

MINUTES OF NORDIC BOARD MEETING MARCH 5, 2018

CALL TO ORDER: 1905 HRS

AGENDA: Approved as circulated

CONFLICTS: None declared

SECRETARY: Andy Davies

MINUTES OF PREVIOUS MEETING: Moved by Tom Cook, 2nd Andy, Approved as circulated.

RACES: No official report was available as yet but the Ontario Youth Championships were very successful with good attendance.

TRAILS: No report

PROGRAMS: Jackrabbits had another successful and fun year. There will be a wrap up party for the staff in a few weeks. There were fewer leaders this year so we will definitely need to put on a leadership course before next season. Because of this the volunteers took on extra responsibilities and it was felt they should be paid as leaders. Because this was an unbudgeted expense a motion was required.

MOVED by Andy, 2nd Tom,

THAT as a one time exception the club will pay the volunteers as leaders.

PASSED

It was felt the JR director should have authority to tweet out any related news.

SNOWSHOE: There were more than 325 snowshoe rentals so far this season.

NEWSLETTER

ADOPT A TRAIL

SOCIAL MEDIA: No reports

SCHOOL LIASON: Tracey will be taking on a more hands on day to day role in organizing the school visits next season so this will reduce the need for a specific board position.

BUILDING AND PROPERTY: A short in the junction box on one of the poles has turned off all the trail lights. Evans' Electric is coming out to fix the problem.

MEMBERSHIP: No report

FINANCE: A detailed year to date report was presented. Within the usual ups and downs we are in good shape so far. It was decided to offer only one free rental package per membership envelope next year. Any membership levy for bridges will be only considered in the future if we were in difficult financial straits because of unexpected expenses. There will need to be an increase in membership rates next year to cover the increases in the minimum wage.

SOCIAL: The director also requested website access for social posting as this would be more efficient. There was a low turnout for the last moonlight ski. The hotdog day and the year end fun day are planned for March 10 and 11.

GRANTS: Brent talked to the person at Kawartha Nordic who has had good results with grant applications. He was able to get some good practical advice to help maximize success. We will be applying for a MEC grant soon. Brent felt that we needed a planning committee to produce a list of club priorities to guide grant application strategy.

OTHER BUSINESS:

NOMINATING COMMITTEE: This is usually made up of members going off the board who will try to get replacements. The members nominated are Andy Davies, Kelly Wallace and Ian Fettes. The other board members present were willing to continue in their roles and Brent was still willing to take over Building and Property next year.

ANNUAL GENERAL MEETING: Monday May 28

Portage Hotel

6 PM

This will have to be publicized at least a month before because if any member wants to present a motion to the AGM it must be done a month before to be able to be discussed at the meeting.

ADJOURNMENT: 2030 HRS

NEXT MEETING: All budget

Monday April 9

Location: TBD