

LHNS General Meeting November 24th 2009

1] Meeting started at 7:05 with twenty-six members attending
Welcome, Agenda review

2] Minutes of the October 20th, 2009 Mtg. Moved by Pauline Hickson and seconded by Val Heckrodt; carried

3] Business arising

- Old growth forest corridor buffer zones; George Zorn presented the mapping that was done of the old growth forest that is not protected by Parks. 10.5 k of trails, some of (Treebeards and Stigs) . is not protected. George moved and Pat Hutchins seconded, to strike a working group to look into protecting these trails;. carried. Pat Hutchins and Ron Beals will join George
- coaching coordinator: still needed
- mapping up date and welcome sign: Wording will be modified which will be more positive and welcoming
- by-laws- John Henderson moved and George Zorn seconded that the existing bylaws be replaced by the attached bylaws; carried.

4] Treasurer's report

- Roy moved and Peter Molnar seconded to accept the report: carried

5] Membership report

- early bird draw from over 700 registered members: \$30 from John's Ski Shack to Markku Nikmo, \$100 from Skookums Alex Corbett, ski club membership Ava Lamerton

6] Committee reports

- ski swap:\$1755.50 net profit. Tom felt the advertising was more effective this year. Recommended that a location for the ski swap that can be rented for two days be investigated as it is very difficult with only 1 day for the organizers. Suggested we check out the square footage of the Seniors Centre as a possibility but it may be too small. Allan Bahen will check it out.
- track setting: Repairs to track setter needed; parts will cost over \$600. Tracksetting has been going on for three weeks with minimal snow, mostly the upper trails. Tracksetter Committee will look into putting a gas tank at the shed as fuel for the skidoo is brought up by the tracksetters. Having a tank on

the hill would mean gas could be delivered. Skiing reported as good. Problems with quads.

- trails committee: 250 metre sprint track has been built east of the start area. Website has been updated with new maps in pdf format
- Chalet: a temporary tap has been installed in the chalet. The water will be tested for drinkability. Up to now Pauline has been the tester and has shown no ill effects.
- The floor needs to be painted this year.

7] Programs

- Jackrabbits: set to go Dec. 12th. Registration has been run successfully through Zone 4. 12 leaders and 117 kids, 1/3 new, 3 spaces left. Younger ages classes have filled up.
- Junior Racing: Al Hardy reported that the training is well under way two to five days a week. 35 racers
- Adult Ski: Phil Wright offering free informal lessons on Saturday. Len Sept is teaching skating and classic to his paddling buddies on the weekends and is willing to take others\; beginner level

8] Events:

- Santa Cruise
- ,Lantern Ski: George Zorn still co-ordinating December; 30th. There may be a Valentine's Day lantern ski if someone, such as the Rotary, organizes it
- Mike Melin donated \$180 of kerosene. George will give him a thank you card and Vivian will make up a thank you certificate
- Fun Race John Thielman coordinating
- ,RKS Loppet: rolling along. Letters will go out to Olympic coaches inviting them to come offering free entry. \$2000 donated by Loppet to LHNS
- Full moon ski and potluck Jan.30th co-ordinator needed
- Bogs route ski: if someone other than George Zorn would like to lead a ski it will be scheduled. The signs for the Bogs route will be put up.
- Fun Day: Date will be set date at next Executive meeting. John Thielman will organize this event
- Dangerous tree course: one opening available. Monday and Tuesday next week. John Henderson moved and George Zorn seconded that John Thielman take the dangerous tree course; carried.

9) Other

- CPR training. Val Heckrodt looking into arranging for interested members to take the course before the loppet.
- Donor recognition role: a sign with names of corporate donors to be displayed in the chalet proposed by the Executive. Val Heckrodt moved and Clint Smith to have a donor recognition board.
- . Suggested we start either when we moved the Chalet or in 2005 when there was major work done, suggested to do it chronologically. Carried
- Chalet expansion: Drawing donated by Berndt Hermanski displayed. Financial realities have shelved this for now. Good to have for grant applications. Suggested we start fund raising as many grants are matching. Add as a donation line on registration forms? Discuss it next season start? Our first priority is washrooms. Put diagram in newsletter or chalet? To Executive meeting and the AGM to develop a vision.
- AGM moved to March 9th 2010
- Vernon ski instructor June Hawkins would like to offer ski instruction to our club. Insurance issues? What was the arrangement at Sovereign? Take to the Executive meeting.

Adjournment : Tina Letham moved to adjourn the meeting

Next meeting Feb. 2nd, 2010