

## Mackenzie Nordiques AGM - Meeting Minutes

Date: October 29th, 2017

In attendance: Elaine Bambrick, Hardeep Kandola, Anna Kandola, Olivia VanJarret, Jim Wellsman, Ron Paterson, Joan Atkinson, Ray Jacob, Sheri Ukrainetz

### Reviewed Agenda

Accept previous AGM minutes (Joan motioned, Hardeep 2nd, all in favour)

### Review of board executive:

- President is Ray Jacob - will stand
- Secretary is Barb Paterson - will stand
- Grooming coordinator - Rob Souka resigned. Rob Paterson nominated and elected (Joan motioned, Jim 2nd, all in favour)
- Trails Maintenance Coordinator is Jim Wellsman - will stand
- Registrar/Webmaster - Christine Souka resigned. Olivia VanJarret nominated and elected (Joan motioned, Ray 2nd, all in favour)
- Treasurer - Sheri Ukrainetz will stand
- Skill Development Coordinator is Elaine Bambrick - will stand

### Treasurers report

- Reviewed
- Have ~\$2,000

### Shop/Clubhouse

- The ski club is moving forward with plans to build a new clubhouse and grooming storage facility.
- Need to have grooming storage by the 2018/2019 season
- Discussion of facility needs (storage, waxing room, jackrabbits room), potential for using prefab from Winton Global, funding opportunities.
- Committee formed to plan for new facility (Elaine, Ray and Jim on committee and will ask others to join). Anyone who wants to join the committee should contact Elaine. First meeting November 19th, 7pm at the forestry office.

### Trails/Cabins

- brushing happening
- Hoping to borrow snowmobile club's mower to do more brushing
- Trying to keep up with removing danger trees
- Wildfire crews did 1 day of tree falling
- Jim and Ron going out to do more
- Need to deal with beaver pond that has flooded the road by Sartars. Trapper and Conservation officer involved in this
- Kirby's cabin has had some damage (wood being split indoors, people staying overnight). Work needs to be done to clean and prepare it before the ski season starts.
- Sartar's in good shape (will replace windows)

### Ongoing business:

- Lighting - TR electric ready to install, but wrong lights sent from manufacturer. It takes 12 weeks to ship so the lights likely won't be installed until next year.
- Equipment: Advance from NDIT to purchase snowmobile for grooming. 2017 snow machine available next week. Motion that Ray purchases 2017 model (Joan, Elaine 2nd, all in favour)

Next Meeting: November 26th at 7pm at the Forestry Office.

Meeting adjourned at 8:12pm (Joan motioned, Ray 2nd, all in favour)