Thunder Bay Nordic Trails
Board of Directors Meeting – Kamview – April 8, 2024

Present: Ross Johnston, Seija Grant, Kim Armstrong, Laura Darby, Lisa Bowes, Jiska Westbroek, Al Cranston, Gavin Freitag
Regrets: Pam Dawes, Cheryl Cameron, Shawn Allen
Staff: Dave Suttie,
Recorder: Kim Armstrong

Item	Details	Action
Minutes of last meeting	March minutes approved.	
Kick Sled	A presentation by Terri Gibbons and Ruth Chapman outlined the potential for the use of kick sleds at Kamview. Motion moved by Ross, seconded by Al that the opportunities for kick sled use by reviewed and implemented for next ski season. Approved.	Dave
Fundraising	An auction will not be held this spring but Ross will have tree seedlings available for sale.	Ross
Forest Management Plan	Was a suggestion that it would be informative to have a "walk about" with interested people so they can see and understand what is going to transpire.	Ross
Donation	Dave to prepare a "Wish List" of items that can be available to people who wish to make a donation to Kamview. We still have the money donated in memory of Dan Ek that needs a home.	Dave
Constitution	Laura will forward to board members the almost complete version of the updated constitution for review and final approval at the next meeting.	Laura,
Video (for promo)	More shoots necessary before completion.	
Memberships 2024-25	Discussions about ideas to encourage membership purchase considering poor ski season this year.	
Dog events	Al discussed some opportunities to interest dog owners in participating in events at Kamview. First event will be a run/walk with your dog on Saturday, June 8th.	
Finance	Kim presented the financial report. Despite the poor ski season the financial situation remains positive.	
SG Loppet	Peter reported on the expenses incurred and the sponsorship contributions that allowed the Loppet to not result in a negative balance. Peter announced that he will retire as Loppet coordinator after the 2025 event.	
Manager's Report	Dave outlined many of the upgrades that would be necessary to make the snowmaking system more effective. He will research the associated costs and present those to the board for discussion. Dave will work with Alison McMullen to examine the possibility of submitting a FedNor grant application for costs related to the improved snowmaking system. Kamview opened again after the late March snowfall and provided some much appreciated skiing for many members.	Dave
Next meeting	Next meeting – Monday, May 13 - 7:00pm - location Kamview or Zoom	