

## LARCH HILLS NORDIC SOCIETY

### General Meeting Minutes

Tuesday, Feb 10, 2026

7:00 PM Larch Hills Chalet

1. **Welcome** – Suzy Beckner- Acknowledged that we are meeting and skiing on the unceded territory of the Secwépemc people.
2. **Quorum** - 45
3. **Adopt Agenda** – Additions Adopted
4. **Minutes of Dec 9, 2025-** Budget for trail maintenance \$30,000 not 40,000. Adopted with correction
5. **Business arising outstanding issues:**
  - None
6. **President's Report** – Suzy B. The club has had extra challenges this season due to the warm weather. Four events were held successfully in the past five weeks, including the Lantern ski, the RKS loppet, the Pirate loppet and BC Cup. Suzy thanked all the volunteers who make the events happen including the many hours of moving snow for the BC cup. Thank you to the Tracksetting teams led by George and David. Suzy read a note from the TD from the loppet with very positive feedback.
7. **Treasurer's Report** – Don Miller (absent). See attached reports.

Suzy spoke about how grateful we are to Don for his many years of work as our treasurer. He has used his accounting expertise to take our accounting to a new level.

We are starting to advertise for a new accountant.

Cam presented the financial reports. Membership fees are down about \$15,000 and day fees are down about \$6,000 compared to last year. There have been minor savings on fuel and equipment.

Expenditures in the past year include the parking lot improvements, strategic plan and trail improvements.

We have about \$220,000 in the accounts and expect to essentially break even this year.
8. **Manager's Report** – Karen T. See attached report.
9. **Programs Reports**
  - General Report – Jana M. Programs remain busy despite low snow. Skate clinics by volunteer coaches Abbi Lizzy and Kaden

Sim are very popular. Free rentals from John's and Skookum are provided. There are 85 ski host shifts. We still need more volunteer hosts.

- Jackrabbits – Jana M. Jackrabbits had 6 regular sessions. One was cancelled. There are 24 waffles this year who are skiing an extra evening weekly.  
Colored Bibs have been ordered for Jackrabbits for next season.  
11 Jackrabbits competed in BC cup races and 50 in the loppet.
- Ski Team – Glenn B.  
Glenn-Ski team athletes competed in multiple races around the province this year. Nine went to Canmore for Westerns with many PB's. Madeleine Wilke will be representing LH at the world Junior's. On Thursday CBC will be doing a feature on Madeleine and Natalie Wilke. Glenn will wear LH clothing to showcase the club. Glenn thanked the snow movers and groomers for BC Cup. Many clubs are not able to ski so we are very grateful.

10. **Registrar's Report** – Jan N.

- 977 members this year. 919 ski 38 snowshoe. 513 female, 463 male
- 83 Jackrabbits, 22 JR and waffles- 105 total

11. **Track setting Report** – George J.

The money spent on the parking lot was timely. We have had rain which makes it difficult to groom without losing snow. They are trying to balance maintaining the snow and keeping trails in good shape.

12. **SEC Report**– David M.

SEC are grooming more this year as Buffy is able to go out less. David thanked the team for all the effort and time they are putting in. We have a new pan for one of the Ginzu's which is a big improvement. One toboggan is no longer worth repairing so we purchased a wider and more stable toboggan.

13. **Snowshoe Report**– Dave W. Trails are well maintained by the users. Dave will chainsaw any larger downed trees.

14. **Tolko Logging** – Cam Brown

Last Spring Tolko contacted LH regarding logging plans. Cam has been the contact person. Tolko hosted a field trip to view recent cut blocks to see the partial logging. They have done a section 16 application to RST. Larch Hills does not own any land but operates with 3 land use agreements including RST, BC Parks, and a Private Land owner. Suzy met with RST BC for more information regarding the logging.

The club does not have authority to approve or deny logging activities. The district recreation officer is the decision maker. Tolko has dropped 2 of 6 planned blocks due to feedback from LH.

There will be roads and skid trails and otherwise 50% retention in the lower blocks near Chalet loop and 25% retention of trees in the two Blocks South of Cec's.

Roads will be left as good or better. All trails will be clean and ready to use prior to the ski season. They will likely seed the areas that are logged. They will choose species to prevent later trees falling down.

Archeologic assessment for our toilet will not be included. Tolko has agreed to do some umbrella tree harvesting on Sky trail and LH road above baby moon walk. Stumping will not be done.

Membership raised concerns including:

Dave asked about slash and fire risk.

