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## MEETING MINUTES

### Attendees

Megan Lohmann, Matthieu Corriveau, Jennifer Heath, Micheline Picard, Daniel Principalli, Johnny Shaw, Jane Stevens

### Absent

Madi Bragg

1. Approval of Agenda – Motion by Matthieu, 2<sup>nd</sup> Johnny
2. Approval of Minutes – Motion by Micheline, 2<sup>nd</sup> Johnny
3. Admin Update (Megan for Madi)
  - Toilets in Provincial Park not being cleared of snow by Valley View. Madi to investigate. We have funding for this.
  - Island Lake yet to post re trails and parking lot closed for the season
  - Admin position and transition plan (see draft of job posting)
    - 15 to 20 hours/week with potential for more hours as needed
    - Remove specifics about SDP. Use “support for admin of Nordic Society programming”
    - Post on website, social media, CCBC job board, newsletter, “work in Fernie” website.
    - Hiring committee – Megan, Daniel and Jenn
  - Operations board position candidate Mike De Jong to chat with Megan, formal nomination to follow.
  - Retirement gift for Rick –

**MOTION** by Jenn to purchase gift certificate (\$175) for Rick from The Guides Hut for recognition of contributions made to Fernie Nordic Society. 2<sup>nd</sup> Micheline, all in favour.

4. Budget (Matthieu)
  - Current income from membership (\$84,459) now above budget (\$80,500)
  - Lessons are popular
  - Current notable expenses CCBC registration and insurance, courier and postage. Trail Expansion and upgrades (\$14,089) includes culverts and installation and wood chips etc.
  - No invoices yet received from Golf course, for ski storage or portapotties.



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### Membership (Micheline)

- 1180 members, 230 new, 141 family, 11 corporate, 148 seniors, 8 seniors 80+, \$2275 supplement.
- Newsletter contributions needed by 10<sup>th</sup> of the month.
- FAR now has XC rentals (need details)

### 5. Programming

- SDP - 4 people for coaching workshop on January 8<sup>th</sup>, 2022
- Race Team need to encourage adult participation, 2 more Kootenay Cups, some racers attending additional races - Canmore and BC Cups
- Masters and Adult lessons - Tarah requests that the fire in hut is lit

### 6. Operations

- Land update (Megan) (see Update on Galloway Lands document) – reviewed. To be sent as a letter to the membership on January 4, 2022. Prior to Open House by Handshake Holding Inc on January 6<sup>th</sup> by zoom at 6 pm.
- Hut opening and closing schedule including role of ambassadors to be reviewed by Jane and Jenn with Mike De Jong.
- Hut rentals have a request for mid-May. If hut is not available staging area could be used - need a fee for set up etc?
- Grooming, currently have a team of 7 volunteers. Need a better strategy for timing of snowmobile vs cat – Mike DeJong to handle. Mark still needs to be trained on cat.
- Can the trails be widened – currently have soft edges?

### 7. Open discussion.

- Griz Week events such as “Snow to Ice Cream” Daniel to co ordinate.
- Fernie “Flying Viking” event end March.
- Virtual race on Strava by FAR

### 8. Motion to Adjourn by Jenn, 2<sup>nd</sup> Johnny (8:52 pm)

**Next Meeting January 24<sup>th</sup> 2022**