

Sovereign Lake NORDIC CLUB

BOARD OF DIRECTORS MINUTES

June 29, 2015

Location: Ecclestone Residence

Present:

Directors: Pat Pearce, Sandra Ecclestone, Brian Wills, Shirley Pommier, Liz Ariano,

By phone: Rob Madden, Bruce Sandilands

Staff –Troy Hudson

Regrets: Sharon Clarke, Doug Geller, Shane Pearce

1. Call to order at 18.00
2. May meeting minutes approved by email
March minutes by Jeff Curtis pending.
3. Treasurer's Report. Sandra
May financial s were reviewed
New Signatories completed
Operating and capital budgets in process
Volunteer work parties this fall will help decrease costs
Year End May 2015: total income \$640 K
Finance Committee Terms of Reference and Policies are being reviewed and updates.
4. GM report was circulated Highlights:
Super Camp: Interviewing is underway for coordinator position.
Jess 4 Kids committee is developing an action committee for projects
Tourism Committee: 150 members from all over the world will be visiting us in Jan
2016
Want to have a bigger presence in the Vernon Winter Carnival 2016
Website improvements are underway

A pilot Summer Programme will take place at the end of July to develop and gather information.

5. Committee Reports:

Masters: A work in progress, to be aligned with BC Masters

Programmes: Dec event being planned for Dec involving Vernon Schools Grades 3 to 6

Sponsorship: Developing Terms of Reference

Lodge: Further meeting with Parks is planned.

Silver Star Liaison: Fee structure to be completed shortly

Social: Suggested a fall social in conjunction with one of the weekend work parties.

Communication: An eblast is planned for mid August.

Adjourned at 19.15

Next meeting Aug 31 Location TBD