

## Mackenzie Nordiques AGM – Meeting Minutes

Sept 30, 20

In Attendance; Sheri Ukrainetz, Elaine Bambrick, Olivia Van Jarrett, Elliot Wiechula, Eryn Ward, Jim Wellsman, Mark Robillard, Anna Kandola, Hardeep Kandola, Rita Dubman, Ron Paterson, Ray Jacob, Barb Paterson.

Reviewed Agenda

Accept previous AGM minutes (Sheri motioned, Hardeep 2<sup>nd</sup>, all in favour)

Review of board executive:-

President- vacant

Secretary – Barb Paterson- will stand

Grooming co-ordinator – Ron Paterson/ Mark Robillard

Treasurer – Sheri Ukrainetz will stand

Trails Maintenance – Jim Wellsman will stand

Registrar/Webmaster – Olivia Van Jarrett will stand

Skill Development Coordinator – Elaine Bambrick will stand

Treasurers report –reviewed

As of today \$20,000, but all is in spoken for grants and outstanding cheques.

Have

Discussion of membership fees and increases required

**Motion of fees** (Barb Paterson, 2<sup>nd</sup> by Mark Robillard – all in favour)

Adult/senior \$79

Youth(6-18) \$49

Child (under 6) \$19

Family of 4 \$199

Skill development \$40

Dog membership fee \$30 discussed, after email discussion, due to not extending dog trails perhaps no fee yet, but to acknowledge on registration that if you are taking your dog to be aware of proper dog etiquette.

Early Bird before Nov 15, 10% discount

Light fobs will require \$10 deposit (replacement fee) Azu Health will distribute fobs. Membership cards can be laminated at Azu Health and distributed from there. Barb and Hardeep to activate fobs

Daily use fee increased to \$10

## Shop/Clubhouse Ray reports

Have a signed contract with NDIT, completion date to be Nov 30, 2019 but they will extend if necessary.

Elaine reported that Duz Cho will do trail for skill development program. Looking for more grant \$ and a contractor for next year. Rita mentioned Mof F and Rural Development Branch may have funding available.

Club needs to develop a strategic plan and there is a Strategic Planning course coming up in Mackenzie.

## Trails/Cabins Jim

Trail camera for Kirbys has arrived just needs to be installed.

Has been difficult getting machine to do work on Lost Lake Section, still looking.

Signs re:cabin usage, hand printed one on cabin at present

Would like to identify people interested in trail work especially brushing, we have 4 brush saws. Co-op could donate hotdogs for brushing party lunch.

Fire crew may be out in October to do some falling.

If District helps with grooming and have a wide machine, guard rails on bridge by Kirbys need to be flipped.

**Signage** Barb reporting for Sandra, will be ordering shortly but need someone to look at them when prototype available, Elaine agreed to look.

## Trail Grooming Equipment

Maintenance needs to be done, Elaine will speak with Dave Schwartz to confirm we can still store groomer in Forestry compound.

**Programs:** Rita will do cadets again and High school teacher (Emily Babstock) planning to start Xcountry ski team, will work together with Rita. Application has been submitted for ski equipment and fuel for groomer.

Brushing party proposed for Oct 13/14 weekend, with food. Olivia will post this .

Adjourned 8:56 pm

Next meeting October 28, 2018

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