

Fernie Nordic Society Directors Meeting  
June 28, 2021  
7pm  
Zoom



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MINUTES

Attendees

Megan Lohmann, Matthieu Corriveau, Jennifer Heath, Micheline Picard,  
Jane Stevens, Rick Wiess, Jeff Williams

Absent

Madi Bragg, Sam Sedlowsky

1. Approval of Agenda – Motion by Matthieu, 2<sup>nd</sup> Micheline.
2. Approval of Minutes – Motion by Matthieu, 2<sup>nd</sup> Jeff
3. Administration update (Megan for Madi)
  - Waiting for kits from BC Parks Pit Toilets – need a contractor
  - Waiting on a quote from Home Hardware to complete the CBT Trail Enhancement Grant
  - Waiting for information from Kootenay Solar for lighting for the Cedars
  - First draft of Annual Report to be circulated.
  - Print of painting by Laura Nelson and Annual Report to be given to Bud
  - Clothing options (Apogee Montreal) Madi to get pricing (and samples?) to promote at AGM
4. Budget (Matthieu)
  - 20/21 Year end May 31<sup>st</sup>. Surplus of \$28,000
  - Proposed 21/22 budget based on membership of 1200
  - Only grant included in 21/22 budget is \$10,000 from EKCCU  
21/22 expenses
    - Adult coaching - expanded plan from Tara
    - Racing fees will increase (Jeff). Need to recruit coaches
    - SDP coordinator - \$2500
    - Early Bird end date Oct 1<sup>st</sup> 2021

Membership retention (Micheline)

- Need a membership committee
- Monthly newsletter
- More coverage on media platforms, to include Tourism Fernie

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- Separate emailing lists for members and non-members
- Ambassador role to support new members

5. Programming

- AGM in person 25<sup>th</sup> July, 2021 at 4 pm. Pizza to be included
- Note - 19<sup>th</sup> July, 2021 next board meeting prior to AGM

6. Operations (Rick)

1. Sea can roof to provide shelter for Snowcat. Waiting for quote from Home Hardware
2. Ginzu repair (needs welding). New Ginzu \$4-5,000. Also welding metal step for hut.
3. Old BearCat needs repairs and new light bar
4. Trail maintenance. 11 culverts needed. (Madi?)
5. Lookout Trail land issue encroachment on private land. Rick to follow up with landowner
6. Mechanic for 21/22 season on retainer
7. Grooming program - proposal from Mark. 2 operators, 6-8 am, 7 days/wk. Volunteer support when needed.
8. Snowcat, maintenance costs. Dedicated driver.

Land (Megan)

- RDEK response to FNS letter re Galloway Lands - assumes FNS has been consulted. Megan to reply.
- No date given for Galloway development proposal to be made public by RDEK

7. Open discussion

- Rental requests to be expected soon (Jenn)
- Picnic tables set out in stadium area
- Need high capacity spill kits for diesel and gas before fuel is delivered.
- Need a fuel delivery contract

8. Motion to adjourn by Jenn, 2<sup>nd</sup> Rick (8.33 pm)

Next meeting July 19<sup>th</sup> 2021