

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

START TIME: 7:08 PM

END TIME: 9:30 PM

DISCUSSION	Additions to the Agenda
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- No

DISCUSSION	Declaration of Conflicts
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- No

DISCUSSION	Approval of Minutes
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MOTIONS	
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**Mike - That the minutes of Board of Directors meeting on July 29, 2019 be adopted as presented.
Seconded: Dave Ward
Carried**

DISCUSSION	Business Arising
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- The Board discussed if we should charge a fee for customers using a debit card for payment.
- Since we are replacing our rental fleet, there was a suggestion at the last meeting to sell some of the old rental fleet to schools. The decision was to add the old fleet into our ski exchange.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Investigate surcharges on debit transactions.	Gary	

DISCUSSION	Trails
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- The following project work has been completed
 - The parking lot was expanded and leveled.
 - The path to the lower door was fixed.
 - The culverts for the bridge on the Yellow Trail were changed.
 - Fill was added to the stadium area to help level it.
 - Decking on the main bridge was completed, and the abutments were changed.
 - The first downhill on the Purple Trail was leveled, and the approach was fixed.
- No work was done to the parking lot across the road. When Ontario Parks approve the work to the parking lot, we will have five years to complete.
- The major pending item is the washout on the Blue Trail.
- The end of October may be the ideal time to put a call for help to remove rocks.
- Andrew feels that he is on target with his budget for the trail work outlined in the budget.

DISCUSSION	Races		
	<ul style="list-style-type: none"> The OCup is scheduled for January 18 to 19, 2020, and Rod has volunteered to be Race Director. 		
MOTIONS			
	<p>- To approve the hosting of the O-Cup on January 18 to 19, 2020.</p> <p>Seconded:</p> <p>Carried</p>		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Prepare Masters event budget.	Tom		
DISCUSSION	Snowshoe Trails Report		
	<ul style="list-style-type: none"> Four bridges have been washed out. The repairs will occur late October /early November. There may be supplies left from current work projects to be use to fix the bridges. 		
DISCUSSION	Building and Property		
	<ul style="list-style-type: none"> Dave reported that we did not need to flush the system through the summer even though there was a summer camp program operating at the clubhouse. New low flush toilets were purchased and installed. Once a year, we should flush the tank. The two filter system is helping the water issues. Dave is optimistic that we will not have the same water issues this winter. Dave is working with Mike Ward to recommend a new set-up for the rentals.. We want to make the process of distributing rentals easier especially when there is a large group. Either side of snack bar can be used as storage space for rentals. Dave will continue to work with Mike Ward. Tonight, Dave will look at the basement water leak. Water is coming in the side wall by the women's bathroom. To help keep water away from the building, we must clean the eavestrough on a regular basis. The carpet can have metal plates to preserve the seams. 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Order wood	Dave		
DISCUSSION	Fundraising		
	<ul style="list-style-type: none"> Tom has sold \$7,100 sold for trail signs with potential for additional sales. (Note - The business will pay for their own sign.) 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Add sponsor logos on website and include in newsletter.	Michelle		
Get logo for Canor.	Michelle		
DISCUSSION	Membership		
	<ul style="list-style-type: none"> Mike is in favor of the "credit card only option" for membership fees due to the amount of time spent tracking down unpaid membership fees as reported previously. We will no longer offer corporate memberships as last year, there was only one purchased. 		

- Rod is recommending a discounted family membership fee for families who are outside a specified distance.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Call Zone 4 to see when registration can open.	Mike	
Investigate options to offer discount for families who live a certain distance from club.	All	
Investigate the categories for school memberships.	Gary	

DISCUSSION **Finance**

- The major expenses include :
 - Expenses for building/property total \$3,100 which includes last year's portable toilets rental invoice for \$1,400
 - Side by Side repairs of \$1,100
 - Brushers repairs of \$1,600 and one brushers is finished
 - Property tax of \$1,900
 - Trail work totalling \$9,400
- Gary feels the hydro bill is high during the summer months, but it is difficult to determine what is consuming hydro. This has been an on-going issue.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Call Hydro to investigate high usage during off-season.	Gary	

DISCUSSION **Other Business**

- Mark is requesting that the Club make a donation to Nipissing Nordic in memory of Shelby Dickey. She was a member of the Nipissing Nordic Ski team.
- One person has applied for the snack bar staff but availability on weekends may be an issue.
- The Board set the dates for the following events:
 - Saturday, November 9 - Ski Exchange which Mike Ward will organize
 - Sunday, December 8 - Early Bird and Open House
 - Tuesday, December 31 - Close of Jack Rabbit Program Registration (capped at 100)
 - Sunday, January 12 - Start of Jack Rabbit (cancel January 19 session)
- Rod is working on getting race bibs with the help of a sponsor.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Make donation of \$50 to the Nipissing University Office of Advancement - Nipissing Lakers Nordic.	Gary	
Contact Yes Employment.	Gary	
Add Shipping Container Storage for next agenda.	Gary	

Next Meeting:

Monday, October 21, 2019