

ALTIUS NORDIC SKI CLUB

Board of Directors Meeting Minutes Wednesday, June 30, 2021

Call to order: 6:46pm

Attendance: Gord Heron, Crystal Ormond, Kirk Schmidt, Natasha Sych Pealo, Nicole Trenholm, Paul Cameron

Regrets: Stu Leachman, Angela Steele

READING OF THE AGENDA

Motion: Review and Motion to Adopt Agenda. GH Motion, KS 2nd

Vote: Motion carried

Resolved: Agenda for meeting 2021-06-30 approved.

READING OF THE MINUTES

Deferred until next meeting

ELECTION OF OFFICERS

Vice-President

Deferred

Secretary

Angela Steele nominated

Motion: Elect Angela Steele as Secretary for the next year. NS Motion, CO 2nd

Vote: Motion Carried

Treasurer

Kirk Schmidt nominated

Motion: Elect Kirk Schmidt as Treasurer for the next year. CO Motion, GH 2nd

Vote: Motion Carried

BUSINESS

1. Summer Camp
Discussion of number of attendees and what requirements would be needed for an assistant coach.
2. Canopy
Purchase of branded canopy with screen was made; and expected to be delivered prior to next jumping session.
3. Van
Looking into insurance changes and ensure registration is up to date
4. Social Media / Dropbox
All Board Members encouraged to promote social media posts
5. Casino
Altius casino date set to July 30 / 31. Guy Bolton is casino chair. Request for volunteers to go out shortly.
6. Financial
Revenue from summer camps is coming in. Refunds issued for portion of Spring.

Future meeting dates proposed as third Wednesday of every month.

Meeting Adjourned at 7:24 pm.