

# LARCH HILLS NORDIC SOCIETY

Executive Meeting

Monday, May 12, 2025 7:30pm

Zoom Suzy Beckner, Cam Brown, Karen Tanchak, Alan Corbett, Abbi May, Bill Prytula, David Millard, Don Miller, Jana, Kari Wilkinson, Pauline Waelti,

1. **Agenda** – Additions – approved.
2. **Minutes of last executive meeting** – April 8, 2025- Correction- Honorarium is \$700 (not \$500) for tracksetters. Approved with amendment
3. **Business arising/outstanding issues:**
  - nil
4. **Treasurer Report** – Don. **Suzy discussed with Don.** We have \$210,000 in accounts and \$24,000 coming for GST rebates. Race team has \$15,000 in their account. Total of \$250,000 including \$32,00 in the tracksetter fund.

Kari motioned that we rename the tracksetter replacement fund to an internally restricted capital equipment acquisition fund . Laura 2<sup>nd</sup>. All in favour.

Don will move \$15,00 into the fund this year as is in our policy as an annual contribution.

Reason for restricted funds must be in the minutes. Equipment funds must be used within five years for the purpose of gaming grants. We may need to purchase a snow plow for the parking lot in the next few years.

Don suggested that we change how we do our accounting and general ledger. He would like the accounting for the race team to be totally separate. They will speak to the accountant about that option. Suzy will accompany Don to that meeting. Suzy suggested looking at other clubs and how they solve the problem of getting gaming grants for operations while saving for capital acquisitions.
5. **Programs Update** – Jana. She is working on grant applications and the outhouse plan. We are waiting to see if we need section 57 to dig a new pit. We do have the archeologic assessment from the lighting project and are hoping that will be adequate.

Jana will attend the parents ski team meeting in the fall.

**6. Manager Update – Karen**

Working on Cece's. Pauline and Karen will go up and remove wood/ fire hazards when the snow has melted.

There is a wedding June 6-8<sup>th</sup>. The cleaners will be in at the end of May to clean prior to the wedding.

Joan Fiala memorial bench- John T is building it and it will be on LH road above the entrance of Baby Moonwalk.

Horse corals are set up in the stadium. There are bookings in May.

Jana will take on some of Karen's workload over the summer.

**7. Scholarships – Abbi**

There were 3 applicants. They will be awarded to Madeleine Wilke and Ellie Giesbrecht. They are \$750 each. Suzy wondered about increasing them in future. She suggested \$1000. Kari motioned to increase the scholarship to \$1000 each for the 2026 year. Laura 2<sup>nd</sup> All approved. . Abbi will communicate to Dave Van Bergeyk.

**8. Honorariums – Suzy**

Suzy suggested that Karen contact the tracksetters to get information to send out the checks. He has asked those who did not cash the checks to contact Don.

**9. Fall AGM/Trail Clearing Date/volunteer appreciation lunch – Suzy  
October 18<sup>th</sup>, 2025**

Oct 18 is also the ski team trail clearing day. Oct 19<sup>th</sup> is the Reino Run.

**10. Strategic Plan – Suzy**

Suzy attended CCBC meeting last weekend. Telemark recently hired someone to help with their strategic plan.

Kari suggested Ron Hooper who just did the plan for the rotary club.

We will start the process in September. We discussed sending out a survey to members asking about priorities.

**11. Additions**

- Cam will send a summary of the recent club survey for an enews.
- We will review the policies at the June meeting.

**Next Executive Meeting** – Tuesday, June 3, 2025 7:30pm Forsite

**Adjourned** at 8:40 pm



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Executive Meeting Monday May 12, 2025  
7:30 PM,

Operations Manager Report

- Chalet was cleaned and closed on April 17
- Cec's cabin had the bench, axe, broom and cooler brought down by Keith Cox and Doug Noakes last week. Pauline and I will go up once the snow has melted and retrieve the table and any extra fire wood that might be left.
- There is a wedding booked for June 6, 7 , 8. The paperwork is coming in soon. The cleaning crew for year end will come in and due a thorough clean prior to the end of March.
- I have been asked for a progress report re Joan's memorial bench. I will follow up with John T who will be constructing and installing it.
- The corrals in the stadium were set up by the crew of Back Country Horsemen of BC- Shuswap on May 4. Pauline has bookings throughout May. Everyone is waiting for the snow to melt.
- Jana and I will be working together to ensure all summer requests get answered.
- To do:
  - Thank you cards for donations.
  - Follow up on Weddings pending – September