Some preferred retaining more trees bordering the trails rather than a evenly dispersed tree removal.

Some members expressed preference for no logging at all in the core areas at Larch Hills.

Jan T. has reached out to BC Parks. They were not consulted but expressed concerns. Two blocks are close to the park boundaries. He suggested a larger buffer between the parks and the cut blocks.

Jan requested engaging the membership sooner in the process.

Wes suggested asking for a longer-term plan from Tolko and agreed to be involved in that discussion

Jan asked about considering in the strategic plan to have protecting the forest or potentially increasing the size of the park.

Dave brought up that working with BC Parks does make maintaining trails more difficult. There are more restrictions.

John brought up that all of the area has been logged by his family and others over the past 80 years. He reminded us that this is not pristine forest.

Cam is pushing Tolko to get better equipment for less damage to the remaining trees.

Cam agreed to communicate all feedback back to Tolko and will communicate back to the membership with any updates.

#### 15. **Strategic Plan** – Suzy B.

The past 10 years have seen many improvements including the chalet expansion, the lights, parking lot improvement and the new grooming machine.

The New strategic plan focuses on structure and organization of the club. It is a 3–5-year plan to make things more sustainable. Retention of

volunteers is an issue. We have not earmarked major projects for the next five years.

The club hired a facilitator and used member input from the survey last spring as well as the open house at the chalet in the fall, then a final survey. The executive had a full day meeting where we used that input to help form the new strategic plan.

The document will be on the website in the next week. Suzy reviewed the document.

Dirk suggested working to get more corporate sponsorship. There are pros and cons of being more commercial. Cam suggested that increasing memberships more in tune with people's wishes.

School and ski host programs increase members as the children get families into skiing. Ceran suggested the school district could help with a membership drive.

One goal is to make it more obvious to people how to volunteer and this will go along with the goal of improving the website.

**Additions:**

- LUTC. Cam is now the liaison for the committee. They will meet this month.

**Announcements/Upcoming Events:**

- **Next Meeting – AGM – Fall 2026 TBA**
- **Adjourned 20:51.**

# Report from Don Miller

**Date:** *December 9, 2025*  
**To:** *Members – Larch Hills Nordic Society*  
**Cc:** *Meeting File*  
**RE:** *Financial information*

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## *Submitted*

- *Statement of Receipts and Expenditures for the six months ending October 31, 2025*
- *Balance Sheet at October 31, 2025*
- *Statement of Actual Receipts and Expenditures vs Forecasted amounts*

## *Comments*

### *Receipts and Expenditures*

- *Acct 4025 - Posting error in 2024 figures - Acct 4056 should be in acct 4025*
- *Acct 4040 – Membership registrations down about 14%*
- *Acct 5055-1 Facilities repairs – This is the parking lot repairs.*
  - *Estimated \$ 40,000 – Actual \$ 28,960*
- *Acct 5105-1 Trail maintenance project*
  - *Estimated \$ 30,000 – Actual \$ 16,409*

### *Balance Sheet*

- *Nothing unusual*
- *Any questions?*

### *Actual vs Forecast*

- *This is not particularly informative at this early stage as the forecast is based on the annual forecasted amounts while the actual figures include only the early amounts for most receipts and expenditures*

*If you have any questions after having time to review the documents, you can contact me directly by e-mail ([don.lhns@outlook.com](mailto:don.lhns@outlook.com))*

