



MINUTES

Attendees:

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

Absent:

Rick Wiess

1. Approval of Agenda – Motion by Matthieu, 2nd Daniel
2. Approval of Minutes – Motion by Micheline, 2nd Matthieu
3. Administration update (Madi)
 - Clothing status - Minimum numbers not reached but orders are still being processed
 - Solar lighting update – Reko Steel can supply pipes at wholesale cost for 50 pipes ~\$8000
 - Suggested to use tires for bases – moveable
 - Goal to light ~1Km of the golf course
 - Budget is \$10 – 12,000
 - All other grants have been submitted. No responses yet.
4. Budget (Matthieu)
 - Monies (RMI grant \$10,000) to cover cost of parking lot snow clearing and toilet maintenance ~\$18,000 needed FNS hopes to share costs with BC Parks, Fernie tourism??

Membership (Micheline)

 - 751 members, 83 new, 92 family, 8 corporate, 112 Senior,
 - 8 80+, \$1675 optional supplement.
5. Programming/Events
 - SDP Program. Tuesday nights are full. Saturday mornings still available.
 - Should be able to accommodate wait list. Next year maybe offer 2 evenings/week
 - Rental skis to be available this week
 - Group signs being made. Community Coaching Workshop scheduled. ??

Fernie Nordic Society Directors' Meeting
November 22, 2021
7pm
Zoom



- Race Team - events
 - Dec 4-5th Vernon - elite racers
 - Dec 11-12th Rossland - all team members
- Masters and Adult lessons - invite Tarah to December meetin

6. Operations

- Operations work plan was reviewed by Jenn.
- **MOTION** by Jenn to fix damage to hut window. Cost \$1500. 2nd Matthieu. All in favour
- Snow removal using Valley View at 2020/21 season prices. Contract needs to be signed.
- Contract with Mark for grooming needs to be signed
- Signage (Matthieu) need private land sign at boundary on Lizard Lookout Hill.
- Fat biking grooming of BC Park trails eg Hedonism, Stove. Need access for their groomer through gate - on the Operations Work Plan (Jenn)

7. MOTION to Adjourn by Micheline, 2nd Jenn. 8.32 pm

Next meeting December 20th 2021??