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| **MINUTES OF THE NORTH BAY NORDIC SKI CLUB** | **DATE:** | Monday, February 9, 2015 |
| **TIME:** | 1900 hours  |
| **LOCATION:** | The Portage  |

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

John called the meeting to order at 19:09 hours. |  |
| 1. **APPROVAL OF AGENDA**

**Moved by: David Weiskopf Seconded by: Erin Fettes****APPROVED** |   |
| 1. **APPROVAL OF MINUTES January 12, 2015**

**Moved by: Kelly O’Grady Seconded by: Mike Ward****APPROVED** |  |
| 1. **DECLARATION OF ANY CONFLICTS OF INTEREST**

None declared |  |
| **5.0 BUSINESS ARISING** |  |
| **5.1 President’s Update** | John |
| **5.2 Treasurer’s Report*** Membership revenue is up this year.
* Outstanding expenses from the Special Olympics for clearing the parking lot, groomer’s time and fuel costs will be invoiced to the Special Olympics.
* Recent maintenance on the alpines cost $784. We need to look at repairing the machines versus replacing them.
* Gary advised all board members to start thinking about their respective budgets for the AGM.
 | Gary |
| **5.3 Trails*** Everything is arranged for the OUAA races. The alpine and Ginzu are going up to Laurentian ski hill. Kevin Denston will look after the equipment. Steve Shore will groom for the Sunday races at our club.
* Reverse trail days will be held on February 28 and March 1.
* Each Thursday morning a group of four to five workers gather to brush overhead branches on the trails. The group is affectionately called “overhead, nearly dead.” Kelly will purchase another pole saw and replacement blades.
 | Kelly |
| **5.4 Races*** Discussed the price to charge for the OUAA races which includes rental of the timing equipment, bibs, the alpine and Ginzu, as well as running the race at Nordic on Sunday, February 15. $1500 will be requested. A contract needs to be prepared and signed.
* Kelly suggested that we have set rates in the future for renting out any of the equipment, the groomers hours, fuel costs, costs at club, plus costs not at the club.
* The Blue Sky Loppet is scheduled for February 22. It was recommended to send posters to other clubs.
 | Mike |
| **5.5 Membership*** Current membership is 642 compared to 626 last year.
* All lockers have now been rented. There are three new renters and seven people on the waiting list.
 | David |
| **5.6 Ski Programs*** Further work on the playground is scheduled for the next few weeks.
* There are five sets of classic, waxable rental skis that are no longer in use. It was agreed to sell them for $50 each.
 | Amy |
| **5.7 Building & Property*** Will put installing a tap on the outside of the clubhouse into next year’s budget.
* Some people are climbing over the snow banks at the end of the parking lot to get to the trails. This is dangerous. The snow fence will be put up to stop this.
* The sponsorship signs and big board have come to the end of the three year term. There were twenty sponsors who paid $300 each for three years. David offered to do it if he’s not on the board next year.
 | Tom |
| **5.9 School Liaison*** Algonquin has asked if they can use the Physical Education skis for the high school program on March 5, 6 and 12. After discussion it was decided that Erin will inform Algonquin that currently we are not aware of the status of the rentals as they are rented out right now. We will check on the contract date to determine when they will become available.
 | Erin |
| **5.10 Newsletter/Socials*** A Valentine’s Day pancake brunch will be held on February 14 from 9:30 – 12:30. Prizes will be given to people who dress up for Valentine’s Day.
* Trail emergency forms are to be sent to the insurance company within 24 hours. Snack bar staff is to put it in with the daily cash report.

**MOTION: To get use at your own risk/trail etiquette signage for the club.****Moved By: Tom Cook Seconded by: David Weiskopf****MOTION CARRIED** | Julie |
| 6.**0 NEW BUSINESS** |  |
| **6.1 Board Members for 2015 - 2016*** Julie, Kelly, Gary, John, Mike and Amy will be returning. David suggested that Laure would be willing to join the board.
* Andy Davies will take over the Building and Property portfolio.
* Mike would like to take over the Membership portfolio next year.
* We will need people to fill the Races and School Liaison positions.
* Julie to include this in the March newsletter.
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| **6.2 Heather*** Heather has informed us that she will work for one more year. A qualified replacement will be essential. If you know of anyone who would be interested, please inform the board.
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| **7.0** **DATE, TIME, AND LOCATION OF NEXT MEETING**  Monday, March 9 at 1900 hours at Gary Jodouin’s residence. |  |
| 8.**0 ADJOURNMENT** Time: 21:20 hours **Moved by: Julie Bass Seconded by: Tom Cook** **MOTION PASSED** |  |