**SPECIAL MEETING MINUTES**

**NORTH BAY NORDIC SKI CLUB SPECIAL MEMBERSHIP MEETING
 Tues. Dec. 20, 2022**

**7 PM, Zoom**

Present: Andrew Rees, Diane Wallace, Jen Upton, Otto Bedard, Henning Helms, Dr. Kelly Wallace N.D., Jason, Anna Koski-Harja, Tom Cook, Guy Hubert, Brian Wall, Bob Cook, Joe and Marilyn Lynch, John, Kathy Wilcox, Peter Forster, David W., Gail Rees, Alisha Millar, Kevin Denston, Dave Ward, Wendy K, Guy Hubert, Dave and Jane Minden, Katrina Srigley, John Wipprecht

Call to order: 7:03 pm, Andrew Rees

Appointment of a secretary for this meeting: Kathy Wilcox

Declaration of conflicts of interest: none

Presentation of information regarding purchase of new Groomer: Andrew Rees: Andrew gave an overview Power Point presentation of the grant: what was requested and why and presented the financials related to this purchase. The motion was put on the floor, moved and seconded and there was a brief discussion regarding selling and shipping the old groomer and transporting the new groomer (NBNSC to pay to transport from Barrie). The new groomer was not in the original 2022.2023 budget as the grant had not been awarded at that time.

Motion: To amend the 2022/2023 budget to include the payment from the groomer reserve fund for the new Piston Bully groomer purchase. Moved by Peter Forster, seconded by Kevin Denston, Carried.

Adjournment: Moved by Kathy Wilcox, seconded by John Wipprecht , Carried