

August 24/2006 Nickel Plate Executive Meeting Minutes

Present: Dick Reimer, Gloria and Ernie Winstanley, Ron Spence, Colleen Schneider, Alan Hird, Tom and Peggy Kampman

Agenda Items:

1. Cheque signing authority

It was decided that Irene Nerfa (treasurer), Peggy Kampman (Secretary), Dick Reimer, (Trails) and Ernie Winstanley (Director of Facilities) be given signing authority, with a minimum of two required to sign. Buck Pacholzuk and Deborah Webb as past members of the executive will be removed from signing authority.

2. Membership Brochure

It was decided that the early bird discount would be 10% with the deadline date to qualify for a discount to be set at 3 to 4 weeks after the brochures are sent. It was thought that brochures and the fall newsletter should go out by October 15.

Dick and Colleen will meet to discuss format of the brochure, dates, events, sponsors, volunteer sign up.

Some ideas for dates are as follows;

- Swap meet later in the fall, perhaps November. It has not been very successful in the past. A later date with more advertising may help. Frank Perrier will need to be contacted to see if he would like to organize this event again.
- Welcome to Nickel Plate day to take place the first weekend in January to ensure enough snow. January 6th was suggested. It was also decided that admission for visitors would be by donation instead of free.

3. Membership Drive

Ron Spence will look into booking a space at the Cherry Lane Mall at a date to coincide with Apex Membership drive. He will be asking for volunteers to help and Dick offered that there is a display that had been used at the Seniors Symposium. It was decided that the club would not put up a display at the Seniors Symposium this year.

4. Other Items

- a. *An Operations committee* is required to deal with personnel and management concerns. This executive member would act as a liaison between personnel and the executive and also support personnel in dealing with any management concerns. Tom Kampman has agreed to take on the roll of personnel liaison.
- b. *Annual Operations Plan* drafted and circulated for the executive to review. Dick would appreciate any comments prior to the submission deadline. The report must be submitted to the Upper Similkameen Indian Band by Oct. 31 And to the Forest Service by October 31. Copies of the 2006 AGM, New Fee Schedule and Names and addresses of the Current executive must accompany the report.

- c. *The Washroom Audit* has been completed by Dick and Buck and submitted to the Olympic/Paralympic Live Sites Grant Committee. This was required for the remaining grant monies to be paid out.

- c. *Nickel Plate does not have a coach* for the Grade 5 program, Junior Racers or to run the ski development programs.
Peggy will contact the parents of the Junior Racers to see if the parents are interested in looking for a coach for the Junior Racers. Dick has said he will help the parents through the process of working with CCBC for their assistance. Dick will ask Pat Buchanan to contact Georgia of CCBC regarding the possibility of sharing some of Murray's time as CCBC coach.

- d. *Nickel Plate Web site needs to have a person respond to queries.*
Ron Spence said he would take on this job.
Dick Reimer is the contact name in the Penticton and Summrland Recreation brochures. A request to change the contact name needs to be done early in the spring each year. The deadline was missed this year.
This responsibility will be with the Public Relations Director.

5. Reports

Trails

Dick stated that he would resign as Director of Trails and take on the position of Past President until a new President is elected. He would continue with the responsibilities of Director of Trails until a replacement is found.

There are 5 to 6 loads of logging

Piles of lumber made last year need to be burned. A permit will be needed.

An excavator will be required at a cost of \$3- to 4,000.00.

The burn would take place after the first snow.

Dick also commented that the executive needs to complete the executive roles and responsibilities, including time estimation for the various responsibilities. It would be helpful to have this task completed before the fall newsletter goes out. This would assist Ron when he composes the section of the newsletter pertaining to volunteers.

Dick stated that he will handle Keith's responsibilities as manager of operations until Keith assumes his role in November.

Ernie reported on facilities

Hard Rock flooring surfacing has been applied to washroom floors. It was an arduous task involving many stages over several days. He said it looks very good and should be very durable non skid surface.

Painting of the lodge floors, walls, tables and benches was completed this summer. He commented that the floor of the lodge will need better surfacing to prolong its life. He wonders if there is a similar product to the Hard Rock used in the washroom.

The garage needs painting.

The roof above the ticket taking window needs revision to prevent snow and ice from falling and possible causing injury. The cost is estimated at \$4000.00. It was agreed by the executive that this should be a priority and okayed the expense.

Ernie inquired what sort of budget he would be working with as there are a few more items on the wish list. Construction of a timing hut, shower stall for the washroom and flooring product for the lodge. Dick replied that we did not have a formal budget, but that last years financial report was a good estimation of how much money the club has to work with this year.

Ernie also reported that Rene Sieber will install access for drinking water bottles to be filled from the washroom water supply. He will not charge for this service.

Meeting adjourned at 9:30

Next meeting not set.