

LARCH HILLS NORDIC SOCIETY

Executive Meeting

Tuesday, Oct. 1, 2024 7:30pm

Pauline's

Suzy Beckner, Kari Wilkinson, Don Miller, Pauline Waelti, Abbi May
Alan Corbett, Laura Hepburn, Karen Tanchak, David Millard, Bill Prytula.
Regrets: Cam Brown

1. Adopt Agenda – Additions: cell service, website and child pulk sled; Bill motioned to adopt, Abbi 2nd.
2. Minutes of last executive meeting – Sept. 10, 2024; with correction to meeting date to Sept. 10; and correction of event dates: Feb. 8/OK Cup and March 8/9 Hard Day's Night. Pauline motioned to approve, Allan 2nd.
3. Business arising/outstanding issues: None.
4. Treasurer Report – Don
 - Don has received all expense for the trip to Prinoth Bison maintenance;
 - Bills from John T. For construction of the new Ginza Shed
 - Bills for Kubota maintenance.
 - Financials will be forthcoming from BDO.
5. Manager's Update – Karen
 - South Broad Elementary came up with 2 classes in Sept.
 - Ride Don't Hide happening Oct. 6
 - New family already interested in registering for Bunnies/Jackrabbits.
 - A new leather couch has been donated for the basement
 - Karen will start looking for Early-bird membership draws
 - Online payments/QR codes decals will be ready to go this season.
6. Tracksetter - Bill
 - Bill, John, Chuck, and George attended the Prinoth Bison maintenance workshop. Seminar was great - well worth attending. 3 main areas covered: electronics, hydraulics and the screen. Overall purpose was to provide the trouble-shooting process at the machine along with some practical knowledge of how to solve some basic problems.
 - Uptime kit is recommended. This is a kit of quipment to have on hand such as O ring, a hydraulic hose etc for quick fixes while grooming. Cost should be <\$2000
 - Internet in the bunker is required. This includes anaccess point for ethernet cable, router for inside the bunker and a computer with 27 inch monitor with keyboard and mouse. < \$1500. The executive agreed to purchase these from the tracksetter replacement funds.

- Have not sold the PB. Listed for \$50,000. In the spring the oil companies use these for working in the muskeg. It can be stored outdoors. Many resorts do not have indoor storage for their machines.
- The new machine is expected on the week of November 15th.
- Snowplowing- George is not sure if his skidder is available this year for the parking lot. Last year the cost \$5500 plus fuel last year. Karen has another potential candidate. Spencer did it last year with a truck and plow. Karen will contact Spencer. She will ask George what he has been charging per hour.

7. SEC/Ginzu – David

- There is fuel for the splitter and chain saws in the bunker for firewood.
- Storage for lanterns and hangers. They will not fit in the new Ginzu shed. It was suggested to put them in the race storage container. They could also go in another container beside the fuel shed. The temporary shelter would work for this year. Bill suggests a small C-can. Kari and Bill will search for a used C-can for this purpose that could be put near the tracksetter shed.
- Parts are in for the Kubota.
- Warranty is up on the new snowmobiles. Cost for extending it was too high to be worth it. Chuck is a very good mechanic.
- Ginzu shed concrete will be poured on Thursday. John is getting the wood ready. Trusses were ordered.
- John has used funds from beetle kill harvest fir for Larch Hills work. He is willing to continue to harvest beetle kill wood along Arwin's in exchange for work at Larch Hills. The club agreed that this would need to be started after the ski season is over. David will be meeting John next week and will get some clarification. Application must go through the forest service.
- David proposed purchasing a roller compactor for SEC for preseason work. It would do a better job of compacting the outer edge and hold the snow for a longer season. The current drags for the Ginzu are not great. Quote is \$8000 plus duties. It could be delivered in November.

Kari motioned that Larch Hills purchase a Ginzu roller from Yellowstone for a maximum of \$9000. Pauline 2nd. After further discussion, Don motioned to call the question, all in favour. The vote went ahead and all in favour except one who abstained.

8. Summer Maintenance – Suzy

- Mowing -John is almost done, Gates are broken. George recommended a cable. The executive agree that we need real gates, not a cable. We have Stuart ship on the land and need to keep motorized vehicles off the bogs. David and Bill will continue to work on this.
- Fixes, stair repair/replace- This was not done this summer. Rob Hart had planned to do them. He is working out of the country right now. John suggested serrated steel on top of the wire for this season if we can't get the new stairs done. Suzy will communicate with Rob.

9. Safe Sport Policies – Suzy

- This was introduced in June. It is a requirement from Nordiq Canada. The information was shared to the executive. Abbi moved to adopt the safe sport policies, Allan 2nd. All in favour. Members of the executive as well as coaches and those working with children and athletes need a criminal record check and complete the online modules. The school hosts have had criminal record checks.
- We need a safe sport Officer to oversee implementation. Allan volunteered. Suzy will go to the Zoom meeting on October 7th. Karen will edit the documents and send to Alan, then they need to be posted on the website.

10. Events – Suzy Santa Cruise December 15th.

11. Registration is open/Early Bird Draws – Suzy.

12. Programs Coordinator – Suzy. Jana Muller was hired and will start November 1st but will start training in the last week of October. There were 11 applicants and three were interviewed.

13. Website – Suzy. Jon is missing some reports so has not added all of the minutes to the website. Karen will make sure that he has any missing reports.

14. Cell Service – Suzy. Pauline does not have good cell service. Bill suggested What's App. She is on the starlink. Bill will connect with her.

15. Child Pulk Sled – Abbi has a Pulk that she is willing to donate to the club for members to borrow. We need to check with CCBC re the liability. Alan suggested asking John if he wants to rent it. Karen will contact CCBC.

16. Strategic Plan review. Suzy suggested we redo the plan next year, or if we update the current plan. Tabled for next meeting.

Next Executive Meeting – Tuesday, Nov 5 at Bill's. @ 7:30pm.

General Meeting: December 10th, 2024

General Meeting: February 11th, 2025

Adjourned: 9:26PM