**Golden Nordic Ski Club Society
Board Meeting Minutes
August 22nd, 2023
Dawn Mountain Chalet, Golden BC**

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

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

**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
4. Treasurer’s Report – Derrick/Kirsty
5. Committee Reports
	1. Grooming- Jeff
		1. A re-visit to Nordic Pulse
		2. Erwin’s back up
	2. Programs – Annette
	3. General manager update- Phil
		1. From Sanne - Merchandise sales – toques/hoodies, snacks etc – expenses what line?
	4. Chalet – Jim
	5. Safety and Grants- Phil
	6. Trails – Ian
6. New Business
	1. Wood license
	2. Indy Pass Partnership
	3. AGM date and ideas/location
	4. RSTBC Partnership Agreement renewal
7. Other Business
	1. Sanne asks that maybe we revisit the dog trail idea
8. Adjournment
	1. Next meeting - September

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

**1. Approval of Agenda:** Jim moved, seconded by Annette L. to approve the agenda. Motion carried.

**2. Approval of Minutes:** Phil moved, seconded by Ian 2nd to approve the minutes of the June 20th, 2023, meeting. Motion Carried.

**3. Business Arising:**

 **a) Caribou Bridge update:** Phil reports that the Caribou Bridge replacement will not be done this year. The engineering we had done was based on the promise of the Bridge that was in Revelstoke. Unfortunately, this bridge has been reassigned somewhere else by the Ministry of Forestry. Phil tried to make inquires with our RSTBC officer with no response. The 1st stage of the fish assessment/environmental requirements have been done. Phil will continue to work on this project.

4. **Treasurers Report**: We have around $109,000 in the bank account. Kirsty reports that the 2022/23 books have been submitted to Cox and Co. We will be showing a negative $9449 for that year. There is a $5000 bill from Prinoth to be paid yet. A question was brought up if we should invest some money in a GIC for this year. Phil suggested not, for we need to be cautious for we do not know what this upcoming season will be like.

**5. Committee Reports:**

**a) Grooming:**

i)We discussed a bit around getting the Nordic Pulse app. We will put this on the agenda for next meeting. More research is needed.

ii)We also discussed Erwin’s back up in case of emergency, illness etc. We need to make sure we are covered.

***Action: Phil will talk to Erwin***

**b) Programs**: Annette B. reports that Dryland Training will begin September 13th. We need Zone 4 up for registration. That brought up the discussion around getting Membership ready to go as well on Zone 4. There is a Kal Tire $100 coupon for all members that must be used by Sept. 30th. We will again create the volunteer code to be distributed to volunteers. Having a Senior’s rate was also discussed. We will look at the statistics from last year.

***Action: Kirsty will get Zone 4 up and running by early September.***

***Action: Annette B. will try to get a newsletter out. She will ask Sanne for access to Mail Chimp.***

**c) General Manager Update** – all is in place for Sanne to start work on Sept. 15th.

 i) Regarding merchandise sales, Kirsty will have a look where the expense line should be. Quick books has a really good inventory system we should make use of. PST will need to be accounted for on all sales.

***Action: Sanne can come up with a merchandise plan and present it to the Board***

**d)Chalet:** Jim reports that he took the light bulb out of the stadium light. He is still looking for a whole new LED light unit to replace the existing one. Franz will come up this fall to do a septic check. Phil has access to his fire pit and will bring up soon!

**e) Safety/Grants**: Phil reports that through the BC Lottery Capital grant he applied to finish the Trail Widening project.

**f) Trails**: Ian reports that in 2 weeks time he will take his e-bike around the trails to see what needs doing. Mowing will take place in the next month or so. Ian is going to pick up some new signs from Central Signs tomorrow. They are finally ready. Annette L. will check the grass seed areas to see if anywhere needs reseeding. There is some seed left over from last year.

**6. New Business:**

* 1. Wood license – in the process of the report on the Trail Widening project, Phil discovered that GNSC has a wood license. Next season we will apply for a new one. Silver Tech did our waste report for the project. Time of around ½ day was given for free. The stumpage invoice will take a couple of months yet. We can use any of the downed trees for any project.
	2. Indy Pass Partnership – the organization is building their Nordic Membership. To join there is no financial outlay i.e membership etc. Each member who purchases a pass get 2 day frees at each member Resort/Club etc. When people come, Indy will reimburse the club for ½ of the day trail fee. We have until Sept. 15th. In exchange the club just needs to mention Indy Pass 4 x’s in social media and in Newsletters.

**Motion: Phil moves, 2nd by Ian that the GNSC joins the Indy Pass program**

***Action: Phil will connect with Troy Hudson, the contact person for this program.***

* 1. AGM date and ideas/location – The date will be October 5th, 2023 at 7pm.

***Action: Annette B will find a venue in town.***

* 1. RSTBC Partnership Agreement renewal – renewal is done and is a 10 years term.

**7. Other Business:**

a) Dog trail **–** the consensus in the meeting was a wait and see what happens with the Dog and Pony club and see what they are providing, how many members etc

**8. Adjournment: At 8:00pm pm Phil moved to adjourn the meeting, seconded by Annette L. Motion Carried.**

**NEXT MEETING:**

**Board Meetings: Mark your calendars!**

**September 20th, 2023**

**6:30pm**

**Location: Dawn Mountain**