

LARCH HILLS NORDIC SOCIETY

Executive Meeting Nov. 13, 2018

7:30 PM

Ed's Place-1630 13 Ave. SE

Agenda

Ed Bouma, Suzy Beckner, Abbi May, Allan Bahen, Laura Hepburn, Steve Raffel

1. Adopt Agenda – additions
2. Minutes of last meeting Oct.3, 2018- Motion to pass Steve R, Abbi 2nd all in favor
3. Business arising
Trail fee boxes- Allan is working with Milestones and LA signs to get these up as soon as possible.
4. Treasurer Report-Allan B.
5. Chalet Expansion Committee -Suzy
Chris is finishing the kitchen. Suzy is purchasing furniture. Log couches will be going in the old area. Appliances were purchased. We are waiting for railings prior to occupancy permit/ inspection. Suzy will arrange a new insurance appraisal.
6. Timing shed – Alan B made a motion that the executive give authority to the head of timing for BC Champs to rotate the timing shed to the optimal position so that the announcer can see the finish line. Steve R 2nd the motion. All agreed. Carried. John Thielman will be consulted.
7. Wood supply –Ed for Pauline. The woodshed is almost full. The slabwood will be moved.
8. Snowshoe trails-Ed. All cleared for the season.
9. Cec's Cabin-Ed. New window is in. We need another fire extinguisher. There is one that needs filling in the tracksetter shed. Ed will arrange.
10. Trails-Ed for Craig

2.2 km high branch pruning was done in problem areas. The Columbia basin authority has grants up to \$25,000 for trails but Larch Hills does not qualify due to location. Steve will contact Brad Digness regarding mowing the twigs on some of the trails. South loop and South Whoopie. The footings for the kiosk are in.

11. Trail clearing update- Oct. 27-Abbi
The ski team cleaned all the branches from the high branch pruning.
12. Internet at Chalet update. Duncan
Smart hub \$270 plus monthly data fees 250GB. A camera has been ordered.
13. Ski swap update- Oct. 20-Abbi
Profit is \$2960. Ski team gets \$2000 and the rest is split between the club and the team.
14. Student memberships -Abbi
There has been a request for a student fee for full time students who mostly live elsewhere and ski only occasionally. Some would like to race for Larch Hills but are paying for memberships elsewhere. Some clubs have a student fee that is the same as the youth fee. Our youth fee is \$60.
Allan motioned to have a youth/student category for full time students under 25 years old. Duncan 2nd All agree. Allan will talk to Jan about reimbursing those full time students who have bought an adult membership.
15. Events- Abbi.
Fun Race -John is organizing Dec 30th.
Lantern ski Dec 28
Santa Cruise Dec 23rd 10am Freestyle race -approx 6km with auction to follow. The executive will put this on.
Alan will handle the money. John T was elected to be Santa.
Duncan will ask Dave W to set up the course.
16. Lewiston Ultra-Ed

A company from Calgary is applying for use of crown land only for a specific day in September for this race. They are using the chalet so Suzy will request that Larch Hills is named as a sponsor.

Additions:

1. Winter Solstice event -Dec 20th downtown Salmon Arm.They are looking for volunteers for chestnut roasting. They need 4 volunteers including 2 adults. Equipment supplied. We will bring a LH tent and maps. Suzy, Abbi, Duncan and Laura will attend.

2. Wostawea ski club -Fredericton

They are doing a strategic plan and would like some info from us. Duncan will liaise with them.

3. Road closure- Larch Hills forest service road will be closed as soon as there is adequate snow. John will close it with snow.

Announcements:

Trail use agreement was signed. -Duncan

We have a 30-year lease on the old chalet site as of Jan 1 2016.

Next Meeting Date Tuesday Dec 4th 7:30 pm. Location TBA.

Adjournment 9:30pm.