Thunder Bay Nordic Trails - Board of Directors Meeting – Kamview – September 9th, 2024

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

Item	Details	Action
Minutes	August minutes approved.	
Grant Applications	$72,900 of the Trillium grant has arrived. The contractor is waiting for the arrival of poles to start the Roadway Ramble lighting project. Hopefully an answer regarding the NOHFC grant will be provided by mid=November. Decisions about what portions of the project will go forward can be made after the announcement.	
Forest Management Plan	Ross has not received any contact from the potential tree supplier. Ross would like to involve local media to inform the public of the work being done.	Ross
Finance	The financial reports were distributed.	
Annual Report	Lorne and Laura distributed a draft template for the report. The report should cover the period May to April each year. Some decisions yet about finance details in the report. Committee members with content to add should forward that to Laura	Laura
Buff Sales	Seija will gather more pricing option details and present that for an on-line vote.	Seija
Constitution	The information meets the date deadline.	Gavin Laura
Ski Swap	The swap will take place Oct. 23-26. Volunteers will be needed.	
Fall Walk	Scheduled for Oct. 13 - 11-3pm	
AGM	Staff will be permitted to vote at the AGM Staff will not be permitted to serve as board members.	
Manager's Report	Dave expressed concerns about the short time available to complete the lighting project and the forest management work. Pond dig is complete, gravel placed on Jack Rabbit and Sun Up/Down trails, fill also placed in Dudley's, No 1/2Marathon this year, to be replaced by dog walk/run, memberships go on sale Sept. 13, grass cutting and side cutting on trails continues, SSSAA runs will start, Lisa Patterson working on ski rental inventory, work necessary on the tractor clutch and snow making pump. Snow gun has been ordered, Launi Weber to take on communications/sponsorship role, trail lights are working and chalet furnace has been serviced.	
Next meeting	Next meeting – Oct. 7th - 7:00pm - location Kamview or Zoom	