## Larch Hills Nordic Society

## Balance Sheet

As of October 31, 2025

	Oct 31, 25	Oct 31, 24
<b>ASSETS</b>		
Current Assets		
Chequing/Savings		
1001 · Gaming 981415 - Shares	81.24	78.50
1003 · Gaming 981415 - Moneymaker	17.26	189,215.31
1005 · General 163527 - Moneymaker	20,396.88	26,391.78
1006 · General 163527 - Registration	22,160.94	20,878.68
1007 · General 163527 - Trail fees	13,759.72	9,065.75
1010 · General 163527 - Shares	184.66	184.66
1020 · General 163527-Investor Savings	89,910.49	60,081.56
1030 · Lighting 1638444-Investor Sav	15.42	15.36
1031 · Lighting 1638444-Shares	6.52	6.52
1032 · Equipment Act (Sav) -1638444	42,148.68	400,762.16
1033 · Equipment Acq (pat) - 1638444	14.68	14.68
1045 · Bank - JRT	0.00	950.74
<b>Total Chequing/Savings</b>	<b>188,696.49</b>	<b>707,645.70</b>
Accounts Receivable		
1202 · Accounts Receivable	2,109.71	30,791.63
<b>Total Accounts Receivable</b>	<b>2,109.71</b>	<b>30,791.63</b>
Other Current Assets		
1215 · Suspense Posting	-1,262.25	-189.00
1290 · RKS Acct	12,554.00	269.79
1295 · JRT Acct	28,745.78	0.00
<b>Total Other Current Assets</b>	<b>40,037.53</b>	<b>80.79</b>
<b>Total Current Assets</b>	<b>230,843.73</b>	<b>738,518.12</b>
Fixed Assets		
1301 · Buildings	337,355.24	331,521.39
1302 · Building-New Chalet	644,252.56	644,252.56
1305 · Accum Amort-Buildings	-444,030.07	-425,786.07
1310 · Small Tools	19,552.94	13,883.81
1315 · Accum Amort-Small Tools	-13,885.97	-13,380.97
1320 · Vehicles		
1320-01 · Prinoth - Bison with attachment	585,186.18	585,186.18
1320 · Vehicles - Other	117,256.54	289,795.54
<b>Total 1320 · Vehicles</b>	<b>702,442.72</b>	<b>874,981.72</b>
1325 · Accum Amort-Vehicles	-137,401.47	-247,924.47
1330 · Equipment		
1331 · Office Equipment	3,634.93	0.00
1330 · Equipment - Other	64,606.77	63,505.15
<b>Total 1330 · Equipment</b>	<b>68,241.70</b>	<b>63,505.15</b>
1335 · Accum Amort-Equipment	-34,969.39	-31,652.39
1350 · Trail Lighting summary		
1350-01 · Trail Lighting - Phase I and II	18,867.04	18,867.04
1350-02 · Trail Lighting - LOOP 3	188,334.64	188,334.64
1350-03 · Trail Lighting - Loop 4 & 5	132,927.04	132,927.04
1350-04 · Lighting sys - generator extras	14,139.09	14,139.09
1350 · Trail Lighting summary - Other	279,346.19	279,346.19
<b>Total 1350 · Trail Lighting summary</b>	<b>633,614.00</b>	<b>633,614.00</b>
1355 · Accum Amort-Trail Lighting	-71,749.79	-58,328.79
<b>Total Fixed Assets</b>	<b>1,703,422.47</b>	<b>1,784,685.94</b>
<b>TOTAL ASSETS</b>	<b>1,934,266.20</b>	<b>2,523,204.06</b>
<b>LIABILITIES &amp; EQUITY</b>		
Liabilities		

## Larch Hills Nordic Society

## Balance Sheet

12/09/25

As of October 31, 2025

Accrual Basis

	Oct 31, 25	Oct 31, 24
<b>Current Liabilities</b>		
<b>Accounts Payable</b>		
2010 · Accounts Payable	12,285.87	555,850.89
<b>Total Accounts Payable</b>	12,285.87	555,850.89
<b>Other Current Liabilities</b>		
2015 · Payroll Deduction Liability	261.26	201.89
2016 · Vacation pay liability	2,609.62	1,118.24
2025 · Grants/ Fundraising deferred		
2025-3 · VIASport - Timing structure	3,500.00	3,500.00
2025-4 · Deferred amounts -2023	0.00	376,604.19
<b>Total 2025 · Grants/ Fundraising deferred</b>	3,500.00	380,104.19
2030 · Carbon Offset liability	2,781.53	1,921.28
<b>Total Other Current Liabilities</b>	9,152.41	383,345.60
<b>Total Current Liabilities</b>	21,438.28	939,196.49
<b>Long Term Liabilities</b>		
2032 · D'fd contributions - Chalet	210,374.45	223,080.38
2033 · Deferred Contributions - Trail	527,936.98	549,934.35
2036 · D'fd contribution - P'oth Bison	301,283.35	0.00
<b>Total Long Term Liabilities</b>	1,039,594.78	773,014.73
<b>Total Liabilities</b>	1,061,033.06	1,712,211.22
<b>Equity</b>		
3002 · Restricted Net Assets-Operatio	143,788.57	329,956.69
3005 · Unrestricted Net Assets - Cap	652,486.64	410,790.20
3200 · Retained Earnings	108,734.17	51,603.66
Net Income	-31,776.24	18,642.29
<b>Total Equity</b>	873,233.14	810,992.84
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>1,934,266.20</b>	<b>2,523,204.06</b>

