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| **MINUTES OF THE NORTH BAY NORDIC SKI CLUB** | **DATE:** | Monday, March 9, 2015 |
| **TIME:** | 7:00 p.m. |
| **LOCATION:** | Gary Jodouin’s Residence |

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| **MEETING CALLED BY:** | Tom Cook |
| **RECORDING SECRETARY:** | Julie Bass |
| **TYPE OF MEETING:** | General Board Meeting |

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| **PARTICIPANTS:** Tom Cook (VP, Building & Property), Gary Jodouin (Treasurer),  David Weiskopf (Membership), Julie Bass (Newsletter/Publicity, Recording Secretary), Mike Ward (Races), Kelly O’Grady (Trails) | | |
| **ABSENT/REGRETS:** John Bowes (President), Amy Bartlett (Ski Programs), Erin Fettes (School Liaison) | | |
| **NON-MEMBERS:** Andy Davies | | |
| **AGENDA TOPICS** | | |
| **ITEM** | **RESPONSIBLE** |
| 1. **CALL TO ORDER**   Tom Cook called the meeting to order at 7:10 p.m. |  |
| 1. **APPROVAL OF AGENDA**   **Moved by: Julie Bass Seconded by: Kelly O’Grady**  **APPROVED** |  |
| 1. **APPROVAL OF MINUTES**   **Moved by: Mike Ward Seconded by: Gary Jodouin**  **APPROVED** |  |
| 1. **DECLARATION OF ANY CONFLICTS OF INTEREST**   None declared |  |
| **5.0 BUSINESS ARISING** |  |
| **5.1 President’s Update**   * Andy Davies was welcomed to the meeting. He is interested in the Building and Property portfolio. | John |
| **5.2 Treasurer’s Report**   * Gary reviewed revenue and expenses to date.   **MOTION: To postpone the review engagement this year.**  **Moved by: Kelly O’Grady Seconded by: Mike Ward**  **MOTION PASSED**  **MOTION: To accept the Treasurer’s report.**  **Moved by: David Weiskopf Seconded by: Mike Ward**  **MOTION PASSED** | Gary |
| **5.3 Trails**   * Kelly has found some problems with the piston bulley. There are some issues with the belts – they will need to be replaced by next year. The grooming team is looking at replacement costs for the equipment. * Many positive comments were received re the reverse trail days. Kevin Denston did a great job of setting up the reverse tracks. * Discussed continuing to double track the brown trail. This type of change should be brought up at the AGM to determine what club members would like. Andy suggested that we mention it in the newsletter for members to think about. * There will be four groomers next year. Steve Shore will be stepping back, but could be used as a spare. | Kelly |
| **5.4 Races** | Mike |
| **5.5 Membership**   * There have been few complaints re Zone 4. * Zone 4 prepared the tax receipts for the Jackrabbit program and sent them out via email March 1. This has been a great timesaver. | David |
| **5.6 Ski Programs**   * Mike Ward has expressed interest in holding a March Break day camp next year with Nature Mike. * There is less parent involvement now than in past years. This needs to be addressed going forward. | Amy |
| **5.7 Building & Property**   * A registered letter was received from Public Health. We are to fill the hole at the well head with soil so rodents can’t get in. Tom has filled the hole. * The backwash filter has not been totally successful. To improve results, a finer filter has been installed. * The cost of having a camera put down the well to determine what our issues are would cost approximately $1000. | Tom |
| **5.9 School Liaison** | Erin |
| **5.10 Newsletter/Socials**   * The next newsletter will be sent out at the end of March. Please have your reports in by Wednesday, March 25. | Julie |
| 6.**0 NEW BUSINESS** |  |
| **6.1 North Bay Nordic Brochures**   * Dave Nighbor and Sarah Birosh – have suggested that they would like to make a new one. * David Weiskopf will follow up. |  |
| **6.2 Signs**   * Some signs can’t be seen and are off trail so they don’t get run over by piston bulley. They need to be moved for better viewing. * David W recommended a set price for sponsorship signs. They should be as part of the budget process – 1 x $300 or 2 for $500. |  |
| **6.3 Volunteer Appreciation**   * Kelly proposed a volunteer appreciation barbecue to be hosted at his residence in July or August. Discussion was held. |  |
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| **7.0** **DATE, TIME, AND LOCATION OF NEXT MEETING**  Monday, April 13 at 1900 hours at the Gary’s clubhouse. |  |
| 8.**0 ADJOURNMENT**  Time: 8:44 p.m.  **Moved by: Julie Bass Seconded by: Gary Jodouin**  **MOTION PASSED** |  |