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| **MINUTES OF THE NORTH BAY NORDIC SKI CLUB** | **DATE:** | Monday, May 11, 2015 |
| **TIME:** | 7:00 p.m. |
| **LOCATION:** | Kelly O’Grady’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), Tom Cook (VP, Building & Property),  Gary Jodouin (Treasurer), Julie Bass (Newsletter/Publicity, Recording Secretary), Mike Ward (Races), Kelly O’Grady (Trails), Andy Davies (Building & Property) | | |
| **ABSENT/REGRETS:** David Weiskopf (Membership), Amy Bartlett (Ski Programs),  Erin Fettes (School Liaison) | | |
| **NON-MEMBERS:** None | | |
| **AGENDA TOPICS** | | |
| **ITEM** | **RESPONSIBLE** |
| 1. **CALL TO ORDER**   John called the meeting to order at 7:06 p.m. |  |
| 1. **APPROVAL OF AGENDA**   N/A |  |
| 1. **APPROVAL OF MINUTES**   N/A |  |
| 1. **DECLARATION OF ANY CONFLICTS OF INTEREST**   None declared |  |
| **5.0 BUSINESS ARISING** |  |
| **5.1 President’s Update** | John |
| **5.2 Treasurer’s Report**   * Gary led the meeting to prepare the 2015 – 2016 budget.   **REVENUE:**   * Program fees to be increased as follows: Jackrabbits – up $5 to $75 (members) and $110 (non-members); Track Attack – up $10 to $110; Development Team – up $10 to $170. * Membership fees increased by 2.5 %; income realized after HST and CCO fees will be approximately $48000. * Locker fees increased to $75 * $250 for building rentals; budgeted for two rentals this year. * $6000 for renewed and new three-year advertising signage. * $3000 revenue for ski exchange to be run by the Club   **EXPENSES:**   * $1500 estimated for ski exchange expenses; $1500 estimated profit to be distributed to all programs. * Insurance $3500 property and $500 for the side-by-side * $25,500 building expenses to be budgeted for wood, garage repair, drainage, and changes to the deck and addition of stairs. * Hydro costs have been high. Gary has a meter which reads current draws and will be used to help to determine where energy is being drained. * $1000 is budgeted to purchase 5 pairs of rental skis. * Purple bridge replacement – do not know what is happening but is in the budget. Ontario Parks have been advised with what is planned. The amount will be determined after further discussion. * More signage is needed by the pipeline (yellow signs). Two more are needed and four in total to be fastened to the mount. MNR is to come up with some new signs this spring. Budget increased to $800. * Piston Bully replacement – low hours on machine; is in good repair; should be 4-5 years before any expenses required; biggest concern will be the tracks (+/- $8000); 3 of 6 tires have been foamed as they go flat so decrease in cost; want to investigate what we can do with the track setter on the back – we want one that is moveable with greater ease. * Gary to update budget numbers as discussed and send to board for review. | Gary |
| **5.3 Trails** | Kelly |
| **5.4 Races** | Mike |
| **5.5 Membership** | David |
| **5.6 Ski Programs** | Amy |
| **5.7 Building & Property** | Tom |
| **5.9 School Liaison** | Erin |
| **5.10 Newsletter/Socials** | Julie |
| 6.**0 NEW BUSINESS** |  |
| **6.1 Volunteer Appreciation**   * A volunteer appreciation social will be held at Kelly O’Grady’s residence on Saturday, July 11, 2015. Each board member to find out which volunteers (and significant others) are going to come and get numbers for Kelly. Everyone is to bring a small salad or dessert. BYOB. BYOLC (lawn chair)! |  |
| **6.2 Groomer Policy**   * The groomer policy will be presented for approval at the AGM. |  |
| **6.3 Nominating Committee**   * Reviewed committee members and their responsibilities. Discussed potential new board members. |  |
| **7.0** **DATE, TIME, AND LOCATION OF NEXT MEETING**  Annual General Meeting – Wednesday, June 3, 2015 at 1900 hours at the clubhouse. |  |
| 8.**0 ADJOURNMENT**  Time: 9:18 pm  **Moved by: Julie Bass Seconded by: Mike Ward**  **MOTION PASSED** |  |