



Draft Minutes (R1)

Attendees: Megan, Sam, Jeff, Jim, Jennifer

1. Approval of Agenda – 1st Sam, 2nd All
2. Approval of February Minutes – to be approved at next meeting
3. Administration (Megan)
 - Grants:
 - MEC (~15K\$ max). For Waxing Hut. 12X20. 12K\$ to build. 14.5K\$ quote for materials from Home Hardware. Will need generator at ~4K\$. Will also need iron, ventilation and lights. Jeff has ideas from Graham MacLean for interior design and he will forward to Megan and Clark. Sam to ask brother for container options.
 - Summit Fund from FAR @ 5K\$.
 - East Kootenay Credit Union. ~2K\$ base and contributions so ~4-5K\$.
 - Next big grant is the Gaming Grant at ~50K\$ for Golf Course Skidoo. Golf course may provide lighting next year and may open clubhouse on Saturday afternoons 12-5 PM.
 - Could also do a 'time raiser' for skilled trades.
4. Budget (Megan)
 - Budget Update:
 - Need further clarification as to what is included in budget lines. Is flooring included? Need to highlight Bearcat Reserve Fund. Additional columns are required to better understand amounts spent and pending.
 - FNC was billed \$720 for ski racks which are not in budget.
 - Need to ensure that all plans for expenditures and expenditures are approved by Directors.
 - Need to decide how to refund in town people for food. They were only refunded for race and then paid for food again at event.
 - Final insurance and hut rental rate structure
 - Need to look at other insurers > CCBC, Sam to check others
 - Suggestions for rental rate structure > hourly rental rates during day for a minimum of 2 hours, all day (\$250) and evening rental flat rate for max of 4 hours (\$150)
 - Directors will be asked for their input at next meeting
5. Programming and Membership (Sam/Jeff)
 - At ~720 but this does not include ski school. Will post reminder on web page for people to buy memberships if they have not already done so.
 - Membership prize – we won new skis! Will keep them for next season and decide what to do then.
 - Day pass money is way up this year. Increase may have been aided by Ambassador presence.
 - Did not win Kootenay Cup this year. Nelson 1st. Ferine 2nd.
 - Racing will go until end of March.
6. Trails/Infrastructure (Jim/Jenn)
 - Trails/infrastructure priorities include electricity, floor install, bear cat reserve fund, backhoe drainage, deck repair, reserve for warming hut, purchase versus rental of sea can, liability, gate, generator, chipping wood. These items need to be prioritized.
 - Megan to check with park about their plans for electricity. Might be able to collaborate.

- Moose has been a concern. Seems to be favoring certain spots > Cedar Loop and by bridge. May need to permanently close these loops for season. Groomers are avoiding grooming when moose is in area. Megan will ask Kathy Murray if she has a caution sign that we could use (e.g. Moose in Area). Will also put updates on web page. Will ask groomers to include moose updates in their grooming reports.
7. Events and Fundraising – Sam
- End of Year – volunteer appreciation, racers, jack rabbits, families, and member party. Suggested date for April 8th. Do potluck and consider getting band – Shred Kelly.
 - Megan to consider how to recognize volunteers. Jim suggested that special recognition would be appropriate for volunteers. Need to rebate volunteers for passes. Would be good to get pictures of volunteers and put on walls in hut each year.
 - Race team party being held at Art Station on April 7th > slide show, pizza, prizes, awards.
8. Meeting Adjourned at 9:15 PM – 1st Jeff, 2nd Megan.