**Larch Hills Nordic Society**  
**Receipts and Expenditures**  
**May through October 2025**

	May - Oct 25	May - Oct 24
<b>Ordinary Income/Expense</b>		
<b>Income</b>		
4001 · Interest Income	401.60	-1,707.57
4005 · CCBC Fees Collected	6,097.00	6,863.00
4007 · SDP Fees Collected	888.00	-36.00
4015 · Chalet Rentals	1,117.85	3,483.34
4021 · PB donations	0.00	470.14
4023 · Courses, Clinics, Meetings inc	53.00	610.00
4025 · Jack Rabbit Fees & Donations	5,716.00	0.00
4030 · Lantern ski account	-33.99	0.00
4035 · Members Misc Donations	659.73	1,352.50
4040 · Memberships	33,881.00	38,565.00
4045 · Miscellaneous Income	90.57	753.00
4055 · Jr. Race Team	85.00	0.00
4056 · Received on behalf of race team	0.00	6,154.00
4065 · Ski Swap Income	13,342.84	11,897.70
4068 · Lantern ski items	0.00	-92.50
4070 · TS Replacement Fund Donations	0.00	5.50
4075 · Trail Fees	90.48	766.66
<b>Total Income</b>	<b>62,389.08</b>	<b>69,084.77</b>
<b>Gross Profit</b>	<b>62,389.08</b>	<b>69,084.77</b>
<b>Expense</b>		
5002 · Professional Fees	756.00	6,607.25
5004 · Advertising	0.00	505.69
5005 · Hydro	1,367.47	1,304.79
5010 · CCBC Fees Paid Out	5,565.00	6,365.00
5016 · Rental Expense	0.00	154.84
5020 · Courses, Clinics, Meetings exp	1,245.48	8,429.14
5030 · Gas & Oil	1,607.13	-2,162.50
5035 · Honorariums	0.00	750.00
5040 · Insurance	12,649.00	8,746.00
5045 · Jack Rabbit Expense	0.00	152.00
5055 · R&M Buildings		
5055-1 · Facilities repair projects	28,960.50	0.00
5055 · R&M Buildings - Other	3,004.22	3,188.80
<b>Total 5055 · R&amp;M Buildings</b>	<b>31,964.72</b>	<b>3,188.80</b>
5060 · R&M Equipment	883.18	2,214.64
5065 · Miscellaneous Expense	0.00	157.72
5070 · Office Expense	726.70	676.61
5071 · Telecommunication	2,641.04	1,706.98
5075 · Payroll	7,869.56	4,325.82
5085 · Scholarships	750.00	750.00
5090 · Signs and maps	183.54	508.25
5095 · Ski Swap	9,248.21	5,544.00
5105 · Trail Maintenance		
5105-1 · Trail maintenance - projects	16,409.31	0.00
<b>Total 5105 · Trail Maintenance</b>	<b>16,409.31</b>	<b>0.00</b>
5120 · Zone 4 Fees	275.00	233.00
5197 · Bank Charges	23.98	39.40
5300 · OK Cup costs		
5317 · OK Cup-meet exp.	0.00	215.88
5319 · OK Cup-Sundry charges	0.00	29.17
<b>Total 5300 · OK Cup costs</b>	<b>0.00</b>	<b>245.05</b>
<b>Total Expense</b>	<b>94,165.32</b>	<b>50,442.48</b>
<b>Net Ordinary Income</b>	<b>-31,776.24</b>	<b>18,642.29</b>
<b>Net Income</b>	<b>-31,776.24</b>	<b>18,642.29</b>

