



Lightning Creek Ski Club

May 11th, 2023

7:00 pm

**Attendance:** Falko Kadenbach, Rene Tudhope, Sean Seabourne, Michelle Delaney, Sean Scallion, Kerensa Medhurst, Dave Frappier

**Regrets:** Kristyna Tomek, Julie Backer, Marianne Van Leusden, Karcsi Peter

### **Agenda Items**

**AGM** - Slideshow/power point to be livestreamed for the event on Facebook. Sean and Rene to do a trial run of a live event. Michelle to look into Wifi for the Billy Barker. If any of the directors have slides to add for their part of the AGM please pass onto Falko.

Dave will be doing the nomination and elections.

Michelle to organize trophies, pictures, certificates.

Food: small platters for 20 people, maybe a dessert tray. Rene to order and pickup food trays, drinks and paper plates for the AGM.

Michelle or a couple of the director's spouses to be at the front for attendees to sign in.

Falko to email out agenda and financials to the membership to have as a digital copy. Only to print minimal for the AGM.

Recognition for Jen and Julie: Jen B \$500 gift card to Red Shreds and Flowers. Julie Flowers.

Rene to pick up items for recognition.

**Motion** to use Falko Kadenbach's contracting company, QCI, to run the Northern Development Grant backed project to build a start building and addition to the club cabin. Moved by Rene Tudhope, seconded by Michelle Delaney. **Motion carried with all in favour.**

**\*\*Falko was not present for the vote or board discussion\*\***

### **President Report**

17 members completed the year end online survey.

## **Treasurer Report**

Chequing account: \$57 520.73

Gaming account: \$678.07

GIC: \$5000

Northern Development: \$70 287.75

Rene and Falko have developed a Purchase Requisition Form and is available on Google Docs.

Adjourned: 8:50

Next Meeting: TBD