**Board members**

Present: Ben Forsyth, Barb Guillon, Ali Howard, Jill Krause, Stephen Wickham, Irene Ronalds, Kevin Kriese

Unable to Attend: Steve Osborn, Anne Harfenist

Meeting started at 18:38

1. **Minutes of Last Meetings**

***Motion:*** Ally moved to approve November 2019 minutes; Jill seconded; approved.

1. **Directors Reports**

Reports E-mailed.

Nordic Centre:

-Discussion around getting new espresso machine up and running. Will need training plus a cover, procedures etc. Longer term option may be to redesign kitchen. Ally willing to help.

***Action Item:*** *Kevin to contact Partick to explore idea of longer term redesign****.***

-Pump finally died. Had a back-up pump from the caretaker cabin so it was repaired quickly. Should consider buying a new back up pump so that if it goes again it can be quickly fixed. Discussion about replacing hot water heater. Consider on demand hot water heater to reduce energy use.

Secretary and Volunteer

-Draft Policy was circulated by Anne regarding special fee/reduced fees.

***Action Item:*** *Do final comments and approval by e-mail****.***

1. **New Business**

**a)** Climate Change

* Kevin gave update on expected climate impacts on our local weather. Likely consequences is later winter, less very cold, possibly a lot more rain in the late fall. The “lazy Jetstream” may make long dry spells more common (possibly situation in late November/early December).
* Discussion around consequences to our operations. Big impact is that we can’t rely on cold weather or big snowfalls to get the trails running. Need smoother drier trails if we want to ski in the early season.
* Possible actions; continue trail works, evolve grooming system to adapt to less early snow. Consider how our machines fit with projected winter conditions.

**b)** Event update

* Santa’s workshop coming. Then Tour De Soup. Followed by Welcome Day.

**c)** Beer

* Irene was exploring the idea of a special beer for BV Nordic through Smithers Brewing. They have done that before and the make a donation per beer to the club.
* Discussion about where funds could go. Should not go to “general revenue” but be targeted at something specific and visible with broad appeal.
* Support for Irene to explore the idea. Funds would be dedicated to lodge upgrades.

Meeting adjourned