

ATTENDEES	Gary Jodouin, Rod Sinclair, Andrew Rees, Dave Ward, Mike McDonough, Mark Thomas and Michelle Ross
ABSENT	Tom Cook

START TIME: 7:05 PM

END TIME: 9:30 PM

DISCUSSION	<b>Additions to the Agenda</b>	
	<ul style="list-style-type: none"> <li>No</li> </ul>	
DISCUSSION	<b>Declaration of Conflicts</b>	
	<ul style="list-style-type: none"> <li>No</li> </ul>	
DISCUSSION	<b>Approval of Minutes</b>	
	<ul style="list-style-type: none"> <li>Deferred</li> </ul>	
DISCUSSION	<b>Business Arising</b>	
	<ul style="list-style-type: none"> <li>Gary met with Mike Ward to discuss the Bunny/Jack Rabbit program budget. A start date of January 12, 2020 was suggested. This is one week later than previous years. The Board agreed to the start date.</li> </ul>	
DISCUSSION	<b>Building and Property</b>	
	<ul style="list-style-type: none"> <li>Dave presented a summary of water system testing - pressure tank flushed, drawing down well (runs dry after 1/2 hour), not flushing filters to see effect, and etc.</li> <li>It has not yet been determined if we have a water supply issue.</li> </ul>	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<b>Purchase four low flush toilets.</b>	<b>Gary</b>	
<b>Continue to monitor water system.</b>	<b>Dave</b>	
<b>Add Dave to Carry-All-Builders account.</b>	<b>Gary</b>	
<b>Contact Brian Kelly to find out the depth of the well.</b>	<b>Gary</b>	
DISCUSSION	<b>Trails</b>	
	<ul style="list-style-type: none"> <li>Andrew is still waiting on permit approval. The permit is for work on the Main and Yellow bridges, and Andrew added fixing the parking lot across the road. Prep work will not start until Mike Ward's camp is finish which is August 23.</li> <li>If we do not have a response on permit approval, how are we going to proceed?</li> <li>Tom Cook was on the Blue Trail, and the culvert is gone. This needs to be fixed, but this work is not in the budget. This is another work permit that we need to obtain.</li> <li>For the broken trail lights, the new bulbs did not work which means the ballast are not working. Andrew is looking to get LEDs.</li> </ul>	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<b>If we do not receive permit approval by August 15, the Board will contact our local MPP.</b>		
<b>Obtain a quote to wire around the ballast. Andrew will</b>	<b>Gary</b>	

supply Gary with the requirements.			
DISCUSSION	<b>Items for Annual General Meetings</b>		
<ul style="list-style-type: none"> <li>Tom Cook is working on securing sponsorship for outdoor trail signs. It would be beneficial to have an outside trails conditions sign to provide information such as last time groomed, icy conditions, and etc.</li> <li>Mike to investigate payment options in Zone 4 as we no longer want to accept cheques when members are registering through Zone 4.</li> </ul>			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
For the next meeting, add charging a surcharge for debit card purchases to the agenda.		Gary	
DISCUSSION	<b>Races</b>		
<ul style="list-style-type: none"> <li>Tracy has been in contact with NNSDSB Fun Day Coordinator. They have requested four dates.</li> <li>The Masters' Race is set for February 21 to 23, 2020.</li> </ul>			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
Contact Fun Day Coordinator to suggest a different format to run school loopet which will allow more student participation.		Rod Sinclair	
DISCUSSION	<b>Club Operations</b>		
<ul style="list-style-type: none"> <li>Tracy has indicated that she would like to return to her position. For staff, the club requires two full time and two part time staff.</li> </ul>			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
Advertise full time staff position in newsblast.		Michelle	
Present ideas for rental fleet storage at club house.		Dave	
DISCUSSION	<b>Newsletter</b>		
<ul style="list-style-type: none"> <li></li> </ul>			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
Send newsblast in October.		Michelle	
DISCUSSION	<b>Finance Report</b>		
<ul style="list-style-type: none"> <li>Mark inquired about using 25% of the anticipated profit from the ski exchange for the development team. Mark is expecting a few new young skiers.</li> <li>With the old rental fleet being sold at the ski exchange, the profit from the ski exchange may be less.</li> </ul>			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
For next meeting, determine what needs to be purchased before the ski exchange.		Mark	

DISCUSSION	Other Business		
	<ul style="list-style-type: none"> <li>• Discuss ideas to apply for the funding talked about by Larry Tougas, North Bay Sport Tourism Coordinator.</li> <li>• There was discussion about trying to sell our old rental fleet to schools.</li> </ul>		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Add selling old rental fleet to schools to the agenda.	Gary		

**Next Meeting:** Monday, September 23