

MINUTES OF NORTH BAY NORDIC BOARD OF DIRECTORS MEETING AUG 9, 2016

CALL TO ORDER 1906 HRS Present: A Davies, I Fettes L Larocque, K Wallace, G Jodouin, K O'Grady

SECRETARY Andy Davies

AGENDA Approved

CONFLICTS OF INTEREST None declared

APPROVAL OF MINUTES Motion I Fettes, second K Wallace: That the minutes of the July board meeting and the special board meeting of July 29, 2016 be accepted as printed. Passed.

TRILLIUM ONTARIO 150 COMMUNITY CAPITAL PROGRAM G Jodouin reported on the meeting of Aug 4, 2016. They felt that issues that have not been dealt with would make it impossible to prepare a trails based proposal by the end of September, but that a collection of smaller projects around the clubhouse could be considered. (as outlined in the minutes of their meeting) Gary also has obtained a lower quote for the external examination of the club's finances. He pointed out that registration with Trillium Ontario was good for 2 years so we could make other submissions later with no additional costs.

MOTION: A Davies, second K Wallace, That we move ahead to register with Trillium Ontario and invest up to \$2000 to get the external accounting done. Passed

It was felt that if we did get any Trillium money that members would be willing to invest the 25% required although the membership would have to vote before any money could be spent.

ONTARIO MASTERS RACES John Bowes has been in contact with CCO and we are no longer expected to put on the 2017 event.

LIABILITY INSURANCE Plans are advancing to allow club volunteers to buy early memberships and thereby be covered by the club's insurance in the summer and fall. K Wallace will be emailing members to make them aware of this new requirement.

TRAILS REPORT There has been no response from the park people as yet approving the projected trail work for the fall.
The private property owners have not yet been contacted. This will be done ASAP.
The board felt they should be offered a free membership for allowing the trails to cross their land.

BUILDING AND PROPERTY REPORT The chimney on the Jackrabbit hut has been tethered so it will not be blown down in a strong wind. There was a discussion of the pros and cons of having the new deck at the level of the entrance door. Andy will talk to Doug Braund about this.

MEMBERSHIP REPORT The Zone 4 online registration is ready for “test” trial. Board members will check that it is working well before it goes live.

FINANCE REPORT Things are going as expected except the June electrical usage was much higher than in the previous year. The clubhouse has been checked and there is no obvious reason. Kelly O will check in the garage. \$1800 in advertising money has been received for the trail board so far.

PROGRAM REPORT No report submitted. K O’G to call K Stoppa re: appointment process for Jackrabbit coordinator and how we are going to ensure timely police checks.

NEW BUSINESS 1 AGM for NOD of CCO is coming up. Any volunteers to go to this meeting and represent our club would be welcome.

2 Tom Cook was unanimously acclaimed as a new board member-at-large.

3 Baron’s Cross Country Race approved by the board. K O’G requires information to make sure the trails they are using are prepared.

4 Status of brochures. L Larocque will contact D Nighbour to see if he is still interested. If not, she has the skills to make one up. We need new member photos for this and the website.

5 K O’G suggested we look into a webcam to show the trail conditions on our website and potentially on the city and Weather network sites.

6 A Davies will look into getting a lock box outside the clubhouse so late spring skiers can pay after the snackbar is closed for the season.

MEETING ADJOURNED 2045 hrs

NEXT MEETING Monday Sept 19 7pm Ian Fettes’ house.

