



## **June 21, 2007 Nickel Plate Cross Country Ski Club AGM Minutes**

**Attending:** Gwen Marsh, Mike Bartier, Terry & Ruth McPhillamey, John Surkan, Edgar Scherzinger, Bozena Chomicky Gloria & Ernie Winstanley, Dick Reimer, Alan Hird, Irene Nerfa, Peggy & Tom Kampman.

**Minutes from June 8, 2006 AGM** was adopted as circulated. Moved by John Surkan and Seconded by Dick Reimer. Passed.

**2006-2007 Financial Report was presented by Irene Nerfa.** Following some discussion, it was moved by Irene Nerfa and Seconded by Dick Reimer that the financial report be adopted. Passed.

### **Directors Reports**

#### **Director of Trails, Dick Reimer.**

Dick reported that the following work needs to be done on the trails this summer.

- remove regrowth on trails with brush cutters. The club has been given 2 brush cutters, which will be used to cut down growth of small shrubs and trees that have grown up above the snow level. This would require 2 people over 2 days and would take place in July. Contact Dick to volunteer.
- Burning of wood.
- Build a learning terrain for youth ski development.

Dick also reported that he will have to meet with the forestry service to walk through the new trail, Motherlode. This is to comply with our agreement with the Ministry of Forestry.

#### **Director of Facilities, Ernie Winstanley**

Ernie reported that the following projects would be started this summer.

- Resurfacing of the floor in the cabin with non slip material.
- Build a kitchen in the cabin extension, and put in a water line to the kitchen from the washroom.

## **New Business**

### **Election of 2007-2008 Executive**

The following members have allowed their names to stand for the following positions.

<b>President</b>	Mike Bartier
<b>Vice President</b>	Tom Kampman
<b>Treasurer</b>	Irene Nerfa
<b>Secretary</b>	Barb Perehudoff
<b>Director of Trails</b>	Tom Evans
<b>Director of Facilities</b>	Ernie Winstanley
<b>Director of Membership</b>	Colleen Schneider
<b>Director of Social Events</b>	Elvia Dumas
<b>Director of Public Relations</b>	Steve Brown
<b>Director of Skier Development</b>	Charlotte Venkataramen
<b>Director of Volunteers</b>	Peggy Kampman
<b>Upper Similkameen Band Liason</b>	Philippe Batini

Alan moved and Dick Seconded that the members who have volunteered and accepted the above positions be Elected as the 2007-2008 Nickel Plate Cross Country Ski Club Executive. Passed.

Tom thanked Gloria Winstanley and Alan Hird for their contributions to the club. Gloria has been Director of Social Events for 3 years and Alan Director of Volunteers for 10 years.

Meeting adjourned at 8:30