**Larch Hills Nordic Society**  
**Profit & Loss Forecast vs. Actual**  
**May through October 2025**

	May - Oct 25	Forecast	\$ Over Forecast
<b>Ordinary Income/Expense</b>			
<b>Income</b>			
4001 · Interest Income	401.60	500.00	-98.40
4005 · CCBC Fees Collected	6,097.00		
4007 · SDP Fees Collected	888.00		
4015 · Chalet Rentals	1,117.85	4,000.00	-2,882.15
4023 · Courses, Clinics, Meetings inc	53.00		
4025 · Jack Rabbit Fees & Donations	5,716.00		
4030 · Lantern ski account	-33.99		
4035 · Members Misc Donations	659.73	6,500.00	-5,840.27
4040 · Memberships	33,881.00	130,000.00	-96,119.00
4045 · Miscellaneous Income	90.57	1,000.00	-909.43
4050 · Other Donations	0.00	3,500.00	-3,500.00
4055 · Jr. Race Team	85.00	-12,000.00	12,085.00
4065 · Ski Swap Income	13,342.84	0.00	13,342.84
4068 · Lantern ski items	0.00	750.00	-750.00
4070 · TS Replacement Fund Donations	0.00	1,000.00	-1,000.00
4075 · Trail Fees	90.48	50,000.00	-49,909.52
4800 · Reino Keski Salmi Loppet	0.00	5,500.00	-5,500.00
<b>Total Income</b>	<b>62,389.08</b>	<b>190,750.00</b>	<b>-128,360.92</b>
<b>Gross Profit</b>	<b>62,389.08</b>	<b>190,750.00</b>	<b>-128,360.92</b>
<b>Expense</b>			
5002 · Professional Fees	756.00	10,500.00	-9,744.00
5004 · Advertising	0.00	1,500.00	-1,500.00
5005 · Hydro	1,367.47	4,500.00	-3,132.53
5010 · CCBC Fees Paid Out	5,565.00		
5016 · Rental Expense	0.00	1,000.00	-1,000.00
5020 · Courses, Clinics, Meetings exp	1,245.48	10,500.00	-9,254.52
5030 · Gas & Oil	1,607.13	21,000.00	-19,392.87
5035 · Honorariums	0.00	8,000.00	-8,000.00
5040 · Insurance	12,649.00	22,500.00	-9,851.00
5045 · Jack Rabbit Expense	0.00	4,000.00	-4,000.00
5055 · R&M Buildings			
5055-1 · Facilities repair projects	28,960.50		
5055 · R&M Buildings - Other	3,004.22	55,000.00	-51,995.78
<b>Total 5055 · R&amp;M Buildings</b>	<b>31,964.72</b>	<b>55,000.00</b>	<b>-23,035.28</b>
5060 · R&M Equipment	883.18	10,000.00	-9,116.82
5065 · Miscellaneous Expense	0.00	4,000.00	-4,000.00
5070 · Office Expense	726.70	1,500.00	-773.30
5071 · Telecommunication	2,641.04	9,000.00	-6,358.96
5075 · Payroll	7,869.56	45,000.00	-37,130.44
5080 · Safety Committee	0.00	1,000.00	-1,000.00
5085 · Scholarships	750.00	2,000.00	-1,250.00
5090 · Signs and maps	183.54	1,500.00	-1,316.46
5095 · Ski Swap	9,248.21		
5100 · Snow Removal	0.00	9,000.00	-9,000.00
5105 · Trail Maintenance			
5105-1 · Trail maintenance - projects	16,409.31		
5105 · Trail Maintenance - Other	0.00	30,000.00	-30,000.00
<b>Total 5105 · Trail Maintenance</b>	<b>16,409.31</b>	<b>30,000.00</b>	<b>-13,590.69</b>
5120 · Zone 4 Fees	275.00	1,200.00	-925.00
5197 · Bank Charges	23.98		
<b>Total Expense</b>	<b>94,165.32</b>	<b>252,700.00</b>	<b>-158,534.68</b>
<b>Net Ordinary Income</b>	<b>-31,776.24</b>	<b>-61,950.00</b>	<b>30,173.76</b>
<b>Net Income</b>	<b>-31,776.24</b>	<b>-61,950.00</b>	<b>30,173.76</b>

## LARCH HILLS NORDIC SOCIETY

- Executive Meeting Tuesday, December 9, 2025  
7:30 PM,

### Operations Manager Report

- Welcome back to another season. Chalet is open daily and ready for everyone to enjoy. I am looking forward to working another season.

#### Prep:

- Ski racks and signage will be out soon.
- Wax Tables are set up.
- Rescue toboggan is out and the on-snow equipment is being prepared to head out.
- Lots of requests for Cec's Cabin already.
- Reciprocal arrangements for 25% discounts on day passes have been made with Sovereign, Nickel Plate, Kelowna Nordic, Caledonia and Whistler
- Early Bird Membership draws have been announced. The final draw for the December 8 deadline will be completed and announced at the end of the week. Prizes can be picked up in the office. A huge thank you to John's Ski Shack, Skookum Bike and Ski, Kintec, Rancho Vignola and Larch Hills Nordic.
- Hope to see more snow, colder temperatures and the chalet busy with all of our members.
- Thank you to:
  - Damien McCombe – Chimney Repairs at Cec's Cabin
  - Brad Digness – donating his time and truck for sanding and the offer to assist with brushing in the spring
  - Peter Wyss for being a fabulous carpenter for completion of our office furniture and the brand new storage cupboard under the stairs.

