**North Bay Nordic Ski Club
Special Mambership Meeting Minutes
July 6, 2022 by Zoom**

**Present (online)**: Tom Cook, Kathy Wilcox, Andrew Rees, Kevin Denston, Dave Ward, Otto Bedard, Mike McDonough, Alisha Millar, Henning Helms, John Wipprecht, Brian Wall, Kelly O’Grady

**Call to Order:** Andrew  **Time:**  7:02

**Appointment of a Secretary**: Kathy Wilcox

**Declaration of Conflicts of Interest**: none

President Andrew Rees opened the meeting by presenting the information discussed at the last board meeting regarding the need to replace the leaking garage roof. The board recommended that we go with a steel roof, quoted at approximately $10,300. It was noted that this was for materials only and that the labour would be generously supplied by volunteers arranged through Kelly O’Grady. Alisha discussed that there was money available and not allocated to any reserve funds which could be used. Also, there will be unbudgeted revenue this summer from the rental of the parking lot to the film crew. Some concerns and issues were discussed. Alisha suggested that the proposed amount for the roof be added into the budget and that the funding be approved by passing an amendment to the budget. Alisha made this change and presented the amended budget for review. Tom proposed the following motion.

That the North Bay Nordic Ski Club budget for 2022/2023 be amended to include the added amount for a new steel garage roof. M: Tom S: John Carried

**Meeting adjourned at 7:32** M: Brian S: Kelly Carried