

BVCCSC Monthly Executive Meeting

Oct 13, 2011

ACTION ITEMS

ACTION: Steve will work up the draft policy and circulate to the board for review prior to the next meeting.

ACTION: Brant and Peter will look at making a revised trail map.

ACTION: Dave to write up a blurb for the next newsletter. Ready to Leanne by early November.

ACTION: Directors who did not submit a personal write-up in the last letter can submit one in early November for the next newsletter.

BVCCSC Monthly Executive Meeting  
Minutes  
Oct 13, 2011

Attendees: Brant Dahlie, Leanne Helkenberg, Laura Bakermans, Peter Tweedie, , Liz Holdyk, Jill O'Neill, Dave Pellow, Leslie-jean MacMillan, Jill Krause  
Absent: Stephen Howard, Steve Osborn

Call to Order- 5:45

Call for Additions to the Agenda

- None
- Agenda adopted-J.K.

Call for changes to the Minutes of the Meeting Sept 8, 2011

- None - Motion to adopt – L.H.

Business arising from minutes of last meeting

- None

Director Reports:

Finance: (LB)

- Account has \$51,000.
- Current expenditures are in-line with budgets.
- Kirsteen Laing: Doing the books as a paid position. She is interested. There is a question as to the cost of paying for book-keeping and possibly splitting tasks between Laura as a board member and a paid person to save on the paid time costs.
- Motion: "The club hire Kirsteen Laing to complete the book keeping for \$40/hr, with a 2011-2012 season cap of \$4000, with time and costs to be assessed monthly."
- Leanne Helkenberg moved. Carried by all.
- Bank signing authority. The list needs to be updated.
- Motion. "The bank account signing authority will now consist of any two of the following five people: Laura Bakermans, Jill Krause, Leanne Helkenberg, Jill O'Neil and Peter Tweedie."
- Laura Bakermans moved. Motion carried.

Biathlon Report: (PT)

- Three second hand targets bought from Rossland. They have arrived.
- There has been a work bee to build a new wood shed and to set up targets.

Membership: (JK)

- Ski swap for later in October; coordinators are on the job for membership.

Social and Promotions: (LH)

- Newsletter went out as scheduled. Tlell asked about editing submissions. Board recommended edits for grammar, punctuation, spelling but not so much for content unless it needs it.
- Director intro submissions; those who didn't get in last issue can submit for the next one.  
ACTION: Directors who did not submit a personal write-up can submit one in early November for the next newsletter.
- Ski swap Oct 28th.

Race Committee: (S.O. absent)

Area, lodge and Comm forest: (BD)

- Brushing currently underway.
- Brant talked to Bill Golding about using existing new logging road west of the community forest road. There will be about 1 Km added to the system.
- At the ski swap have a map of the new dog trails posted. 2-way traffic will be tried on the dog trails.  
ACTION: Brant and Peter will look at making a revised trail map.

Backcountry- (D.P.)

- Still looking at organizing a maintenance trip into the Starr Creek cabin.
- Laura will look at the budgeted amount for this project. Dave will do the recce flight, check out things and put a budget together.  
ACTION: Dave to write up a blurb for the next newsletter. Ready to Leanne by early November.

Athlete Development: (Liz.H.)

- Chris has a 3 month contract. He will spend 40% of his time fundraising for his future funding.
- Chris needs some help in approaching local businesses and organizations. Brant advised talking to Brian Edmison about who to contact.
- There is a program structure published with the new 2011-12 fee structure.
- Ticket booth: No booth yet. Still use the race office. L.J. wants to have a defined start and end date. Use Dec 1st to the end of Spring Break.

Grants:

- L-J offered to coordinate the grants. Not write but track requests, information, etc.
- She can track fundraising also.

Rabbits:

- The fee increase will have rabbits at \$50 per child. This will include the marathon fee for the kids.

New Business/Misc discussions:

- Chris' contract: need to do fund raising but it is currently stalled. He needs help to get access to potential donors.
- Jill and Alex made a presentation to the Wet'zinkwa board about funding. It was a positive meeting. They had ideas for fundraising.
- Gaming grant: we were declined. We need to look at future applications and how we write an application. There are details regarding finances that need to be addressed in the future.
- School program: Karen Mitchell wants to retire from it. She is looking for a replacement. Board members put their minds to possibilities.

Next Meeting: November 3rd, Thursday, Alpenhorn, 5:30

Move to adjourn – LH  
- Carried