

ATTENDEES	Gary Jodouin, Mark Thomas, , Michelle Ross, Dave Ward, Michael McDonough Tom Cook, Rod Sinclair, Kathy Wilcox and Andrew Rees
ABSENT	Otto Bedard

START TIME: 7:04 PM

END TIME: 8:15 PM

DISCUSSION	Additions to the Agenda	
	<ul style="list-style-type: none"> • Land Rental • Request to use Clubhouse • City of North Bay - Tourism Funding 	
DISCUSSION	Declaration of Conflicts	
	<ul style="list-style-type: none"> • No 	
DISCUSSION	Approval of Minutes	
MOTIONS		
	<p>Michael McDonough - That the minutes of Board of Directors meeting on June 22, 2020 be adopted as presented.</p> <p>Seconded: Mark Thomas</p> <p>Carried</p>	
DISCUSSION	Business Arising	
	<ul style="list-style-type: none"> • Board Committee Chair Positions <ul style="list-style-type: none"> ○ Trails - Andrew ○ Finance - Gary ○ Building and Property - Dave ○ Social - TBD ○ Communications\Newsblast - Michelle ○ Adopt -a-Trail - Tom ○ Races - Rod ○ Membership - Michael ○ Snowshoe Trails - Tom ○ Programs - Mark ○ Grant Writing - Andrew/Mark ○ COVID - TBD • Treasurer - Gary • President - Mark Thomas • Vice President - Andrew Rees 	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Announce that we will offer Jack Rabbit program.	Michelle	
Contact Mike Ward to discuss Jack Rabbit program sessions options.	Mark	

Long-term planning will be placed on hold due to COVID.		
DISCUSSION	Finances	
	<ul style="list-style-type: none"> Elementary/secondary schools will not bring students until at least January. Nipissing University may not offer their program this year. If they do not, they will offer two sessions next school year. Once the Board meets to discuss how we will adapt to operating during COVID, the budget will be amended to reflect our decisions. 	
DISCUSSION	Other Business	
	<ul style="list-style-type: none"> Tom and Michel Chartrand want to use the clubhouse to host a celebration of life to honor Bert Marsden. The tentative date for the celebration is in January 2021. Gary and Tom will attend the session hosted by NOD to discuss COVID. (Rod and Mark will try to participate.) There is a request to use the parking lot for \$200 per day. In the agreement, the renter is responsible to fix any damages. There is a request for to use our clubhouse to run a first-aid course. The rental agreement fee will be \$0 due to the individual providing first-aid service during our 2020 ski races. The City of North Bay has tourism funding. The City has not made a decision on how to allocate the funds. We need to show that we attraction out-of-town visitors. Rod has some ideas to try promote the club as there is a feeling that outdoor activities will be popular this year. Ski team training usually starts in the fall. Mark cannot safely run the program on his own due to the number of participants. Mark will search for another coach as the North Bay Canoe Club coach has resigned. (In the spring, the Board discuss hiring this coach to help with the ski team.) 	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Draft Zone 4 registration content.	Michael	
Review Enbridge natural gas information package.	Dave	
Prepare rental agreement for parking lot.	Gary	
Send clubhouse rental agreement (\$0 fee) to Andrew.	Gary	
Ask about AED training.	Andrew	
Prepare draft promotional package.	Rod	
Search for another development team coach.	Mark	
Purchase 2 to 3 small suits for ski team.	Mark	
MOTIONS		
Kathy Wilson - To adjourn the meeting.		

Monday, September 28 - COVID and Budget

Monday, October 19 - Board Meeting