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| **MINUTES OF THE NORTH BAY NORDIC SKI CLUB** | **DATE:** | Monday, November 2, 2015 |
| **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), Gary Jodouin (Treasurer), Julie Bass (Newsletter, Recording Secretary), Mike Ward (Membership), Kevin Stoppa, Ian Fettes (School Liaison) | | |
| **ABSENT/REGRETS:** Tom Cook (Snowshoe Trails), Kelly O’Grady (Trails),  Liza Vandermeer, Andy Davies (Building & Property) | | |
| **NON-MEMBERS:** None | | |
| **AGENDA TOPICS** | | |
| **ITEM** | **RESPONSIBLE** |
| 1. **CALL TO ORDER**   John called the meeting to order at 7:08 p.m. |  |
| 1. **APPROVAL OF AGENDA**   N/A |  |
| 1. **APPROVAL OF MINUTES** |  |
| 1. **DECLARATION OF ANY CONFLICTS OF INTEREST**   None declared |  |
| **5.0 BUSINESS ARISING** |  |
| **5.1 President’s Update**   * The majority of Adopt-a-Trail brushing has been completed. * Kelly and volunteers will replace deck boards on the Green trail’s bridge in the next month. * The ATV is not working. The parts are in and it will cost $300-$500 to repair. | John |
| **5.2 Treasurer’s Report**   * $1100of donations has been received in memory of Emmanuelle Gunter. * The cost of special repairs on the piston bully was $4800 plus an additional $1830 for transportation. | Gary |
| **5.3 Trails** | Kelly |
| **5.4 Races** |  |
| **5.5 Membership**   * Mike informed the board that we will start using plasticized membership cards for the 2016-2017 ski season. The costs to be included in next year’s budget. | Mike |
| **5.6 Ski Programs**   * Alyssa Stoppa is recruiting instructors for the season. * Discussed police checks including the frequency of which they are required. John will contact Amy about what police checks are on file. |  |
| **5.7 Building & Property** | Andy |
| **5.9 School Liaison** | Ian |
| **5.10 Newsletter/Socials** | Julie |
| **5.11 Snowshoe Trails** | Tom |
| 6.**0 NEW BUSINESS** |  |
| **6.1 Ski Exchange**   * Mike will contact Rogers’s radio and Bay Today to look at advertising options and costs. * Julie will assists with distributing flyers, as well as, advertising the ski exchange on CTV, Cogeco Cable, the Nugget (Community Events) and at the library. * An email will be sent to the membership re getting equipment to the club for the exchange. |  |
| **6.2 Let the Learning Begin**   * Alyssa Stoppa looked after the North Bay Nordic booth. There was good attendance and a picture was printed in the Nugget. |  |
| **6.3 General Discussion**   * Reviewed the club’s two g-mail accounts, their passwords and individual uses. * Mike to email the Weebly instructions to assist board members with managing the website. * Discussed storing options for financial documents, minutes, policies, etc. Plastic file boxes have been used in the past. Ian to look into having an area built in the garage to store these items. |  |
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| **7.0** **DATE, TIME, AND LOCATION OF NEXT MEETING**  Monday, December 7 at 1900 hours at Tom Cook’s residence. |  |
| 8.**0 ADJOURNMENT**  Time: 810 pm  **Moved by: John Bowes Seconded by: Julie Bass**  **MOTION PASSED** |  |