**Golden Nordic Ski Club Society
Board Meeting Minutes
October 26th, 2023
Dawn Mountain Chalet, Golden BC**

**Board Members:
Present:** Annette Boelman, Phil Carson, Derrick Murphy, Annette Luttermann, Tyson Newell

**Absent:** Jim Doyle, Julie Caldwell, Jeff Dolinsky, Ian Robinson,

**Others Present**: Kirsty Panneton, Erwin Perzinger, Sanne Van der Ros
**Quorum Achieved:** YES

Agenda:

1. Approval of Agenda
2. Approval of Minutes of previous meeting
3. Business arising
	1. Review of AGM
4. Treasurer’s Report – Derrick/Kirsty
5. Committee Reports
	1. Grooming- Jeff/Erwin
	2. Programs update – Sanne
	3. General manager update- Sanne
	4. Chalet – Jim
		1. Septic
		2. Geothermal maintenance report – Sanne
	5. Safety and Grants- Phil
	6. Trails – Ian
6. New Business
	1. GNSC Society Annual Report – Time to submit!
	2. Flagging tape on trails
	3. Any fundraising needed for SBS replacement?
	4. Highlights from Seminar Phil attended.
	5. Rental shop expansion project
7. Other Business
8. Adjournment

**Next BOD meetings:**

**November**

**December**

**7:30pm Phil called the meeting to order.**

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

**2. Approval of Minutes:** Phil moved, seconded by Annette L. to approve the minutes of the September 20th, 2023, meeting. Motion Carried.

**3. Business Arising:**

a) Review of AGM – we had one of the best turnouts that we have had in many years so we shall keep holding the event in town. Some feedback for next year is to assign a “host” to welcome members/people and to fix the tables so that they are more welcoming instead of one long table.

4. **Treasurers Report**: Derrick reports that there is $115,000 in CVCU. Plus, the $30,000 in the GIC and the Lottery Grant of $11,200. We are at 450 members as of today. He is very optimistic that we are on track for our revenue projection. A few expenses may be above budget such as the computer/software expense. This line may double due to QuickBooks and Square monthly fees. Also, the new ski equipment came in for the Rental Shop and that line too is over budget but that was expected.

**5. Committee Reports:**

**a) Grooming:** Erwin reported that maintenance should be more front and centre on our concerns and minds. Repair items and parts are getting more expensive should anything break down. It was asked that we no longer refer to Erwin as the Head Groomer but his new title going forward shall be Grooming and Maintenance Manager. This title encompasses more of what he does now; maintenance and scheduling/training/supervising the Grooming Team

There has been a major mouse problem in the cat shed. He is working on cleaning that up.

Danger trees – Martin Netuka is happy to come cut any trees down, but he is not an assessment expert. So, first assessments are needed.

***Action: Annette L. will contact Trevor at RSTBC to see if anyone can come up to assess our danger trees.***

The mower busted a blade on a rock during trail mowing this fall. He suggests we fix what we have right now but, in the future, look at other options for mowing the trails.

***Action: Erwin will purchase 2 new blades.***

There is a diesel tank with a hand pump that we no longer use. Erwin suggests selling it for $750 OBO but with a minimum purchase price of $500.

***Action: Erwin will send Sanne a photo and into to post for sale on Facebook Marketplace.***

If the SBS breaks, Erwin would like access to a trailer to bring it down to town asap. Phil has a trailer that can be used. And the Julie and Andrew Caldwell too have one.

Bill McMurray, one of our groomers put in 10 hours of volunteer time this fall. He bought his seasons pass already though at full price.

***Action: Kirsty will write Bill a cheque for $20 to give him the volunteer rate.***

**b) Programs:** Sanne reports that Youth Program registration is happening, and programs are filling up. We have 10 groups this season (one less then last year) and we have 15 volunteer coaches lined up! The CANSI course is Dec. 2-4th and we have 4 people signed up. She will be reaching out to the schools to see what the demand is for this season. The Adventure Trail is all cut out and cleared thanks to Erwin and 3 other volunteers.

Unfortunately, due to a lack of participants and commitment the Junior Race team will not be offered this year. Dryland was also cancelled after 2 sessions. And the Track Attack Nordic racers will only be one day / week on Wednesdays. There will then be no money spent then on travel and accommodation for the race team.

**c)General Manager Update**: GNSC will have a booth at the Ski Swap on Nov. 4. The Chalet staff are all in place! On Sunday there will be a work bee from 10-2pm. On Oct. 28th Sanne will be at the library from 10 – 1pm for anyone who wants help with getting their membership online.

d) Chalet – Phil reported on behalf of Jim that the stadium light is fixed and ready to go. The Geothermal maintenance company showed up and did an inspection of our system. All is working well but down the road in 5-8 years the copper pipe may erode and cause the system to fail. The cost is quite high to repair, or we will need to look at an alternative system for heating in the future.

***Action: Phil will follow up with Jim re: septic pumping***

***Action: Annette L. will investigate the type of soil we have to the rate or effect on copper pipe erosion.***

e) Safety and Grants: Phil reports the Lottery Grant of $11,200 was received. The Kal Tire grant was submitted but no word about it yet.

f) Trails: nothing to report

1. **New Business:**
	1. GNSC Society Annual Report – Time to submit! – Derrick will do the submission to the BC Government.

***Action: Annette will send Derrick the updated BOD’s list.***

* 1. Flagging tape on trails- Sanne was asking if all flagging tape along the trails can be removed except on the Snowshoe trail. Erwin explained that there is flagging from all different work projects i.e. fire remediation, danger trees etc. but yes flagging tape can all be removed everywhere.
	2. Any fundraising needed for SBS replacement? – for now our fundraising efforts should still be focused on the Caribou Bridge. We may have to get new engineering based on whatever bridge structure we can find. But we do need a new SBS and the sooner the better according to Erwin.

***Action: Phil will investigate grants to get the money to replace the SBS***

* 1. Highlights from Seminar Phil attended -both Tyson and Phil attended a Board Meeting seminar put on by the CVCU. The function of a Board meeting should be to decide on matters of finance, policy, and to vote on motions. Committees come to the Board for final decisions and solutions. This is the basic governance of boards. Details and ideas should be discussed by committees first.
	2. Rental shop expansion project – defer to next meeting.
1. **Other Business:** for next meeting to discuss 1. Golf course map and 2. Marketing committee

**8. Adjournment: At 8:50pm pm Phil moved to adjourn the meeting, seconded by Derrick. Motion Carried.**

**NEXT MEETING:**

**Board Meetings: Mark your calendars!**

**November 22, 2023 6:30pm**

**December 13th, 2023 6:30pm**

**Location: Dawn Mountain**