

Minutes of the NORTH BAY NORDIC SKI CLUB ANNUAL GENERAL MEETING THURSDAY MAY 5, 2008

These minutes are to be consider draft until approved at the May 20, 2009 Annual General Meeting

1. Call to order – 7:10 by Jan Vandermeer (18 members present)
2. Presidents remarks – overview
3. Approval of the agenda – corrections date changed , time changed
Moved by
Seconded by
4. Minutes approved as corrected
Moved by
Seconded by
5. Directors reports
 - a. Treasurer: Gary Jodouin – see attached Treasurer's Report is available on Request
 - b. Publicity & Newsletter: Wes Suitor – see attached
 - c. Club races: Karl Giesbrecht – see attached
 - d. Membership: Carol Fairintosh – see attached
 - e. Building & property: Todd Gleason – see attached
 - f. Junior Racing Team: Terry Kilroy – see attached
 - g. School Liaison: Brigit Fiorino – revenue neutral program, exposure for students who would never have the opportunity to ski, main goals met with the days full with school groups , positive feedback from schools
 - h. Social: Cynthia Stables – see attached
 - i. Trails: Andrew Rees – best skiing in December, last grooming march 30th, ups& downs with weather /rain, grooming equipment “saved” the trails, some concerns expressed about trail conditions, balance between work done & trail condition, some new pieces of equipment . Recommend a policy or priority for trail development, Andrew will try to write down some thoughts over the summer for future consideration. Thanks for volunteers who come out to brush in the fall, Jack Aiten, Kevin Denston & trail volunteers. Next year focus on efficiency and plans to improve on equipment – track setter for early season. Request for mowing during summer to keep trails in shape for running & biking. Suggestion for finding a mechanism to notify membership when there is a need for work on trails. White board, phone tree, personal request, membership fee exchange for service.

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- j. Instruction: Jan Vandermeer – see attached
 - k. Youth Development :Jan Vandermeer – see attached
 - l. Snack bar: Jan Vandermeer – see attached
 - m. Fundraising: no director , no fund raising done this year, 3 year renewal of small signs due in September
 - n. Club Historian: no change
6. I move that the directors reports are accepted as submitted
- Moved by Bernie Penney
- Seconded by Mark Clout
7. Presentation of Mission vision and Values : Cynthia Stables – working group , posted on web site, feedback from members proposed statements as outlined
- Motion to preprend the Mission, Vision and Values Statement to the Bylaws (the mission, vision and values statement becomes a preface to the Bylaws)
- Moved by Heather Lawson
- Seconded by Diane Wallace
- Motion to add the statement: To facilitate the growth of the North Bay Nordic Ski Club through partnerships with other recreational organizations whose mandate is in keeping with the mission and vision of the north Bay Nordic Ski Club” to the bylaws
- Moved by Doug Jess
- Seconded by Jake Porter
8. Supply of books for sale \$5.00 and free updates “Musings by Bert Marsden” – presentation to Bert. Poem read by Bert Marsden “ A tribute to all our volunteers”
9. Refreshment Break
10. Call to Order 8:45
11. Presentation of proposed Capital Expenditure – Andrew Rees referred to document on web document, significant improvement to address problem - ridge that develops in skate lane, which forces people over to the classic side of the trail – not full utilization of trails unless 2 full passes are used with snowmobile, at moment 7 hours to groom trails. This would improve trail condition with less time expended by groomer. A new tiller/groomer for the Piston Bully would extend the grooming width (60 cm) Intention is to bring all trails up to a standard so that the new groomer can pass through \$ 22,000 plus trade in of present tiller. Sustainable project.

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Motion to approve the capital expenditure on a new tiller/ groomer for the Pisten Bully to extend the grooming width as well as additional trail work.

Moved by Terri Franko

Seconded by Bruce Nevison

12. Presentation of Budget for 2008 – 09– see attached

Move that the Budget for 2008 – 09 be accepted as presented

Moved by Kelly Wallace

Seconded by Heather Lawson

1 abstention approved

13. Busy Beaver Volunteers of the year – Tom Cook & Doug Jess

14. Election of new Board Members – Nomination Committee – Cynthia Stables

Call for new members in newsletter and on web site

Nominated and accepted new directors Heather Lawson, Kevin Denston, Kelly Wallace, Dave Weiskoff, Toivo Koivukoski, Present Directors Jan Vandermeer, Andrew Lawson, Carol Fairintosh, Terry Kilroy, Gary Jodouin (September 2008),

Move to accept slate of directors

Moved by

Seconded by

15. Trails Director Heather Lawson , Treasurer – Gary Jodouin, President Jan Vandermeer

Moved by Terri Franko

Seconded by Tom Cook

16. President thanked retiring directors for their work this past year.

17. Move that a Bylaw committee be formed to review bylaws and propose new bylaws by AGM 2009

Moved by Andrew Rees

Seconded by Toivo Koivukoski

Approved

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18. Hosting Ontario Cup in January 2009, OUA 2009, Canadian National Masters race in
February 2009 in conjunction with Blue Sky Loppet,

19. Motion to adjourn

Moved by Andrew Rees

Seconded by Brigit Fiorino