



## BOARD OF DIRECTORS MEETING

August 15, 2016

**Location and time:** Wills Residence 6 PM

Present: BWills, PPearce, SEcclestone, SPearce, EAriano, SClarke, GM THudson  
By phone: RMadden, BSandilands  
Regrets: SPommier

1. Call to order 6.05p. Meeting chaired by B Wills, acting Chair. DGellar tendered his resignation from the Board of Directors on August 11th.
2. Approval of Agenda
3. **MOTION:** to approve Minutes of the June 27, 2016 Board meeting SEcclestone. Carried.
4. Financial Report – Sandra.
  - Year end financials of fiscal year ending May31 2016 are almost completed.
  - We have been approved for a loan from Vantage One of \$71,000 for the purchase of the groomer/tiller
  - **MOTION:** that the total amount of the term deposit of approximately \$43,000 be reallocated to the Capital Fund account upon maturity on August 28, 2016. SEcclestone. Carried
  - The Finance Committee has been working on the budget for 2017. Circulated, and presented in detail by the GM.
  - We have received \$23,100 from the BC Gaming Grant.
5. AGM will be held Tues Oct 19, 2016 at the Schubert Centre at 7pm. It will be preceded by an Open House from 5-7pm  
The Nomination Committee is being set up, with two members confirmed to date: Hugh Hamilton, Olaf Plummer  
Call for elections is 30 days prior to meeting.  
Nominations close 10 days prior to AGM, October 9<sup>th</sup>.  
Open House planning: Purpose is to update membership on committee work that has been done in the past year. le) updates on Groomer, Lodge, Programs Committee, new Website,  
Other options: Fashion show , fundraiser by Program kids, refreshments

6. GM Report highlights– Troy.

- Registration Fees are being finalized for memberships and for programs
- The new website is planned to be up on Sept 1<sup>st</sup>.
- The new groomer, a Piston Bully, is being assembled.

7. Committee Reports

Programs: Liz Ariano

- The new committee is being set up and will be meeting monthly beginning August 17<sup>th</sup>. The Chair will be elected at this meeting.
- The Programs Coordinator position is being advertised

Volunteers: A Volunteer Coordinator is needed. Contact: Troy

Sponsorship and Marketing: this committee is looking for volunteer members, preferably someone with Marketing experience.

Communications: Next communication with members is being planned for September and will include work party dates, registration information, AGM notice, and the above noted committee member needs.

Meeting adjourned 7.20 pm

**Next meeting: Monday Sept 27, 2016 6pm.** Location Ecclestone residence