

**DRAFT –Feb 13, 2018**

**LHNS GM – SASCU Community Centre**

19 members present

Meeting was called to order at 7:14 by Alan Bahen

**Additions:** AGM

MOTION: Ed Bouma moved to adopt the agenda. Seconded by Craig McBride. Carried

**Minutes:**

Minutes of the Dec 10, 2017 GM were not read and are available on the website. Ed Bouma moved to accept the minutes. Seconded by Brad Calkins. Carried.

**Business Arising:** none

**New business:** none

**Treasurer's Report:** Alan Bahen – read and reviewed report - attached. \$24,000 in chalet account with more to come. Memberships are up by approximately \$3000 from last year. Trails fees slightly under from last year. Expenses incurred from equipment repairs.

**Chalet Expansion Committee Update & Fundraising: Suzy Beckner –** Taking a break from construction work at the moment. Waiting until winter is over before carrying on as volunteers need a break and electrician wasn't available for a couple of months. About \$30000 in donations is still with Cross Country Canada (CCC) – expecting a cheque next month (March). NORD –donated \$20,000 and will be receiving a cheque next Tuesday from Enderby Director and will also be showing him the chalet. Will be continuing partnership with CCC. Chuck Connor donated his labour for the building and installation of the cubbies in the basement. We have been very fortunate to have people with skills and willing to help out.

**Youth Programs Reports:**

Junior Ski Team – Suzy Beckner – Junior race team has been to a lot of races: Dec NorAm; hosted Okanagan Cup Dec 30; BC Cup in Whistler had 35 LH skiers attend; 28 at Western Canadian Championships; 80 in the RKS Loppet; Ok Cup sprint race in Kamloops had 45 skiers; BC Cup #2 about 40 unfortunately younger skiers were cancelled due to cold temperature. BC champs in Kelowna this weekend 125 race team kids and parents. BC Winter Games is next weekend. BC Midget Championships are coming up in Revelstoke. 12 athletes and 6 adults are going to National Championships in Thunder Bay. Natalie Wilkie is going to Paralympics in March.

**Jack Rabbits** – Skill Development Program – no report

**Explorers** – no report

**Committee Reports:**

**Land Use and Trail Committee Update-** Craig McBride –. met yesterday. Discussed beginners trail options. In the process of consultation and started the application process. Plan to start in the fall. Began brainstorming session regarding the private land options. Hoping to get a more detailed plan in the next couple of weeks to present to the board then will review with the owner.

**Membership update** – no report. Alan Bahen indicated about \$3000 increase from last year with just over 1000 members. Will have a report at AGM.

**Facilities Update** – Ed Bouma: Ed prepared and presented reports for infrastructure; safety committee and track setting. Attached

Steve Raffle – Track setter broke down - broke the frame on the PB which holds the tiler onto the machine and had it fixed in time for the Pirate Loppet. Spent about \$4300 on repair. A new transmission was needed for the 2015 snowmobile. 97 scandic is being assessed in Vernon b/c it's been smoking.

**Snowshoe trails report** – Clint Smith. Trails seem to be getting a lot of use. Been clearing the little trees that bend over in the heavy snow.

**Reino keski salmi loppet** – post race update Brad calkins – went really well. 6 cm of fresh snow. 462 skiers. Raised \$5500 for heart and stroke foundation. Skiers from home and abroad. Access to new chalet basement was helpful. Looking into potential later start time for next year and to having bib pick up on Saturday. Thanks to the 225 volunteers. Will attempt to avoid a conflict with Westerns next year.

**Pirate Loppet** – post event update. No report. Alan indicated 429 students attended.

**Additions:** AGM; will be Tuesday March 20<sup>th</sup>. Looking for new President, Vice President and Secretary. Alan Bahen, Abbi May, and Craig McBride will let their names stand. Please forward nominations/names to any members of the board. Putting together a nomination committee – Herman Bruns is willing to be on the committee.

### **Upcoming Events: March 3**

**Announcement** – Lewiston Ultra running race in September – from Hyde Mountain in Sicamous - Larch Hills traverse – Klahanie (50 kms). Teams and individual. Almost sold out.

### **Adjournment:**

Motion for Adjournment made by Steve Fabro. Adjourned at 8:05 pm.

Minutes recorded by Lisa Wherry.