

## MINUTES OF SPECIAL NORTH BAY NORDIC SKI CLUB BOARD MEETING JULY 28

1 CALL TO ORDER 1940 hrs. Present: Kelly Wallace, Laure Larocque, Gary Jodouin, Andy Davies

2 SECRETARY Andy Davies

3 AGENDA Approved

4 CONFLICTS OF INTEREST None declared

### 5 TRILLIAM ONTARIO 150 COMMUNITY CAPITAL PROGRAM

The purpose of this meeting was to assess whether we could mobilize in time to get an application prepared in time for the end of September. We would have many challenges. We felt that the complexity of rebuilding the clubhouse would be too great to have anything ready in time. However for trails and bridges more planning has been done. Gary will consult with Kelly O'Grady and Peter Bullock about the timing.

Also, there would be a cost of about \$3200 for external audit of two years of the club's finances.

All in all we felt the chances of getting ready by the deadline was slim, so Laure is going to research the regular grants available and their terms to prepare a package for the board to consider.

### 6 ONTARIO MASTERS RACE 2017

John Bowes sent an email indicating he had committed North Bay to hosting this event. The members present reaffirmed the decision at the July board meeting that we did not have the experienced volunteers necessary to host such a large event. Andy will be contacting John to inform him of our decision.

### 7 LIABILITY INSURANCE

The CCO insurance year runs starting July 1 and ending June 30. Therefore racers training in the summers and volunteers working in the fall have not been covered in the past.( We just learned this!) Our plan is to open up the membership application process ASAP for racers and volunteers. Kelly Wallace will notify all the volunteers before work starts.

8 NEXT MEETING August 8 7 pm  
1140 Glenwood Rd

9 ADJOURNMENT 2045 HRS.