

MINUTES OF THE NORTH BAY NORDIC SKI CLUB	DATE:	Monday, April 4, 2016
	TIME:	7:00 p.m.
	LOCATION:	Kelly O'Grady's Residence

MEETING CALLED BY:	John Bowes
RECORDING SECRETARY:	Julie Bass
TYPE OF MEETING:	General Board Meeting

PARTICIPANTS: John Bowes (President), Gary Jodouin (Treasurer), Julie Bass (Newsletter/Publicity, Recording Secretary), Mike Ward (Membership), Kelly O'Grady (Trails), Andy Davies (Building & Property), Kevin Stoppa, Ian Fettes (School Liaison)	
ABSENT/REGRETS: Tom Cook (Snowshoe Trails),	
NON-MEMBERS: Laure Larocque, Andre Berube	
AGENDA TOPICS	
ITEM	RESPONSIBLE
1.0 CALL TO ORDER John called the meeting to order at 7:09 p.m.	
2.0 APPROVAL OF AGENDA N/A	
3.0 APPROVAL OF MINUTES March 7, 2016	
4.0 DECLARATION OF ANY CONFLICTS OF INTEREST None declared	
5.0 BUSINESS ARISING	
5.1 President's Update	John
5.2 Treasurer's Report <ul style="list-style-type: none"> • Gary provided reports/data for the proposed budget which were reviewed in detail. • Andy has list of sponsors for the sign board and will meet with them and others during the summer to renew. • Memberships will be on printed plastic cards next season. Mike researched costs involved to purchase a printer and cards. This will create a significant long-term savings, and will have the potential for linkage to Zone 4 to print names. Budget set at \$3000. • Deck replacement must be done this year. Discussed obtaining engineer approved plans and volunteer assistance in removing the old deck. • The roof is to be done this summer; plexiglass added around the 	Gary

<p>stairwell, and the septic bed inspected.</p> <ul style="list-style-type: none"> • Will disconnect internet service during the off season. • Tom has requested five pairs of snowshoes for rentals at \$100 each. Discussed adding more skis. \$500 budgeted for new skis (bindings can be stripped from other skis). Extra high school rental skis can be used for skate ski rentals or perhaps for the Jack Rabbit program. • A drag will be built this fall. A replacement 1000 L fuel tank needs to be purchased. • Replacement of the purple bridge discussed in detail. Andrew Rees is working with the MNR to get a plan approved. Culverts may not be an option; other possibilities are being researched. When a plan is chosen, the proposed cost can be determined. Discussed possible sources of funding for the project. Options will be looked at during the next board meeting. • Discussed the by-pass of the Blue downhill. This may need to be postponed depending on the price of the bridge replacement. • Reviewed the membership rate analysis prepared by Gary. The board agreed to propose a 2% increase in membership fees. • Discussed a two-fee lesson price structure for Jack Rabbits, DEVO and Track Attack. Program fees will remain the same, however, a \$25 deposit will be paid at registration which would be refunded after completion of volunteer work. Tom will prepare a detailed list of volunteer duties. • A program coordinator has not been included in the proposed budget. 	
<p>5.3 Trails</p> <ul style="list-style-type: none"> • Andre has volunteered to oversee summer trail maintenance. • Reverse trail days were well received. Will do more often next year; perhaps for a week at a time. 	Kelly
<p>5.4 Races</p> <ul style="list-style-type: none"> • Nordic will host the Ontario Masters next year. The Blue Sky Loppet will be revamped under the direction of John Bowes and Andrew Rees. 	
<p>5.5 Membership</p>	Mike
<p>5.6 Ski Programs</p>	
<p>5.7 Building & Property</p>	Andy
<p>5.9 School Liaison</p>	Ian
<p>5.10 Newsletter/Socials</p>	Julie
<p>5.11 Snowshoe Trails</p>	Tom
<p>6.0 NEW BUSINESS</p>	
<p>6.1</p>	
<p>7.0 DATE, TIME, AND LOCATION OF NEXT MEETING May 2 at 1900 hours at the clubhouse. Date for the annual general meeting is Wednesday, June 8.</p>	
<p>8.0 ADJOURNMENT Time: 9:03 pm</p>	

Moved by: Julie Bass
MOTION PASSED

Seconded by: Kevin Stoppa

