

**Owen Sound Cross Country Ski Club
Annual General Meeting
23 June 2021**

Virtual Zoom meeting called to order at 7:07 by president Chris Hughes

Board members present:

Chris Hughes	Gary Shute
Kelly Rogers	Brent Radbourne
Carl Sadler	Jim Pappas
Don Eby	Aimee Vereecke

1. 2021/2022 Ski Club Executive Appointments

The new Executive Committee is acclaimed as follows:

Kelly Rogers – President
Don Eby – Vice President
Aimee Vereecke – Secretary/Registrar
Brent Radbourne – Treasurer
Carl Sadler – Trail Manager
Gary Shute – Assistant Trail Manager
Jim Pappas – Member at Large
Brian Goodings – Member at Large

Thanks to Don and Aimee for volunteering to join the board.

Vic Michener maintains the Massie Hills website.

Tom Hakala maintains facebook and has volunteered to do any graphics and signage the club may need.

The board thanks Chris for his 20 years as president, and maintaining the essence of the Massie Hills trail system.

2. Memberships and Financial Update

2020/21 ‘pandemic’ Membership:

311 members. Triple the past few years. Majority of members are adults, 15 families. Day use was way up: \$6,800. Membership may decrease next year once downhill ski areas re-open.

Financial Report:

Tangerine investments: \$14, 223.

BMO chequing account: \$14,672

Equipment value \$1312.00

3. Grooming Equipment Update:

2004 Skandic skidoo was repaired and should be running, but it will need to be replaced soon due to its age and ongoing electronic problems.

Groomer and 2 track setters are in good shape. One sets a little deeper and is used in deeper snow. The snowmobile shed, built by Gary and Carl, is in good shape. It is securely located on Dave Copeland's property across from front entrance. Dave has also trucked the snowmobile for service.

Motion was passed to increase the annual rental paid to Dave to host our shed from \$325 to \$400.

Carl and Gary have been obtaining quotes for a new snowmobile as well as ATVs with tracks for grooming:

ATVs: Availability is very limited for the next year. Quotes range from \$18,000 to \$21,000.

Snowmobile: Skandic 4 stroke. (No fumes compared to our current 2-stroke engine) 900cc wide track, heated handles. \$17,600. Sauble Cross Country Ski Club uses one. Carl will contact them for input.

Based on input from other ski clubs, OSCCSC will need a snowmobile primarily for its ability to pack. An ATV is easier to drive, but is not robust enough to pack big snowfalls.

Back up plan if the Skandic breaks down and we have not acquired a new machine: Rent the Grizzly ATV from Russ Holmes (Gary's friend) \$75/hour

Grey Sauble Conservation Authority will be logging again this year around the main entrance. Pine is marked. Carl is the contact person with GSCA and will ensure the trails are not impacted, as per last year. Clean up was excellent.

4. Additional Items:

Work crew this fall to address drainage problems on some parts of the trail.

Carl will pursue the possibility of a Grey Bruce Community Foundation grant to help with costs for a new machine, improvements to parking, or trail work.

Meeting Adjourned at 7:42

