

LARCH HILLS NORDIC SOCIETY
Executive Meeting Tuesday, May 3, 2022

Suzy's Place – 1211 46 Ave NE

In Attendance: Suzy Beckner, Bill Prytula, David Millard, Cam Brown, Alan Corbett, and Rob van Varseveld. Absent: Laura Hepburn, Abbi May, Pauline Waelti, Don Miller

1. Adopt Agenda – Additions
 - Small equipment group
 - Agenda motion passed (Bill, Cam)
2. Minutes of last executive meeting – April 5, 2022
 - Minutes motion passed (David, Cam)
3. Business arising/outstanding issues:
 - David got square meters for gravel to cover gate to around the side of the bunker (1350 m²). Subset of area between bunker and Ginzu shed is key.
 - Rob has purchased ladders, receipts to be given to Suzy
4. Treasurer Report
 - No report
 - Cash is good in general
5. Land Use and Trail Planning Committee Report – David
 - Met April 11 – with Brett Benard (no logging for 5 yrs, open to ideas for new trails)
 - Access to Penti's shelter – not to be groomed (Craig to look over improving access this summer)
 - Sky Trail waterbars need to be dug out/maintained (tie into lighting project while equipment is up there)
 - Tree Beards stream crossings (failed crossings) - needs bridge or culvert – with approval (Sec 11). Need funding potentially but Exec can't evaluate until a budget is put forward. Request was to come back with an amount. Executive is willing to contribute.
 - Link Trail – 10ft wood with gradual grade. Sec 57 application started and feedback from bands is indicating need for arch assessments (e.g. Neskonlith). Adrian Bostock and Susan Hunt working on this.

- Trail Maps are out of date and need updating. 27 signs @ 62/sign (\$1674 + tax) to produce. Motion passed to spend these funds (David, Cam)
6. Facilities Update/Lighting Project - Rob
 - Waiting for snow to leave to start working
 - Baird ready to haul when road restriction come off
 - Summer staff – Calvin and Aidan Hepburn hired
 - Need to pay invoices from RH Electric
 - Chris running excavator and crew/safety etc.
 - Installing 69 poles this year but more complicated that last year
 - July/Aug to stain the chalet
 7. Internet Service Upgrades
 - Bill would like to investigate improving the hub position etc.
 - Bill will contact Duncan to discuss options to remove his name from the billing
 8. Long Term Planning Committee Update – Suzy
 - Committee meeting next week to talk about moving high priority items forward.
 - Alan suggested considering improved race trails. Suzy will present to LTPC.
 9. Executive Assignments – Suzy
 - David – Land Use and Trails Liaison, snowshoe trails
 - Abbi – Track setting and Ski Team
 - Rob - Facilities and Infrastructure
 - Bill – Internet
 - Alan – Special events
 - Cam – Marketing and Communications (Brad)
 - Suzy – Jackrabbits and Ski school liaison
 - Jonathan (past exec.) – website updates
 - Craig (past exec.) – trail maintenance coordinator

Additions

1. Small equipment group update (David)
 - a. Working on maintenance program with Chuck

b. Ginzu repaired

Next Executive Meeting – Tuesday, June 7, 2022