

WRNSC Board Meeting Minutes for July 13, 2022

Present: Ken Campbell, Colin Rhodes, Oliver Conway-White, Elaine Gosnell, Rob Daniels, Heidi Langenberg (all virtual)

Called to order by Ken at 8:30pm.

1. **Review and approve agenda for this meeting.** Item #9 was dropped from agenda for this meeting. Motion to approve by Ken, seconded by Colin. None opposed, motion carried.
2. **Review and approve minutes from the previous meeting.** Motion to approve as amended by Ken, seconded by Rob. None opposed, motion carried.
3. **Finance update.** New Horizons Grant of \$16,111 was received and deposited. Bank balance is approximately \$43,000. Continuing to investigate insurance quotes for snowmobile.
4. **Move of rental equipment to new storage location.** First day of moving was July 6. All equipment was successfully moved to the new storage location, in same building as previous storage. The new locker is larger and has more space for organizing and storing equipment. Additional work days will be required to construct and secure shelving, organize equipment and tidy. The space can also be used for renting equipment from. First rental day will be Monday July 17.
5. **New Horizons Grant** – purchase of 12 additional lights was moved by Ken, seconded by Colin. None opposed, motion carried.
6. **Program and Equipment Rental Fees for 2022-2023**
In light of additional costs for use of the golf course clubhouse by the WRNSC, increases to fees for rentals, programs and membership were discussed. Details of price increases are provided in an attached table.
 - a. Youth Equipment Rental Fees – it was recommended to provide a combined fall + winter rental rate for boots (\$50) and poles (\$20) which includes a small increase for 2022-2023. This will make renting equipment for the 2 seasons simpler. Winter equipment rental rate will remain the same.
 - b. Youth Program Fees - A \$5 increase to all youth non-racer programs for 2022-2023 was recommended.
 - c. Adult program fees increase by \$5 was recommended
 - d. General membership increase by another \$3 to a total of \$65 was recommended.

Moved by Ken to accept recommended rate increases. Colin seconded. None opposed. Motion carried.

7. Potential Trillium Fund Capital Grant Request

Ken has requested input from the board on a number of items to be included in the potential Trillium Grant application. This includes potential further use of the golf course clubhouse facilities, a storage container and possible UTV purchase.

8. Advertising

As part of the New Horizons Grant we are committed to advertising ski programs and opportunities for senior citizens. Ads should directly target this age group, such as through the Cities' recreational guides. Assistance in generating an ad is required. Ken will investigate possibilities. Elaine offered to help if no one else found.

9. **The next meeting** will be September 14, 2022, 8:30pm.

10. **Motion to adjourn** by Colin, seconded by Rob. Meeting adjourned at 9:36pm.