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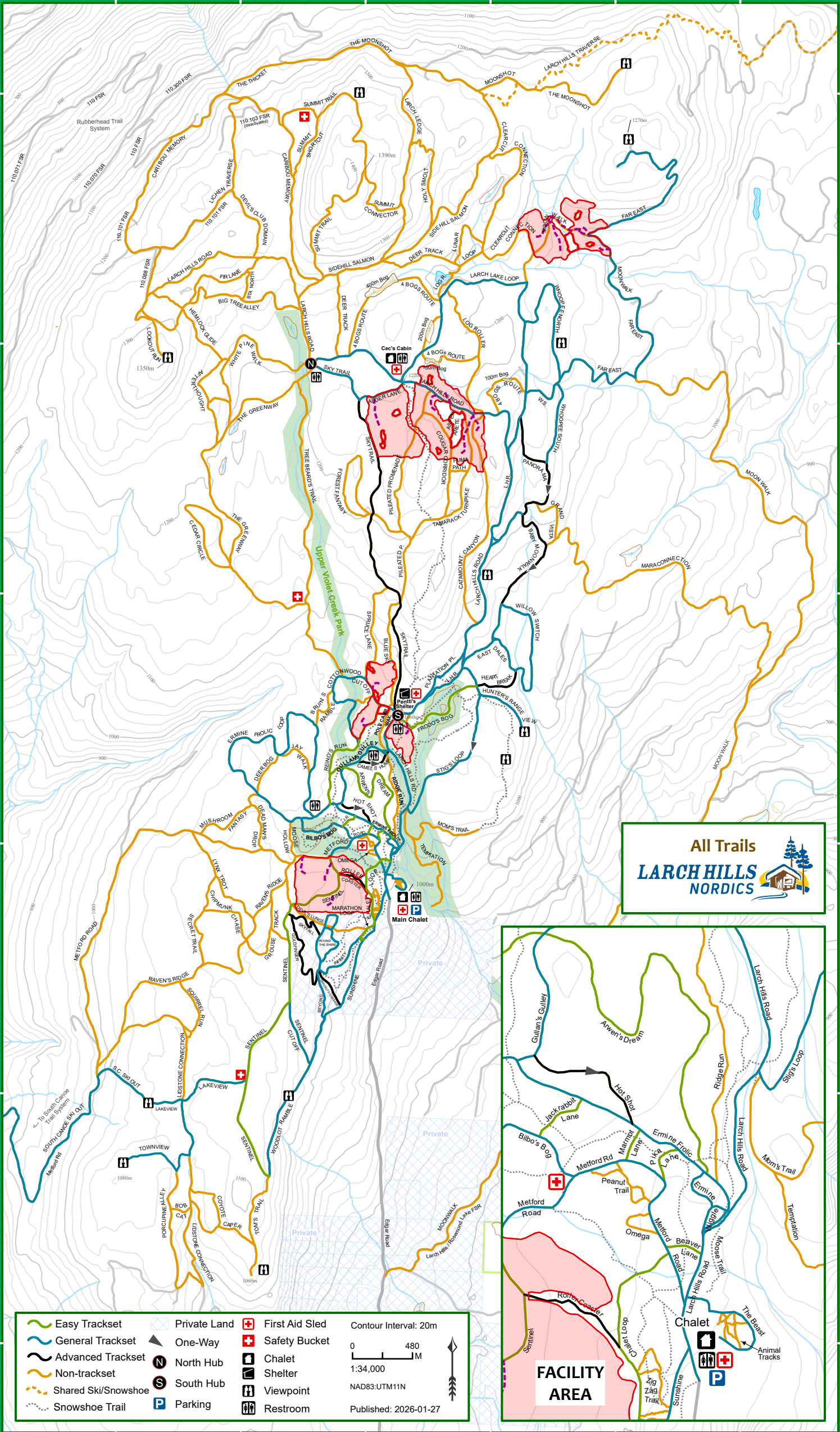
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**All Trails**  
**LARCH HILLS**  
**NORDICS**

**FACILITY AREA**

Easy Trackset	General Trackset	Advanced Trackset	Non-trackset	Shared Ski/Snowshoe	First Aid Sled	Safety Bucket	Contour Interval: 20m 0 480 1M
Snowshoe Trail	Private Land	One-Way	North Hub	South Hub	Chalet	Shelter	
Snowshoe Trail	Parking	Restroom	Viewpoint	Restroom			