

LARCH HILLS NORDIC SOCIETY

Executive Meeting May 14, 2019

7:30 PM

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

Agenda

Suzy, Abbi, Ed, Craig, Clint, Laura, Brad, Pauline, Rob, Don

1. Adopt Agenda – additions Suzy, Abbi 2nd
2. Minutes of last meeting April 2, 2019- Clint approved, Don 2nd
3. Business arising
4. Lighting committee presentation- see attached handout

Randi Ostby, Jeff Orchard, Duncan Moore, Rob Van V, Craig McBride

Safety, increase appeal for working skiers, programs- jackrabbits, masters, ski teams. All surrounding ski areas already have lighting systems. Strategic plan includes a lighting plan which was discussed at the round table.

Trail plan- wider trails with interesting terrain up to 6km. See map -4 phase approach.

Underground wiring. LED lighting is more efficient and cost is improving. Solar is not practical. Poles -metal vs treated wood- they are continuing to research.

Environmental impact is being considered and wildlife impact assessment should be done prior.

Climate considerations – recent climate study from the chalet expansion project may be adequate.

Consultation with stakeholders including logging companies, rec sites and trails, swatsen nation prior is important.

An engineering plan is needed to proceed with further research and decisions. \$7,500 Kelowna company. PG company that just did 100mile lighting \$4-5,000.

Total cost may be \$100,000/km. There are grant opportunities. It would be nice to have a shelf ready project to go after the grants.

We need a mandate from the society and a membership vote.

Discussion about whether to come up with an engineered plan prior to getting approval from the membership. Randi requested a special meeting to get approval from the membership.

No plan to borrow money.

Will share engineered plan for membership input.
Ski team has \$6500 to donate.
Suzy motioned to put \$6500 raised from BC champs toward the lighting in a separate account. Craig 2nd.
Tentative date June 11. Suzy will book.
Motion on the final page of the report.

5. Treasurer Report- Don Miller- Don can now bank on line. Need conversation about financial reporting from RKS, Junior racers. Insurance contact person?
don.lhns@outlook .com
See report. He would like to change to Quickbooks as both he and Sandra use this. No additional cost as he has the program already.
April booking not yet updated.
Some invoices including recent logging form George. He is willing to wait for the logs to be sold be we elected to pay him now as we have the funds.
\$70,000 in general account. \$23,000 chalet account
Don is registered for online banking. He can transfer funds but will not transfer any funds except between our accounts with approval and to get account balances.
Ski team and loppet financial reports need to be included in the financial reports for the club.

In camera- some of our revenue is GST applicable including memberships with recreational facilities. ? can get GST back from purchases. Race team are not applicable. ? selling jackets.
Voluntary disclosure program. 6yr. can only carry tax credits by 4yr.
Honorarium payments- are taxable to the recipient. Need T4A. Gift <\$500.

6. Chalet Expansion Committee update. Suzy
New counters are in. Handicapped washroom will be done by November.
Suzy is working on the water testing.
7. Report from the Club Manager hiring Committee. Ed
They will start advertising end of summer with goal to start Oct 1
8. Review the RTV purchase and equipment maintenance. Ed

Kabota is in the garage. Will look at a new Ginzu in the fall. Ed suggested asking the private owners for a donation. Approx. \$7500.

Ed will register it. Need to replace belts on PB for about \$3000.

9. Trails and summer activities update - Craig

Logging has been completed on Awren's Dream.

Logs are being sold to Arrow Transportation in Kamloops for chipping, Saw logs to Tolko and in negotiations with North Enderby Timber to buy the cedar.

George J. and John T. are removing umbrella trees on Baby Moonwalk.

Rappattack crews are starting this week to do fire mitigation around the Chalet and Bunker as well as removing danger trees along Metford Road and other trails.

Pauline reports black bear hunters in the area.

10. Trail Forks map app. Clint would like to put website info on the trailforks including who the trail is intended for (non-motorized). He will put more of the trails onto trialforks.

11. Review letter to the equine club re: old chalet site. Ed. See attached.

12. Pirate Loppett meeting June 6 any concerns to bring forward? Ed. They collect

13. Safety Committee needs a liaison director. Ed would like to step down as chair. Laura will be the liason director when there is a new chair.

14. We may plan a Pot luck for volunteers in the fall. George Zorn suggested it and may help to organize.

Additions:

1. Chain saw course. Trail alliance wants to use the chalet for the chain saw course June 14,15. 3 new members are interested.

2. Don would like to know which costs are attributed to which machines.

3. The Kabota was bought from the general account. There was discussion about whether to move \$15000 from the tracksetter fund to the general account..

4. Don will check to see if \$15,000 was transferred into the tracksetter fund yet this year.

Announcements: Tracksetters had a pot luck at the end of the season with a speaker

Next Meeting Date (location?)
September 10, 2019.

Adjournment