

**Owen Sound Cross Country Ski Club AGM
October 5 2016 - Grey Sauble Conservation Authority meeting room**

Meeting called to order at 7:10 by president Chris Hughes

Members Present:

Carl Sadler
Chris Hughes
Hank Vanderschans
Jim Pappas
Kelly Rogers
Gary Schute
Brent Radbourne

Board of Directors Executive for 2106/2107:

Acclaimed for the following positions:

President: Chris Hughes
Vice President: Carl Sadler
Secretary: Kelly Rogers
Treasurer: Brent Radbourne

Financial Report – Chris Hughes on behalf of Bob Garnett, outgoing treasurer:

BMO bank account:	\$3,555.20
Tangerine account:	\$11,840.24
Equipment * value:	\$ 2,294.95
Total assets:	\$17,690.39

*Equipment consists of: Ski-do, trailer, groomer and track setter
OSCCSC is in a good financial position with enough assets to replace the snowmobile when needed.

Fees have been adjusted to cover the discrepancies with Zone4 registrations and the insurance required for each child in a family but otherwise will remain the same as last year:

Season memberships:

\$45 single membership
\$80 couple
\$110 family with 1 child
+ \$20 each additional child

Day use:

\$10 individual
\$20 family

Membership Report: Kelly Rogers

2015/2016 membership was down from previous years probably due to a short winter, poor snow conditions and the closure of part of the trail system for logging.

Single Adults: 22

Couples: 22

Families with 1-2 children: 3

Total Individuals: 73

Trail Report: Carl Sadler

Trail is in good shape after the logging. The full trail system will be open this season. There will be more room to groom the north loop. The stumps will be cut off closer to the ground. A mud hole remains at the north entrance. Grey Sauble CA will fill it in.

Equipment report: Gary Shute

Machine is in great shape. Guides for the trail groomer will be welded on which will keep the groomer steadier in the tracks. Tarp on shed on Dave Copeland's property is torn and needs to be replaced.

Gary will contact Shelley Strong to see if she is willing to continue grooming on weekends. Carl will groom midweek.

New signs and donation boxes were made by Hank. He will look after the installation.

New Business:

Betty Berglund requests a snowshoe trail. Chris will encourage her to take initiative and find others who may be interested. Old logging trails might be able to be utilized. Carl is willing to help them mark a trail.

Meeting adjourned at 8 pm