

Sovereign Lake NORDIC CLUB

BOARD OF DIRECTORS MEETING MINUTES

April 7, 2011; 8:50 p.m.

Location: Shubert Centre, Vernon, B.C.

Present: *Directors* – Chuck Austin, Hugh Hamilton, Bob Advent, Jonathan Oliphant, Don Reimer, Sharon Clarke, Alex Lane, Gerry Breneman, and Pat Pearce.

Regrets – Patrick Tobin

Staff – Scott Lemon (Club Manager).

This was the first meeting of the new Board that was elected by the members at the 2011 SLNC Annual General Meeting, which had just concluded.

Pat and Hugh were appointed for one-year terms, having both served for the previous two years.

Board portfolios were determined by consensus, except for the Chair that was determined by a vote of the Board:

- Alex - Membership/Social Committee Chair
- Jonathan – Fundraising Committee Chair
- Sharon – Competition Committee Chair
- Chuck – Treasurer
- Gerry – Programs Committee Chair
- Don – communications Committee Chair
- Bob – Vice-chair
- Hugh – Secretary
- Patrick – At large
- Pat – Chair by vote of the Board

Bruce Sandilands has agreed to chair the Strategic Planning Committee.

The next meeting will be on June 16, 2011 at 7:00 p.m.