

**Soo Finnish Nordic Ski Club  
Meeting Minutes  
March 4, 2009**

**Present:**

Kevin Hogan  
Bob McCron  
Scott Elgie  
Amy Wheeler Reich  
Jim Mihell

Doug Cuddy  
Laurie Carlyle  
Adriana Tomie  
Joanna MacDougall  
Jennifer McFarling

Mike Kornell

Item No.	Points of Discussion	Action
1	<b>Call to Order</b> at 7:10 pm	
2	<b>Adoption of Agenda</b> - insert NOD report as item 8 d) - Move to accept agenda as modified (D. Cuddy) 2 <sup>nd</sup> – B. McCron - Carried	
3	<b>Adoption of Minutes of Feb. 4</b> - item 10 – clarification that McGuffins have been accorded seasons passes, with models to be given day passes upon request. - Minutes adopted (Moved- D. Cuddy / 2 <sup>nd</sup> – A. Wheeler Reich)	
4	<b>Business Arising from Previous Meeting</b>	- <b>Kevin</b> to revise and re-issue calendar
7	<b>Operations Report</b> - <b>Motion: BIRT SFNSC to sell the Skandic 500 to Doug Cuddy for the sum of \$2,500</b> Moved: A. Tomie / 2 <sup>nd</sup> L. Carlyle / Carried - The purchase of a new snowmobile to replace the Skandic 550 is expected to be deferred by one year - Hiawatha Highlands will be purchasing 14 18"x18" signs for \$378+tax. This is within operating budget. - There is interest in purchasing a front renovator for \$18,820 (estimated).	- <b>Operations Team</b> to investigate purchase of front renovator and make a formal proposal to the club for approval at the April meeting.
8	b) Jackrabbit Coordinator's Report - Discussion pertaining to Jackrabbit fees - Discussion pertaining to para Nordic program and sit skis. Jim Steele is currently in possession of a sit ski, which will be made available to interested participants until the end of the season. c) Trails and Grounds Report - re-use of the snowmobile club's bridge for Nordic trails not possible, since snowmobile club intends to keep bridge even if forced to remove it from its current location d) Fundraising Report Laurie Carlyle is investigating design and purchase of buffs as a fund raiser.	-b) Jackrabbit Coordinator's Report - <b>Jackrabbit Coordinators</b> to formulate a proposal regarding Jackrabbit fee increases, including late registration fees and bring forward this proposal for consideration at the April meeting, to be voted on at the May meeting. - <b>Jim Mihell</b> to forward sit ski waiver forms to Hiawatha Highlands ,and request that <b>Jim Steele</b> drop off the sit ski at Hiawatha Highlands for use by interested parties. <b>Doug Cuddy</b> to drop off sit ski poles. c) Trails and Grounds Report - <b>Scott Elgie</b> to investigate having the bicycle club patrol the snowmobile bridge on a regular basis over the summer so as to enable the bridge to remain in its current location, where it is being used by the bicycle club. d) Fundraising Report <b>Laurie Carlyle</b> to initiate purchase and design of buffs for resale as a club fund raiser l) Special Events

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	<p><b>BIRT a line item be created in the club budget to reflect an expense of \$2,000 for the purchase of buffs and revenues of \$3,000</b>  (Moved: L. Carlyle / 2<sup>nd</sup> J. McFarling / Carried)</p> <p>f) Race Team Report  <b>BIRT funds budgeted for athlete support at Nationals this year be allocated to the athletes who meet the funding criteria as set forth in the Race Team Manual to be used by them in accordance with the guidelines detailed in that Manual.</b>  (moved: J. Mihell / 2<sup>nd</sup> L. Carlyle / Carried)</p> <p>- A motion was made to allocate club funds to cover the registration fees of athletes going to Nationals who do not meet the qualification criteria as defined in the Race Team Manual. This motion was discussed and turned down.</p> <p>g) Junior Race Team Report  - A motion was made for the club to increase the Junior Race Team budget to cover OMC registration fees. Some confusion existed as to whether this motion pertained to the past OMC or next year's OMC. The motion was turned down.</p> <p>h) Biathlon Report  In order for the club to entertain any motions related to biathlon, and in order for biathlon to be properly represented at club meetings, biathlon will need to have an active chair to attend club meetings.</p> <p>i) Banquet Report  - The invited guest list was reviewed</p> <p>l) Special Events Report  - <b>BIRT Soo Finnish Nordic Ski Club pay \$390 for the staffs that were purchase to hold the lanterns along the Pinder Trail.</b>  (moved J. MacFarling / 2<sup>nd</sup> L. Carlyle / Carried)</p> <p>- <b>BIRT Soo Finnish Nordic Ski Club purchase 30 additional IKEA lanterns at approximately \$180 (\$6 each).</b>  (moved J. MacFarling / 2<sup>nd</sup> J. Mihell / Carried)</p> <p>- <b>BIRT Soo Finnish Nordic Ski Club purchase 80 additional staffs to accommodate all of the new style lanterns for future lantern ski events at a cost of \$450.</b></p>	<p><b>Doug Cuddy</b> will make a call as to whether to cancel Mabel Lake by Saturday morning, and will inform Jennifer McFarling and Gloria Mears of the decision.</p>

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	(moved J. MacFarling / 2 <sup>nd</sup> A. Wheeler Reich / Carried)	
9	<b>Biathlon Report</b> - Club wrote a cheque to cover Biathlon Ontario's Fee of \$115	
11	<b>Adjournment</b> 9:24 PM.	