

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

START TIME: 7:05 PM

END TIME: 8:55 PM

DISCUSSION	Additions to the Agenda	
	<ul style="list-style-type: none"> • Program/Social Ideas • Ski Exchange • Send COVID meeting minutes 	
MOTIONS		
	<p>Tom Cook - To approve the agenda as amended.</p> <p>Seconded: Otto Bedard</p> <p>Carried</p>	
DISCUSSION	Declaration of Conflicts	
	<ul style="list-style-type: none"> • No 	
DISCUSSION	Finances	
	<p><i>Dave arrived at 7:12 pm.</i></p> <ul style="list-style-type: none"> • Gary reviewed the changes he made to the budget due to the impact of COVID on revenue and expenses. • With the amendment to the budgets, the projected loss is approximately \$5,000. • Gary recommended that the Board use the building maintenance and trail maintenance funds (each contribute 50%) to cover the projected deficit. If accepted, it will be a balanced budget. • COVID expenses are being tracked separately as we may be able to apply for a grant to cover these costs. • One of the items removed from the budget was the purchase of a new snowmobile. The grooming committee is recommending the purchase of a new snowmobile which will allow trail grooming to continue if the Pisten Bully breaks down. Andrew obtained a quote of \$17,500. • Once new budget is accepted by the Board, we need to call a special meeting to have the membership approve the 2020-2021 operating budget. 	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Amend the budget.	Gary	
Send two motions - approve amended budget and to use of reserve funds to cover deficit.	Gary	
Send Zoom meeting details to Michelle.	Andrew	
Send out Notice of Special Meeting (November 2 at 7 pm.)	Michelle	
Review the name and use of reserve funds.	All	

DISCUSSION	Other Business
<ul style="list-style-type: none">• Otto suggested that we still try to offer events such as learn to ski and women's only skiing or snowshoeing early in the season.• We will not organize a ski exchange but encourage people to sell their items on Facebook market place/Kijiji.• We will add an outdoor waxing space.• If Health Unit instructs the organization to close the clubhouse, the trails can remain open.	
MOTIONS	
Mike McDonough - To adjourn the meeting.	

Next Meeting Dates:

Tuesday, November 2 - Special Meeting

Monday, November 16 - Board Meeting