

Meeting Minutes

Dec. 6th 2010 5:30pm

Members Present: Bjorn Hanson & Kristin Hanson

Meeting Called to Order

Presidents Report:

We have in donations or pledged donations as of 12.6.10 \$3145.00

This includes \$500 from Tourism (Waiting on the check)

\$1000 from the ABSF for Youth Grant – We have opened a Savings Account and placed the Youth funds in that account to track separately

Old Business:

- Trail was marked out in Oct. by Steve Moullette, Bjorn & Kristin Hanson. Slight changes were made to aid skiers and groomers.
- In Late Oct. we received our loan from Johnson Bank (\$4000) and paid Tidd Tech of Fraser CO. for our G2 groomer. It was picked up in mid-Nov. by Dave Putnam and delivered to the trail. Our payments are due in Nov. every year with our first due Nov. 2011, Then Nov. 2012, 2013, & 2014. Interest is due in May of each year. We presently have the funds to make the first payment. Would like to make a motion to pay the first payment asap.
- Will be sending a Thank you to Sarah Bennett for her assistance in writing the Birkie Grant
- We need to look at some type of shed or enclosure to house our snowmobile & G2. A 12x12x8 Temp. shed would run about \$500. This could house equipment, gas, keys & G2 Batteries.
- Oct. Fundraiser went well. We raised \$500 + Around 20 people attended. For 2011 it would be best to hold again at the trail to keep cost lower. Possibly do as a potluck and get more assistance in getting raffle items and more press on event. Try for Late Sept. or Early Oct. 2011
- Steve Fulton has carved a wonderful sign



Burnell's has primed and painted the sign. Thanks to RLWS for the posts and Lance Ritchie for getting them in the ground. Bjorn is working on the posting board with a target install date of Dec. 27th 2010

New Business:

-Dec 4th a Technique Clinic was held at the RLNA Trails. Hosted By the RLNA and American Birkie Trail Supervisor & Nordic Ski Coach Bill Pierce. 25 attendees, thee 2 hour clinic went wonderfully. Another clinic is being worked up to be held with the Spooner Glide & Stride Ski Club in Jan. on the 16th at 1pm. See the Website for details

- Wanting to start holding meetings at a set time every month. We are in need of making sure that meetings are set for both board members and general members. Looking at the First Tuesday every month at 5:30 pm. Location TBD
- Clun Night in Dec. "Welcome to the trail night" Dec. 29th starting at 4:30- Fire, Cider, Cookies, skiing and welcome people to the trail. See changes, sign etc. **Looking for assistance in this event.**
- Need to look at renewing our memberships with CXC, ABSF and possibly look at Skinny Ski
- Looking to hold a possible "New To Skiing Night" possibly on Wed. from 6-7pm Wanting to have a Board Member present each week. 4 weeks 4 board members- just rotate. Jan – Feb. Looking for thoughts
- Need to check on running condition of snowmobile and look at different skis. Jack Moin suggested a certain type of ski available from a company in Idaho \$400. Checking with Full Throttle to see if they can source.
- Need to finalize groomers to get a list, map & training together ASAP.
- Need to confirm that we want to continue insurance from Johnson Bank
- Youth group is in need of a First Aid kit. Also Kris Hanson would like to discuss possible use of Funds with board. Presently 10 kids enrolled and 3 to 4 attending on average

Next meeting Jan. 4th at 5:30pm, location – Burnell's Décor

Meeting Adjourned