



Inuvik Ski Club

Pre-AGM Board Meeting

Saturday October 28, 2017

Attendance: Jay, Holly, Patrick (Brian sends regrets).

Call to order: 4:10pm

Updates:

- Trail Maintenance
 - Bridge constructed for Tundra Trail - Cross Hatched. Spikes needed to be pounded in. Estimated 45 Minutes to finish up.
 - Serious Brush Cutting needed on Silver and leading up to it.
 - Orange and Blue also need some work on brushing. Ask Nihtat for donation of time & equipment? Arctic Chalet?
 - Sasha and Peter Greenland on Board. Dave Tavares interested in helping too.
 - *Long Term Plans:*
 - Brush mowing? Broke multiple times with Andrew.
 - Mow trails in the summer -- mower pull with ATV. Useful for when groundwater is low.
 - SAO in Tsiigehtchic has a Brush Hog that we can check out. Greenhouse looking to sell 150 CC diesel chipper (\$500-\$1000).

ACTION ITEM: Patrick to send message to Greenhouse for follow up.

- Top of the World Loppet 2018
 - Preliminary Event Notice is ready for release (see attached).
 - Logo Design Contest is open (as of Oct 1st) and **closes Nov 15th!** Posters and online marketing are out and available, but no entries received yet. Tell your friends and send something in yourself!
 - Top of the World Travel is onboard for creating packages for travel to Inuvik.
 - Up Here magazine is profiling the Loppet (Contact: Jess Dunkin).
 - Jay suggestion to get in touch with Brian (Terry: 867-620-2400) about historical docs/photos for article.
 - [CCNWT](#) is allocating \$20,000 for the Loppet.
 - Advertising, Supplies, Facility Rental, Prizes etc.
 - Meeting with Ollie Williams (CCNWT Administrator) in Yellowknife
 - [Contact Ollie](#) for any outside-of-Inuvik requests.
 - Wants to look into overnighting location for Aklavik to Inuvik ski on Wednesday/Thursday, collaborating with Sharon Firth.

ACTION ITEMS:



- Talk to School principals about billeting and accommodations for students interested in participating.
 - Talk to Jamboree folks about to coordinate on opening ceremonies on the Friday night of the Loppet.
 - Talk to Midnight Sun Complex (Steve Krug) or Aurora College (Laura Hicks) about getting a location for the Banquet the Sunday night of the loppet.
- **2017 Annual General Meeting: Next Saturday, November 4th**
 - Proposed Agenda: Meeting start at 4pm
 - Brian, Kate, and Brandon stepping down & thank yous.
 - Cancelling of phone line (NWTel). Update of phone number to new club cell phone -- 867-668-6090.
 - Clarify bill payment mechanism (online or paper) - ask preference of new treasurer.
 - Updates from Treasurer and President
 - Disbanding of 2016-2017 Board and Nominations for 2017-2018 Board
 - Goal is larger Board and full executive
 - President
 - Vice President
 - Treasurer
 - Secretary
 - Director of Maintenance
 - Director of Programming
 - Formation of Committees (Loppet, Volunteer Recruitment, Lessons)
 - Perspectives of Supporters: Guests Colin Pybus (School), Cheryl Zaw (Youth Centre) may present briefly.
 - Ski Swap & Open House: 1:00pm - 3:30pm
 - Individuals will bring skis they want to sell to ski chalet and leave them there for duration of sale.
 - Lunch Items/Snack Potluck (food is free, drinks are \$2 -- Patrick will make Coffee, Tea, cans of Coke, etc. and crock-pot of chili, buns/tortilla chips, cole slaw).
 - ISC Toques for sale, and unveiling of new chalet interior
 - Paper sign-up for Season Passes & Jackrabbit available (coaches and participants)
 - Adjourn 4:55pm.