

# Sovereign Lake NORDIC CLUB

## BOARD OF DIRECTORS MINUTES

August 31, 2015

**Location:** Western Water Associates offices.

**Present:** *Directors* – Sandra Ecclestone, Doug Geller, Sharon Clarke, Brian Wills  
*By Phone-* Rob Madden, Bruce Sandilands  
*Regrets:* Pat Pearce, Shirley Pommier, Shane Pearce, Liz Ariano  
*Staff:* Troy Hudson – not present

1. Call to order 6.15 pm
2. **MOTION** to approve minutes – Sharon.
  - March 17, 2015 - **Carried**
  - June 29, 2015 – **Carried**
3. Brief review of July and August GM reports – Doug
  - Volunteer Work parties Sept 27 and Oct 4.
  - Ski host program discussed.
4. **MOTION:** to accept first edition of the SLNC History Document dated April 2015.  
Sandra. **Carried.**  
This project by the History Committee has recently been completed and will be posted on the club website. Hard copies will be available at the lodge. Many thanks to the History Committee led by Doug.
5. The board discussed new cash management procedures.
6. A Fat Bike Proposal was circulated to the board electronically. **MOTION:** Sovereign Lake will not allow Fat Bikes at our facility until it goes through the Strategic Planning process that will include consultation with the club membership and approval by the Board of Directors. Doug. **Carried.**

**Motion to Adjourn** 6.50 pm **Carried**

Next regular Board meeting: Sept 28, 2015 6pm Location TBD

