

**Soo Finnish Nordic Ski Club  
Meeting Minutes  
October 1, 2008**

**Present:**

Kevin Hogan  
Gail Lane  
Margaret Barbeau  
Jennifer McFarling  
Colin Templeton

Bob McCron  
Laurie Carlyle  
Mike Kornell  
Joanna MacDougall  
Jim Steele

Amy Wheeler Reich  
Adriana Tomie  
Lisa Venier  
Betty van Kerkhof  
Scott Elgie

Item No.	Points of Discussion	Action
1	<b>Call to Order</b> at 7:05 pm	
2	<b>Adoption of Agenda</b> - agenda revised to <i>ONLY</i> include items requiring discussion at meeting - Agenda adopted as amended (Moved- A. Tomie/ 2 <sup>nd</sup> L. Carlyle - Minutes of Sep 10 adopted (Moved- J. McFarling/ 2 <sup>nd</sup> – B. van Kerkhof). - future agendas will <i>ONLY</i> include items from reports that require discussion at meeting or other items specifically requested to be added to the agenda. Agenda items to be sent to Gail Lane who will distribute the agenda	
3	<b>Business Arising from Minutes – n/a</b>	
4	<b>VP Report</b> - <b>review of Day Lodge Activites</b> - minutes of current day lodge meetings will be posted on website - lodge is planned to be very energy efficient, including great insulation, solar panels on south face, masonry heater/wood fireplace, in-floor radiant heating via solar panel or water heater, walls constructed of ISB insulated panels - building to be 4000 sq ft, with 2000 sq ft of open area as well as areas for ticket sales, cafeteria, kitchen, ski rental, washrooms with wheelchair accessibility and an area available to be separated off for a meeting or stretching area as required. - current issues – location of septic bed and whether it will fit on our land and water line sharing - all input welcome. Send input to Mike Kornell	
5	<b>Treasurer's Report</b> - review of budget process – all budget drafts sent to Adriana who will compile them, research differences with previous years and submit a draft of the whole budget for review at next meeting	- <b>all chairs</b> to send budgets to Adriana
6	<b>Membership Report</b> - discussion re who will pay for cost of online membership system. Agreement that for this year the Club will go ahead with Zone 4 system and absorb the cost.	- <b>Colin</b> to include cost of online system in his budget - <b>Colin</b> to start-up online registration system prior to Nov. 8
7	<b>Jack Rabbit</b> - Biathlon does not conflict with JR as it does not run on our trails - JR budget to include item for emergency kits for coaches. Kit to include emergency contact numbers - Hiawatha Highlands risk management program should be considered for all coaches - Coordinators would like coaches going out on Crystal or Red Pine to have 2-way radios available. Lisa Venier offered use of 8 radio units owned by the Cycling Club. - two play areas will be developed – one near lodge and one on hill area of farm	- <b>Kevin</b> to forward accident forms required by insurance co. to Denise Kornell  - <b>Lisa</b> to give Joanna the radios - <b>Kevin</b> to visit Farmer Bob re insurance issues and hill use
8	<b>Trails and Grounds</b> - request for trail prep budget referred to Hiawatha Highlands meeting	- <b>Betty</b> to take trail prep budget item to HH meeting

