

Inuvik Ski Club Society Board Meeting Minutes
Tuesday, March 1st, 2016 at 20:04 PM

Present: Fraser Pearce, Bobbi Scott, Jay Frandsen, John Stortz and Rosalind Crump

1. Approval of draft minutes dated February 3rd and February 18th 2016 by Jay, seconded by Bobbi.
Agenda approved by Jay, seconded by Bobbi.
2. Finances
 - a. Current account balances: Operational balance \$51 480.12
Lottery balance \$17 754.00
 - b. Lottery Contribution Agreement
 - i. Total of \$119 625 over 5 years
 - ii. Requires a budget worksheet, annual budget of March 2016-March 2017
Action: *Bobbi*
 - iii. Questions to ask: Clarify if funding remains after 5 years? Does it all have to be used in the 5 years? Can it be invested long-term?
Possibility of renewal?
 - iv. Motion to approve by Fraser, seconded by John
 - c. Lottery Accounting
 - i. update/amend letter pending new numbers in account
 - ii. **Action:** Fraser to write letter asking if we can work out a solution
 - iii. Motion to approve up to \$1200 to cover accounting costs by Bobbi, seconded by Rosalind
3. Trails and Equipment
 - a. Trail status – Great!
 - b. Skidoos etc.
 - i. Skidoo broke down on the trail!! **Action:** Jay and John to look into cost of replacing alternator for Northwind skidoo
 - ii. Motion: To authorize expense of up to \$3,200 including all taxes for repair of the skidoo damaged in December, using funds received through the insurance payout for this damage. Proposer: Fraser Seconder: John
 - iii. Parts arrived from Whitehorse for our own skidoo repair! Expecting repair complete by end of the week, back up and running next week
 - iv. Total payout from insurance: \$19,067.40
 1. Spend the ~\$250 of our money now to inspect the fuel tank in the remaining machine to confirm worth repairing.
 2. Assuming no fuel tank damage, file claims for both machines.
 3. Use \$3200 of the payout to get the 2nd machine running.
 4. Pending confirmation of dealer servicing and sellers willingness to bring it to Whitehorse at no extra charge, use remainder of insurance payout to purchase used CanAm Quad and install tracks at Yukon Honda.
 - c. Ski order for Jack Rabbits has arrived!!
 - i. JumpStart may provide funding – asking for 2016 pricelist, for a fall delivery

- d. Security system
 - i. SC950 – sends real-time thumb images to up to four mobile phone numbers and two email accounts (\$650 US or \$1200 US with cell plan)
 - ii. Look into costs of noise and flashing lights deterrent?
 - iii. Alarm w/dialer to RCMP? Install cost?
Action: Jay

- 4. Programming and Events
 - a. Easter Egg Hunt! Saturday March 26th - Family open-house to coincide with Jack Rabbits on weekend
 - i. Check with JR parents for help with this
 - ii. **Action:** Bobbi to bring music!
 - iii. Mid-week Jack Rabbits during March Break – Tuesday/Wednesday?
 - b. Kathy Gilmore is running two Adult Learn-to-Ski sessions
 - i. Up to 5 participants, 1st come 1st serve!
 - ii. \$60/person, or \$15 for members
 - c. Loppet: Sunday, April 10th
 - i. Fraser working on swag
 - ii. Door prize ideas? Send to Fraser

- 5. Other business:
 - a. Motion: To approve purchase of Director's and Officer's Liability Insurance through NWT Ski Division for \$678. Proposer: FP Seconder: Bobbi ← NULL and VOID until NWT Ski Division decides on action with regards to Director's and Officer's Liability

- 6. Next meeting: Tuesday April 5th at 8 PM

- 7. Meeting Adjourned at 21:26