

LARCH HILLS NORDIC SOCIETY

Executive Meeting Jan. 14, 2018

7:30 PM

Pauline's at 2431 28th St. N.E.

Minutes

Present Pauline Waelti, Allan Bahen, Abbi May, Ed Bouma, Craig McBride, Laura Hepburn, Duncan Moore, Suzy Beckner.
Absent Steve Raffel, Rob vanVarseveld.

1. Adopt Agenda – additions. Allan moved. Paulin 2nd.
2. Minutes of last meeting Dec. 10, 2018. – agreed upon the cost of rentals and for Cec's cabin. (10/person/night). Wood is going quickly. Pauline is handling rentals. Allan recommended \$100 cleaning deposit.
Craig moved. Ed 2nd to accept the minutes.
3. Business arising- none
4. Treasurer Report-Allan. See attached.

General Account -\$125,509
Chalet Expansion \$14,150
Tracksetter Replacement \$87,431

Trail fee box
Prior to Christmas \$1066. Christmas period (Dec 22-Jan 6) \$11562.
Total \$12,628.
Alan will transfer \$15,000 from the general account to the tracksetter replacement. A GIC for \$69,227 matures March 15.

We discussed the cost of. new track setter.

5. Chalet Expansion Committee– Suzy
Donations continue to come including two for \$5000.
Rob Nash has done some research about wedding type rentals.
Brad is trying to organize online bookings. \$100 deposit will be required for cleaning. Suzy has sent an email to the schools regarding the cleaning that is required and encouraging payment of \$2/student.

There was discussion about getting a coffee machine for the chalet but it was decided that this would be too difficult to manage without an onsite attendant. We would like to look into a boiling water tap. We will have a toy box and some games. Diane Cadden has been hired to clean the chalet. It is going very well. She is being paid \$100 weekly. We have permission but not paperwork for occupancy. The new chalet was appraised at \$640,000 and insured for \$700,000. Counters will be put in when Chris Elliot is available. Further decisions about Chalet rentals was tabled.

6. Water permit application-Ed. IH requires an application and will test water and decide if we need purification. This could cost us for a filtration system. Suzy or Jim Beckner will be the contact person for this.

7. Tracksetting update-Ed

There have been some problems with one snowmobile. We will likely need a new machine in the next while. Ed is investigating options. The 2015 snowmobile has problems if it gets too much oil. Only Ed and Wayne should be adding oil.

Ed is very grateful to those who have helped in Steve's absence.

Wayne has taken over the coordinating and is doing the loppet. We may need to find a new coordinator for next year.

8. Loppet update. -Brad

Loppet planning is going well. Signs are up. >300 registered so far. Plans are going well. Technical delegate is coming on Friday. 10am start. Awards on hill for younger skiers.

No Friday night registration but still packet pickup 4-7pm. Last few volunteers are still needed.

9. Executive assistant position-Ed

Committee will have a meeting prior to our next meeting.

Trails- Craig

We had a Land Use and Trail Planning Committee Meeting on December 17, 2018

Private Land owner is working on their zoning amendment application.

It was suggested that the wood burning stove be replaced with a propane heater. I will bring forward to the next Executive meeting for their thoughts.

Dave Wallenstein is going to talk to Gary Hartling to see if he is willing to oversee the construction of Arwen's Dream.

Quarterly Shuswap Trails Roundtable meeting Jan. 18, 2019. A rep from our LUTP will attend.

Land use and trail planning committee asked for propane for Cec's rather than firewood. It was decided that propane would be too expensive and difficult to transport. Also, there would be a safety risk and risk of someone leaving it running.

10. AGM Elections Committee and positions. AGM is March 5th. Ed will ask Natalie to present at the February 12th General meeting. Duncan will ask Herman to join him as the committee for elections. An enote will go out with the open positions.
11. CSRD Tourism request to meet with the Executive -Ed will get back to them.

Additions:

1. Trail alliance auction item -Larch Hills club will donate a family seasons pass for \$240 value. (the winning family will only have to pay CCBC fees). Alan moved Craig 2nd. All agreed.
2. Sign for dogs on snowshoe trail as it is not clear that they are allowed and people are walking dogs on the dog trail leaving boot prints on the ski trail.

Next Meeting Feb 5, 2019 at Alan's house.

General meeting Feb 12, 2019

AGM March 5,2019

Adjournment 9:45 pm