two items that I would like to report on.

### Sprint Trails

I have two cutting licences that will be in place by the end of this week. One is for the areas immediately around the chalet (see attached map areas A and B) the other is for the trails in our recreation polygon (areas C through G) The first licence for areas A and B is based on paying a stumpage fee to the ministry after logging for wood removed. The second is a cash sale, so we will be required to pay a fee up front for wood that will be harvested and sold. After discussions today I anticipate that this fee will be around \$4000.00 and will be due when I deliver the licence documents on Friday afternoon October 7, 2016, I may need Al or Duncan to come with me to sign on the dotted line and provide the cheque.

Gary Hartling has been meeting and talking with log buyers from both Tolko and North Enderby Timber (Cedar) and rough estimates right now are that we will be removing and selling between \$15,000 and \$20,000 worth of timber.

Logging, Stumpage fees, Trail construction and Hauling costs will have to be deducted and the race team has allocated \$5,000 towards this project. I am optimistic at this time that the costs to the ski club will be minimal. I would like to thank Phil Wallenstein, Geoff Lawless, Forsite Consulting, Gary Hartling, George Jackson, and John Theilman for their contributions of time and effort so far and continued work while we move forward into construction.

Yes it looks like we will have sprint trails developed for this year's BC Cup and expanded areas for Jackrabbit's enjoyment for this ski season!!

### Private Land Holding

As most of you are probably aware the private land to the south of the chalet is for sale (the sign was put up on September 25, 2016). This parcel of land includes two 160 acre pieces. I have talked this week with owner Glen Ritchie and have found out that their asking price will be \$695,000 for each 160 acre parcel. This price is partially based on an estimated 4500 meters cubed of merchantable timber on each 160 acres. The fact that this property is for sale will not affect our trails this year unless it is sold. This includes the continued use of Sunshine as a canine trail.

Again, sorry I missed last nights meeting. These reports can be place into the minutes if you think it is appropriate.

Dave Wallensteen

\_\_\_\_\_ Information from ESET Smart Security, version of virus signature database 14238 (20161006) \_\_\_\_\_

The message was checked by ESET Smart Security.

<http://www.eset.com>