

# Bulkley Valley Cross Country Ski Club - Board Meeting

November 30, 2017 – Forestry Building, Smithers

## Board members

Present: Daryl Wilson, Steve Osborn, Kara Przeczek

Observer: Anne Harfenist,

Absent: Jill Krause, James Cuell

Meeting started at approximately 6:45 pm

## 1) Minutes of last regular meeting

Minutes from Nov 2 meeting reviewed ....

**MOTION:** Daryl move Kara 2<sup>nd</sup> that the minutes from the November 2 meeting be accepted as and posted on the [bvnordic.ca](http://bvnordic.ca) website. Passed.

## 2) Directors reports

a) **Membership** – Jill by November 29 email

- 2016-17  
Members to Nov 29<sup>th</sup> 327  
Ticket booth 0.00 (opened Dec 17<sup>th</sup>)  
  
2017-18  
Members to Nov 29<sup>th</sup> 344  
Ticket booth 0.00 (opens Dec 02)
- Other registration numbers:  
Of 245 responses to the dog question, 38 almost always ski with a dog and 65 occasionally.  
1 BC Punch pass sold  
32 contributed to the Comfy Couch fund. So far it totals \$760 (needs a project lead)

**ACTION:** Kara will set up a job board for the lodge. Send jobs to Kara to post (including the need for a Comfy Couch project leader)

b) Other director's reports replaced by directors' reports for the AGM

## 3) Recruitment status

- Anne is willing to be nominated and is here at the board meeting. Ben Forsyth and Carey Ma agreed to come on board. Subsequently, Carey had to decline because his work was relocated till spring.

## 4) Trail Status

- Looks OK for Saturday Dec 2 opening. To be confirmed Friday.

## 5) Maps and signs status

- Steve will check with Peter and ensure we have info for the AGM

*Draft prepared December 11, 2017*

*Please refer to the minutes of the subsequent board meeting for approval or revisions.*

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### **6) Preparations for AGM**

- Agenda (attached to the AGM Notice)
- Discussion at AGM of apparent budget deficit despite many grants

**ACTION:** Steve will trouble-shoot budget spreadsheet then email situation to board.

[Subsequent to board meeting, Steve found problem in spreadsheet and discovered no deficit in Membership and Nordic Centre budgets.]

- Discussion at AGM of potential fee increases
- Special resolutions reviewed to ensure content understood. Requires 75% vote
- Election logistics discussed
- Snowflake social being organized by Daryl.

**ACTION:** Daryl will bring copies of AGM notice and minutes

**ACTION:** Daryl will write up Snowflake Social and send to Steve with AGM reminder

### **7) Dates for next meetings**

- Friday Dec 8, AGM at Buchfink Lodge
- Thursday January 4
- Thursday February 1

Meeting adjourned approximately 8:04 pm

*Draft prepared December 11, 2017*

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