



1. **Approval of Agenda** - 1st Johnny, 2nd Sam, all in favour
2. **Approval of Minutes**
 - a. September - 1st Johnny, 2nd Matthieu, all in favour
 - b. October - 1st Johnny, 2nd Mattuieu, all in favour
3. **Administrator Update**
 - i. Interpretive Sign update - theme overview and kiosk installation complete
 - ii. Directional Sign update and post installation - posts have been installed along trails
 - iii. Evaluating City of Fernie Discretionary fund option
4. **Budget Update**
 - i. end of year will be in "red" - fiscal year ended October 31st
 - ii. currently \$43,000 in bank; (\$15,000 in revenue from memberships and rentals) \$23,367 is allocated; \$3,076 for expenses
 - iii. \$9,000 invoice for Galloway trails
 - iv. Grants (Megan update): Summit Fund - \$2500 application to go to grooming, submitting request to Bill Bennett for \$40,000 for bridge repair
 - v. Sponsorship and donation drive: Christmas drive for donations (i.e., on website, 'give the gift of skiing'); Reiko might be a good option for sponsor of steel hearth and guard rail in Warming Hut. **Clark** will ask coach Karen about contact at Rayco
5. **Trails/Infrastructure**
 - a. Warming Hut:
 - i. roof: Derrick almost done roof, he will do fascia as well
 - ii. stove: hearth, suggestion to use steel sheet vs tile or stone, Summit or Rayco could do this easily
 - iii. Siding: wait to see if province will give money to complete siding
 - iv. Interior: form a committee to make interior design decisions. Email to website list and FB about exciting new volunteer opportunity. Should add a sign at front door saying "You are under video surveillance" **Jen** to email volunteers about hut interior committee and trail ambassador committee.
 - v. Exterior: need to block off back of hut. Need to hype work parties. List on OurFernie about donations for exterior - stair landing, metal or wood, etc
 - b. Site plan for race - will be discussed at Thursday meeting. Basket needs to be in place by first grooming session
6. **Programming & membership**
 - a. Status on coaching and programs



- i. 5 new coaches and enough coaches for 4:1 ratio, still space in older groups and more new kids this year than last
 - ii. November 28 coaches meeting, probably a 1-4pm potluck
 - iii. Safety plan is in place: all coaches have 1st aid, spine board stashed with Mike's snowmobile (located at Mt Fernie park road and Anderson Rd); will have a white board at the Hut for coach phone #s; bins will stay at hut
 - iv. coach benefit: we should offer coaches free membership or some discount.
Motion: provide coaches with cheques for \$55 so they get free adult membership → Johnny motioned and Clark seconded
 - v. Idea to have a FNS Boutique at Giv'R to order whatever clothing/jackets a coach wants
- b. Status on membership
- i. 141 members through zone 4
- c. Race Team Update
- i. Golden snow camp - Parents and Naomi and Jeff will attend
 - ii. Straight Line fitting and ordering was not as smooth as hoped and was much more work than anticipate
 - iii. 15 kids in total, jackets and bags are ordered

7. Communications Update

- a. Review Pumpkin Hunt
- i. Elk Valley Herald wrote a piece on Hunt; 223 pumpkins purchased at a discount and all were used; \$2,477 earned
- b. Other outreach and events
- i. will have preprinted cards for craft fair for donations and gift memberships; Newsletter in progress; volunteer drive and craft fair for trail ambassador and event volunteers; to finish hut → ask for extra finishing touches as donations
 - ii. Need to have a hut warming - details and ideas tabled to next meeting

8. Open Discussion

- i. need a policy for hut - who owns, how to use, etc
- ii. solar battery LED for main kiosk - Jen will ask Hosmer RV store
- iii. Discussion about Home Hardware discount - need to summarize invoices and receipts to see what discount has been

9. Adjourn - 1st Johnny, 2nd Clark