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| **MINUTES OF THE NORTH BAY NORDIC SKI CLUB** | **DATE:** | Thursday, April 17, 2014 |
| **TIME:** | 7:00 p.m. |
| **LOCATION:** | Gary Jodouin’s Residence |

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| **MEETING CALLED BY:** | John Bowes |
| **RECORDING SECRETARY:** | Julie Bass |
| **TYPE OF MEETING:** | General Board Meeting |

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| **PARTICIPANTS:** John Bowes (President, Trails), Gary Jodouin (Treasurer), David Weiskopf (Membership), Julie Bass (Newsletter/Publicity, Recording Secretary), Mike Ward (Races), Amy Bartlett (Ski Programs) |
| **ABSENT/REGRETS:** Erin Fettes (School Liaison), Tom Cook (Vice-President, Building & Property) |
| **NON-MEMBERS:** None |
| **AGENDA TOPICS** |
| **ITEM** | **RESPONSIBLE** |
| 1. **CALL TO ORDER**

John called the meeting to order at 7:11 p.m.  |  |
| 1. **APPROVAL OF AGENDA**

**Moved by: Julie Bass Seconded by: Mike Ward****APPROVED** |   |
| 1. **APPROVAL OF MINUTES** March 18, 2014

**Moved by: Gary Jodouin Seconded by: David Weiskopf****APPROVED** |  |
| 1. **DECLARATION OF ANY CONFLICTS OF INTEREST**

None declared |  |
| **5.0 BUSINESS ARISING** |  |
| **5.1 President’s Update*** Spring clean up day is scheduled for Saturday, May 10 from 1 to 4 p.m. Gary to rent a bin for junk. Mike to get supplies for the barbecue. Amy to organize games for the kids.
* The annual general meeting is scheduled for Wednesday, June 25 at 7 p.m. at the clubhouse.
 | John |
| **5.2 Building and Property*** The club was broken into recently and the lock to the basement door was wrecked. It has been replaced with a deadbolt.
* Water is leaking in two places in the garage. Quotes are being obtained. The first quote is $4500 and includes repairing the vapour barrier, blowing in insulation, installing a couple of roof vents, drying everything out and paneling the walls.
* Will look into getting a gate for the parking lot. This will protect the club and our insurance. Ontario Parks has encouraged this to keep motorized vehicles out. Quotes to be obtained.
 | Tom |
| **5.3 Trails*** A meeting was held today with Ontario Parks. The 5 year plan was not approved. More detail is required in the plan.
* Discussed having a regular dog day at the club.
* The Memorial hut is approved to stay at its present location from Ontario Parks.
* The review period for permission to do trail work is long i.e. one year for trail development. Due to this there will be no OCUP race next year. Ontario Parks would like all trails to be well maintained prior to starting work on new trails. Work on culverts and bridges will require consultation with an engineer and environmental study. Qualified people will need to do the work. Discussed if any grants may be available to assist with costs.
* Discussed “giving up a trail.” For example letting the brown trails revert back to nature. Ontario Parks may like this and will create less friction when it comes to developing a new trail.
* Ontario Parks to be invited to the AGM.
 | John |
| **5.4 Treasurer’s Report*** Discussed having preseason training of instructors on the snow to assure proper technique. David stressed that we need to have qualified instructors. Leaders need to move up as their ski level improves.
* There is uncertainty if all of the police service checks were done this year. It was suggested that police checks be handed in at a preseason training day prior to the start of Jackrabbits.
* Mike Ward and Andrew Koski-Harja to prepare Devo team budget.
* The membership fees will be increased by $2 to cover the CCO fee increase.
* School membership fees will be increased to $100.
* Training people to time will be included in the racing budget.
* Andrew Rees to fabricate two drags for the club. One will be left out at the green trail.
* David requested $1500 to cover the costs of developing a ski playground.
* Discussed options for replacing the deck.
* The club will look into Fednor grants for future projects.
 | Gary |
| **5.5 Membership*** Wasi ski club are not members of CCO. We need CCO to sanction the Junior Racing Team and Development Team. It covers their insurance.
* Discussed combining membership with Wasi and perhaps Nipissing University. We need to look into clubs who have done this. The goal is to promote skiing in the area and to pool the resources to give a better skiing experience. John to contact Wasi and the university.
* Gary explained that the biggest problem with Zone 4 is we allowed some people to register as early birds but did not receive their payment until much later. We need to communicate more with our members re this.
 | David |
| **5.6 Newsletter and Publicity*** A news blast will be sent out to notify members of the spring clean up day and the AGM.
 | Julie |
| **5.7 Snowshoe Trails** | Tom |
| **5.8 Club Races**  | Mike |
| **5.9 School Liaison** | Erin |
| **5.10 Ski Programs** | Amy |
| 6.**0 NEW BUSINESS** |  |
| 6.1 **Board Positions*** Kevin Denston and Steve Shore will share the trails position
* Larry Lanctot is interested in the building and property position.
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| **7.0** **DATE, TIME, AND LOCATION OF NEXT MEETING**  Monday, May 12 at 1900 hours at Gary Jodouin’s residence.  |  |
| 8.**0 ADJOURNMENT** Time: 1013 p.m. **Moved by: Mike Ward Seconded by: Amy Bartlett** **MOTION PASSED** |  |