

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

START TIME: 7:00 PM

END TIME: 8:00 PM

DISCUSSION	Additions to the Agenda	
	<ul style="list-style-type: none"> No 	
DISCUSSION	Declaration of Conflicts	
	<ul style="list-style-type: none"> No 	
DISCUSSION	Approval of Minutes	
MOTIONS		
	<p>Tom Cook - That the minutes of Board of Directors meeting on May 18, 2020 be adopted as presented.</p> <p>Seconded: Dave Ward</p> <p>Carried</p>	
DISCUSSION	Business Arising	
	<ul style="list-style-type: none"> Annual General Meeting <ul style="list-style-type: none"> We need to provide 30 days notice to membership. Monday, August 10 at 7:00 pm - Format TBA For the meeting format, we will wait for government policy on the number of people allowed for a gathering. Mark will chair the annual general meeting. Nominating Committee Meeting <ul style="list-style-type: none"> The committee of three will be Dave Weiskopf, Beverly Martin and Michel Charron). Fundraising Committee - on hold for now. Review of Priority List <ul style="list-style-type: none"> Mark provided a summary of last year's priority list. Over this past year, we have accomplished certain projects which allows us to remove some items from the list. It was agreed that the list of priorities be presented to Beverly and Catherine who can look for grant opportunities that match our priorities. Mark and Andrew will serve on Grant Committee. 	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Send membership notice of meeting.	Michelle	June 25
Think about potential board members to have the Nominating Committee contact.	All	
Contact Cathy and Beverly about forming a Grant Committee.	Mark	

DISCUSSION	Finances
<ul style="list-style-type: none"> • We need start thinking about what expenses we may need to incur to comply with new health and safety standards due to COVID-19. • The races helped our bottom line. At year end, there is a small surplus and we contributed to our reserve fund. 	
MOTIONS	
<p>Mark Thomas - To approve the 2020-2021 budget as presented. Seconded: Rod Sinclair Carried</p> <p>Dave Ward - To accept the year end financials as presented. Seconded: Tom Cook Carried</p>	
DISCUSSION	Other Business
<ul style="list-style-type: none"> • Bert Marsden Celebration of Life <ul style="list-style-type: none"> ○ Tom will host this event at the clubhouse as Bert contributed to the club and the community. • NOD Races <ul style="list-style-type: none"> ○ Rod agreed to sit on the NOD Race Committee. NOD wants to create a race circuit. ○ Plans are in the preliminary stages. ○ The event at our club will be the Blue Sky Loppet. • We will not advertise in the City of North Bay recreation program. • We receive a coach development bursary from NOD for the training of our Jack Rabbit coaches. 	
MOTIONS	
<p>Mark Thomas - To adjourn the meeting. Seconded: Rod Sinclair</p>	