



Fernie Nordic Society Directors Meeting  
June 8<sup>th</sup>, 2016  
7:30pm  
Warming Hut – EVNC

Present: Megan, Sam, Johnny, Jeff, Clark, Matthieu, Micheline, Jen

1. Approval of Agenda – motion by John, 2<sup>nd</sup> by Sam
2. Approval of Meeting – motion by Sam, 2<sup>nd</sup> by Clark
3. Administrator Update
  1. Grants to date, many in fall that could cover skis purchase, programs, etc
  2. **Johnny will get in-kind cost of material and labour for trim**
  3. 5-year plan – including permanent land-use, growth of race team, etc.
  4. Hut rental policy – clarify policy with landowners and formalize rental agreement

4. Trail/Hut/Bridge Update

1. **Hut**

- ≡ Sam and Johnny made budget for remaining items totaling \$3,000, most for Mark Qualizza (\$1,400 total) who Johnny asked about doing hut items for \$25/hr.
- ≡ Markus would like to pay Marcel for time spent on hut - \$1,500 in total – because job ended up being very time intensive. Motion from Johnny to pay that amount for, all in favour. This is just for Marcel, and Markus is still ok to have done his work as volunteer.
- ≡ Johnny – trees at hut need to be removed before they fall on hut! Johnny will ask Andy about cheaper than \$1,000 per tree
- ≡ Clark – Flooring should be a priority; this floor won't hold up after another wet winter. Sam has quote for \$3,000 including delivery. Sam will take quote to RCR to see what their supplier would cost for the same sport flooring.
- ≡ Shed is not worth investing any time and money, an option for storage is a sea can which we might rent for cheaper. That would remove \$600 in labour. Decided to remove that work from the quote for Mark.
- ≡ At back, the budget includes cost for Mark to build 2 @ 8' bins with doors to put all race fencing, posts, gear, etc.
- ≡ Timeline: ideally all done by October. Front deck would ideally be done by AGM on July 17<sup>th</sup>. Flooring

- ≡ **Work party – stack fire wood, get rid of scaffolding, repair silt fencing etc. June 26<sup>th</sup> and July 10<sup>th</sup> are proposed dates to help with Mark and get staging area ready for AGM**

## 2. Trails

- ≡ Priorities are: Bridge, drainage, land slide (bottom of grunt), staging area
- ≡ Whenever Mick has time we should get him started – staging area is a priority, which includes adding a culvert and dumping dirt from cedars overtop. But need to coordinate with expectations. Plan a meeting with Mick, Martin and Megan/Johnny to do a walkaround and lay out exactly what goes where
- ≡ Fall work party – seed entire network

## 3. Bridge

- ≡ Need clarification on how the timber that is being removed will be used. 2 options for railing, wood vs chainlink. **Clark will phone Johnson to clarify sketches and quote.**

## 5. Budget Update

1. See attached Proposed expenditures budget – 5-year plan 2017-2021
2. Discussion regarding presenting this budget at AGM. All in favour to present fee increases as proposed at AGM
3. All in favour to change fiscal year to June 1<sup>st</sup> to May 31<sup>st</sup>.

## 6. Communications/Events

### 1. AGM

- ≡ July 17<sup>th</sup> Anie and small group of musicians
- ≡ Sam will update poster
- ≡ Jen will send Free Press info for 3 weeks before AGM, same notice as last year

### 2. Kootenay Cup

- ≡ BC Family Day weekend – February 11<sup>th</sup>, 12<sup>th</sup>. Red Tree Lodge offered to have special KC Cup rate.
- ≡ 2-day KC race vs Wheezer as 2<sup>nd</sup> day – this option is very complicated. Decision to keep KC race as Saturday only and Wheezer only on Sunday. Gives us one more year to get volunteers trained and iron out details.

3. Event schedule proposal from Sam – have an event for every month during season

## 7. Other

1. Update from Jeff

- ≡ Whistler training was very positive
- ≡ Idea to have a Masters program with training component
- ≡ Would like to take kids to bigger races this coming season

8. Adjourn – motion by Sam, 2<sup>nd</sup> by Matthieu