

ATTENDEES	Gary Jodouin, Mark Thomas, , Michelle Ross, Dave Ward, Tom Cook, Kathy Wilcox, Otto Bedard and Andrew Rees
ABSENT	Rod Sinclair and Michael McDonough

START TIME: 7:10 PM

END TIME: 9:30 PM

DISCUSSION	Additions to the Agenda	
	<ul style="list-style-type: none"> No additions to agenda 	
DISCUSSION	Declaration of Conflicts	
	<ul style="list-style-type: none"> No 	
DISCUSSION	Approval of Minutes	
MOTIONS		
	<p>Gary Jodouin - That the minutes of Board of Directors meeting on October 19, 2020 be adopted as presented.</p> <p>Seconded: Tom Cook</p> <p>Carried</p>	
DISCUSSION	Business Arising	
	<ul style="list-style-type: none"> A portion of the Blue Trail may be effected by a land claim that has been filed by the Algonquin of Ontario. If the land claim is successful, we would be required to negotiate usage of the land with the landowners. The public can voice their concerns via email. The deadline is December 10. Andrew is asking for a management plan from Ontario Parks as this effects the future direction of the club's trails. 	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Advise membership to voice concern about land claim.	Andrew/Michelle	
Draft letter about land claim regarding consultation process.	Andrew	
DISCUSSION	Finances	
	<ul style="list-style-type: none"> The Club has received \$38,000 in membership with more pending. Gary reported that the property tax installment was paid along with some program fees. Pisten bully parts have been ordered for annual maintenance on the machine. Membership buttons are purchased. The deposit on the snow machine was paid. (The machine is in transit or at the store). 	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Prepare refund policy.	Gary	
DISCUSSION	Building and Property	
	<ul style="list-style-type: none"> The following items were completed: carpets cleaned, heaters in wax shop are fixed and plexiglass installed at snack bar. 	

<ul style="list-style-type: none"> • Signs will be made for entrance/exit, mandatory mask wearing and respecting social distances. • Harvey Russell did work on the basement door. He also did constructed snowshoe racks. • To replace the light (LED) in the field, the cost is estimated to be \$1,200. 			
MOTION			
<p>Dave Ward - To approve the maximum of \$1,500 for replace the light in the program field using the Trail Maintenance Fund.</p> <p>Seconded: Otto Bedard</p> <p>Carried</p>			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
Contact Health Unit to determine number of people allowed inside.		Otto and Kathy	
Remove middle wax table so that it can be placed outside.			
DISCUSSION	Social		
<ul style="list-style-type: none"> • Socials are still a possibility. It is important to be mindful of the optics. 			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
For next meeting, present social events options.		Otto and Kathy	
DISCUSSION	Communication		
<ul style="list-style-type: none"> • We have \$1,000 for advertising. 			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
Prepare press releases.		Kathy	
Research radio advertising options.		Kathy	
Research Facebook boosting pricing.		Michelle	
Send out reminder about early bird registration, program availability and limited space in programs.		Michelle	
DISCUSSION	Adopt a Trail		
<ul style="list-style-type: none"> • One participant still needs to take care of their portion of the trail. • One participant did not want their family name on the sign so it will acknowledge the club groomers. 			
DISCUSSION	Races		
<ul style="list-style-type: none"> • There is a Northern Ontario race series which includes four races. Cross Country Ontario is asking the Club to host a race in February 2021. Previously, Rod expressed that this may be a good year not to host to give the volunteers a break including himself. • There is very little financial benefit from hosting this race. 			

MOTION			
Gary Jodouin - To host a race for the NOD race series. Seconded: Tom Cook Motion Defended			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
Advise NOD that we will not host a race.		Mark	
DISCUSSION	Newsletter		
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
Notify members that people are looking for equipment.		Michelle	
DISCUSSION	Snowshoe Trail		
<ul style="list-style-type: none"> Bridges on snowshoe trails have been raised and fixed. Tom is trying to purchase additional snowshoes. There is a beaver dam that may impact a trail if it was to break. 			
DISCUSSION	Programs		
<ul style="list-style-type: none"> This will be a non-racing year with plans for time trails. Twenty five participants for development team. One paid coach with two new volunteer coaches. JackRabbit program has enough coordinators for programs. 			
DISCUSSION	Membership		
<ul style="list-style-type: none"> Currently, 367 membership have been sold with 113 skiers registered for youth programs. Only 25 lockers are renewed. There are spots available in all programs. Snack bar will hand out membership buttons. 			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
Conduct live draw for parking spot.		Otto	
DISCUSSION	Other Business		
<ul style="list-style-type: none"> There may be an option for a gear swap but logistics need to consider due to COVID rules. The Board reviewed the draft COVID guidelines prepared by Andrew and Mark. Andrew will make revisions based on the discussion and email the Board to review before posting on the website. 			
MOTIONS			
Andrew Rees - To approve the COVID guidelines as per amendments. Seconded: Gary Jodouin Carried			

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Post COVID guidelines on website.	Michelle	
MOTIONS		
Gary Jodouin - To adjourn the meeting.		

Next Meeting: Monday, December 14 at 7:00 pm