**Golden Nordic Ski Club Society
Board Meeting Minutes
June 20th, 2023
Dawn Mountain Chalet, Golden BC**

**Board Members:
Present:** Annette Boelman, Ian Robinson, Annette Luttermann, Julie Caldwell, Phil Carson, Jim Doyle,

**Absent:** Adam Oster, Jeff Dolinsky, Derrick Murphy

**Others Present**: Kirsty Panneton
**Quorum Achieved:** YES

Agenda:

1. Approval of Agenda
2. Approval of Minutes of previous meeting
3. Business arising
	1. Caribou Bridge project update
	2. Trail widening update.
4. Treasurer’s Report – Derrick/Kirsty
	1. Budget 2023/24 approval
5. Committee Reports
	1. Grooming
	2. Programs – Annette
	3. General manager update
	4. Chalet – Jim
	5. Safety and Grants- Phil
	6. Trails – Ian
6. New Business
7. Other Business
8. Adjournment
	1. Next meeting - August

**6:30pm Phil called the meeting to order.**

**1. Approval of Agenda:** Phil moved, seconded by Julie, to approve the agenda. Motion carried.

**2. Approval of Minutes:** Phil moved, seconded by Annette L. to approve the minutes of the May 25th, 2023 meeting. Motion Carried.

**3. Business Arising:**

 **a) Caribou Bridge update:** Phil reports that an Aquatic Biologist has been hired. The design from the Engineer is also complete. There is some welding needed on the bridge we will be getting from Revelstoke. The plan has been submitted to RSTBC. We will wait and see if the bridge is complete this year or next. We want to a least get the bridge to Dawn Mountain. We needed estimates too from a couple of construction companies for decking (boulders/logs) and concrete cubes. Budget is estimated at around $45,000.

b) Trail Widening update – Phil, Annette L. and Jeff will have a meeting to discuss further what is needed. This time we will coordinate with the Engineering Company called Onsite Engineering. A waste report will be submitted to the Ministry of Forestry. Silvertech out of Salmon Arm will advise us on this. We can’t use the downed trees until the report is in.

***Action: Annette L. reminds us that moving forward we need to be more vigilant on all future projects.***

4. **Treasurers Report**: We have around $103,000 in the bank account.

 a) Budget 2023/24 approval

**Motion: Phil moves, Ian 2nd to approve the presented 2023/24 Budget with just the change to line 5360 to $15500,00.**

**Motion Carried**

**5. Committee Reports:**

**a) Grooming:**  The SBS Committee decided that we need a new SBS by next year (2024) and will have to think about an expenditure of $50.000. The old one should be kept as back up. In the fall we can begin to brainstorm fundraising ideas.

**b) Programs**: Annette B. reports that the club has received 2 new pairs of roller skis. Seth did his T2T dryland in Whistler and will start dryland training in September. John D. will be taking on the Nordic Cruisers/Track Attack on Saturday mornings next winter.

**c) General Manager Update** – the new contract for Sanne and benefits from Chamber of Commerce are being worked on.

**d)Chalet:** Jim reports that yes, we should have our geothermal system checked when the company from Calgary comes out. Phil and Jim are working on replacing the stadium light.

Septic – Franz from Cranbrook will come to check it out this fall. What do we need to do to make sure it is working properly.

**e) Safety/Grants: nothing to report**

**f) Trails**: Ian reports that the trail signs are delayed due to the owner being ill. Snowshoe trail for now we will keep signs as is for next season.

**6. New Business: none**

**7. Other Business: non**

**8. Adjournment: At 7:45pm Phil moved to adjourn the meeting, seconded by Annette L. Motion Carried.**

**NEXT MEETING:**

**Board Meetings: Mark your calendars!**

**August 23 or 24th? 2023**

**6:30pm**

**Location: TBA**