



## Fernie Nordic Society Directors Meeting

January 9, 2019 - 5:00 PM  
Elk Valley Nordic Centre

### Meeting Notes

**Attendees:** Madi Bragg, Matthieu Corriveau, Jennifer Heath, Mary Miller, Sam Sedlowski,  
**Regrets:** Megan Lohmann, Rick Wiess, Jeff Williams

| Discussion  | Action                       |
|---|------------------------------|
| 1. <u>Meeting called to order</u> 5:15  |                              |
| 2. <u>Administrator</u> <ul style="list-style-type: none"> <li>- Approach corporate about donations to snow cat (TECK for additional \$5,000)</li> <li>- Follow up on MEC grant and Gaming Grant (due in March)</li> <li>- Update warming hut agreement with additional charge of \$35 for use of generator</li> <li>- Place ad in Fernie Fix</li> <li>- Contact CCBC regarding date change for 2020 Kootenay Cup</li> <li>- Who won Foam Roller for early bird membership? (Sam to confirm)</li> </ul> <i>Mark's Guiding</i> <ul style="list-style-type: none"> <li>- Request that Mark send us dates and numbers and we will invoice him \$10 per person for use of our trails – all participants must also have a Nordic trail pass</li> <li>- FNS is named on his insurance policy</li> </ul> |                              |
| 3. <u>Budget</u> <ul style="list-style-type: none"> <li>- We are in good shape with \$40,000+ in bank</li> </ul>  |                              |
| 4. <u>Trails/Infrastructure</u><br><b>Morning Grooming:</b> <ul style="list-style-type: none"> <li>- Some concerns raised about equipment left lying around as well as tumbler on lock box not rolled</li> </ul> <b>Hut:</b> <ul style="list-style-type: none"> <li>- More firewood needed – callout for wood donation – check beginning of March prior to Berkie on March 10<sup>th</sup></li> <li>- Snow on roof to be cleared</li> <li>- Hut rental agreement to be updated</li> </ul>   | Rick<br><br>Jenn<br><br>Jenn |
| 5. <u>Programming and Membership</u><br><b>Membership:</b><br><b>Programming:</b><br><i>Cold weather protocol</i> <ul style="list-style-type: none"> <li>- Rick and Jenn will make the call and communicate to Madi, Sam, Matthieu, Megan, and Naomi</li> <li>- Website and Grooming Report will be updated with message stating that hut may not be open when there is a weather warning</li> <li>- If there is a weather warning volunteers do not have to come</li> </ul>  | Rick / Jenn<br><br>Mattheiu  |

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| <p>6. <u>Events and Fundraising</u></p> <p><b>Events:</b></p> <p><i>Griz Days – Mar 1 – 3</i></p> <ul style="list-style-type: none"> <li>- Snow to Ice(cream) same format as last year</li> <li>- Free skiing for non members throughout weekend</li> </ul> <p><i>Birkie – March 10</i></p> <ul style="list-style-type: none"> <li>- Same format as last year</li> <li>- Sam and Madi to manage funds from RMI</li> </ul> <p><i>Toonie Race – March 12</i></p> <p><i>Little Critter Race – March 18</i></p> <p><i>Full Moon Ski &amp; Social – March 20</i></p> <p><i>Season Wrap Up / Volunteer Appreciation – April 5th</i></p> <ul style="list-style-type: none"> <li>- Banquet at golf course</li> <li>- Madi to send out invites to volunteers – team leads to provide names and emails of volunteers</li> <li>- Free for volunteers - fee for spouses</li> <li>- Set up google drive doc to track RSVP</li> <li>- Swag – brown bag tickets free – order sleeves, toques (Nordic &amp; wool), large and small cups, sporks – Naomi to set quantities – Mary to manage inventory</li> </ul> <p><b>Fundraising:</b></p> <p><i>Perks</i></p> <ul style="list-style-type: none"> <li>- 50 passes and adult membership certificates to be mailed out – Madi will update spreadsheet</li> </ul> <p><i>Snow cat fundraiser</i></p> <ul style="list-style-type: none"> <li>- Total raised is \$23,645</li> </ul> <p><i>Cheers for Charity</i></p> <ul style="list-style-type: none"> <li>- To run mid Feb to mid March at Fernie Brewing</li> </ul> <p><i>Fernie Card Lock</i></p> <ul style="list-style-type: none"> <li>- \$500 from sales – Matthieu will send out thank you with 2 day passes</li> </ul> <p><i>RMI Funding</i></p> <ul style="list-style-type: none"> <li>- \$2,000 for Birkie has been approved</li> </ul> <p><i>Race Team Fundraiser</i></p> <ul style="list-style-type: none"> <li>- \$2,065 total donation – approximately \$1,000 additional from CCBC</li> </ul> | <p>Sam / Madi</p> <p>Madi</p> <p>Mary</p> <p>Matthieu / Madi</p> <p>Matthieu</p> |
| <p>1. <u>Meeting Adjourned</u></p> <ul style="list-style-type: none"> <li>- 6:38 PM – 1<sup>st</sup> Matthieu, 2<sup>nd</sup> Jenn</li> </ul>   |  |