

**2017SEP27 Golden Nordic Ski Club : Executive Meeting  
Turning Point Restaurant: 5.30 pm**

**In Attendance:** Jim Doyle, Jeff Dolinsky, Marvin Lloyd, Sue Rowe, Joanne Wittstock, Ian Robinson, Annette Boelmann, Dan Veselic

**Agenda**

1. Approval of Agenda
2. Minutes of Meeting of September 13<sup>th</sup> 2017
3. Business Arising
4. Treasurer's Report and Survey results
5. Budget review and approval
6. Committee Reports
7. New By-Laws
8. Other Business : Approval of emailed resolutions
9. AGM planning: Agenda, need for nominees.
10. Adjournment

Jeff called the meeting to order at 5.35pm, and prior to business being started, **Ian moved, seconded by Joanne, that the club pay for the Directors meal tonight, but no drinks. Motion carried.**

1. **Approval of Agenda:** Joanne moved, seconded by Marvin to adopt the Agenda.
2. **Minutes of Meeting** of September 13<sup>th</sup>: Since minutes had been circulated to all members, **Sue moved, seconded by Joanna, that they be accepted as read. Motion carried.**
3. **Business Arising:** Jeff advises that log sales are now complete. Pioneer Consulting, Mark Dascher's company has sent in a "generous" budget for trail work including culverts where snow melt created big runnels, and for finishing off last year's work. He has been unable to get a donation of culverts: *Action: Jeff to request Ministry of Forests Etc to buy culverts as they are an improvement to provincial land.* Ian reports volunteer brush mowers have started work, but really need a second brush saw for \$1600 approx. To be discussed with budget.
4. **Treasurer's Report:** Joanne spoke to the Member Survey from the spring, which was generally favourable with many good suggestions for improvements. She will speak to it at the AGM. She discussed the club's Profit and Loss Statement and Budget for 2017-2018. Recent highlights include a donation from Mark Dasher of \$10,000,

and a \$6,250 grant from MEC received following Joan's persistent paperwork. *Action: Sue to write "Thank you" letters to Mark and Joan.*

Joanne advises the club's balance sheet is healthy, and this year's budget will be similar to last year's; just about balanced, with some contingency. She requested and received information to develop appropriate depreciation/ amortization rates for various categories of equipment and assets. The \$17,000 budget for a head coach will be left in place for now, and \$1600 added for a brush saw.

**Joanne moved, seconded by Jim, to approve the current financial report. Motion carried.**

**Joanne also moved, seconded by Ian, to accept the proposed budget, with the addition of the brush saw. Motion carried.**

*Action: Jeff to get Ian Blanchard's email address to Joanne re Gaming grant report.*

*Action: Ian to let Erwin know to buy a brush saw.*

- 1. Committee Reports: Skills Development:** Annette advises there are still no applicants for the seasonal head coach position: she will extend the deadline for application again. Also, Sarah O is happy to accept \$1000 for the winter to administer programming. Joan is receiving applications for the November ICCP courses, which may be coordinated with Invermere. CCBC requires ALL coaches of kids have completed ICCP.
- 2. Trails:** Marvin needs help brushing the Golfcourse.
- 3. Rental Shop:** Joanne will develop a job description for seasonal shop/ manager, with assistance from Jeff.
- 4. New By-Laws:** were reviewed by Sue and discussed. Following discussion of Membership classes, **Sue moved, seconded by Marvin, that the club have a Membership Year starting November 1<sup>st</sup> and ending October 30<sup>th</sup>. Motion carried.**
5. After a few amendments were made to the By-laws, **Jeff moved, seconded by Jim, to accept the draft By-laws as amended. Motion carried.**
6. *Action: Sue to ensure the by-law changes be available to membership for review on the website by Thursday, for a Special Resolution at the AGM.*
- 7. Other Business :** Brush saw issue dealt with in budget.
8. Following a request from Jeff, **Joanne moved, seconded by Marvin, that Bugaboo Ventures (Jeff's company) offer of a tractor for**

**brush mowing be accepted, and that the club assume responsibility for any liability, operating expenses, and any damage caused by club use. Motion carried.**

9. **AGM planning:** Sue advises there are two nominees for President: Magi Scallion and Dan Veselic. Dan is nominated by Jeff and seconded by Jim. For directors: Jeff nominated Ian and Jim, seconded by Sue. Ian nominated Jeff, seconded by Marvin. For Treasurer, Sue nominated Joanne, seconded by Jeff. All candidates provided verbal consent to their nominations.
10. AGM agenda discussed; balloting will probably be needed in the election.
11. *Action: Joanne will send Sue names of people interested in Board positions from the survey.*
12. **Adjournment:** At 7.40pm, Marvin moved, seconded by Sue, to adjourn. Motion carried.