

**Mount Cain Alpine Park Society
Board of Directors Meeting
Sun Sept, 2011
10:00 – 12:00
Mt Cain Office**

Minutes

Present: Trevor Halalt, Tony Madsen, Dean, Jen Lash, Stuart Abernathy

- 1 Call to Order
- 2 Adoption of Minutes from May 2011 meeting
Move: Tony Second: Dean
- 3 Acceptance of financials
Move: Tony Second: Stuart
- 4 Sewage
 - Found a system that will work for us.
 - Works without power.
 - Basically a septic field.
 - Can be expanded.
 - Exceeds provincial standards
 - No moving parts
 - Next steps: Estimate (time and \$\$) from Stuart
Timeline from Dean
Bring AGM – Dean will bring this up in the update
- 5 Bunny Hill – being electrified – Dean is looking after this
- 6 Generator – Kane Electric coming to Sept 10th to finish installing generator
- 7 Work party :
 - Stuart will bring his excavator
 - old shed – dean will oversee this – 6 people
 - Kapitany lodge cabins, – Jen
 - ski patrol hut – bury tank, paint building - Trish
 - barrier around propane tanks – Shaun
 - Summer grooming- Trevor – Trevor will rent brush saws
 - Paint rusty roof – green – Dean will get paint – Tony will organize
 - Moving Old ticket Booth – Casey
 - Shelves – Campbell and Lance – Jen mention it to them
 - Ski Shop – Darren
 - Wire from shop to Bunny Hill -
 - Pile garbage in the middle of the parking lot
 - Bring it down when the sand trucks go down
 - Get rid of bombie on the road

- 8 Roads: First week of October Milligan coming to blast and Dennis will come and do the work
- 9 Events:
- Cain Cup / Adult Races will be restructured to make it run smoother. Might be over 2 days or might have qualifying run for Cain Cup. Board is open to ideas,
 - Kidsfest will not have prizes for everyone. In the past couple of years the event it has become more about the prizes and less about the race. This year there will be medals and maybe a few prizes for the winners.
- 10 Propane: The valves were checked but the tanks were deemed outdated. New tanks have been ordered and will be delivered soon.
- 11 New Board Members – Shaun and Ed stepping down. Looking for more Board members
- 12 Staffing:
- Bea will manage ticket booth part time. Need another manager to work with her. Jen will talk with K. Burgess-Griffith
 - Campbell considering coming back to work as grader/maintenance. Stuart will talk to him,
 - Rick interested in staying on. Tony will talk with him,
 - Naham – fully prepared to be here and groom but does not want to be the only one, Dean working with others to ensure we have more.
- 13 Equipment:
- Need to get the grader to Port Hardy – Dean will take it down to the parking lot today – Stuart will get it to Dan Fears
 - new snowmobiles have arrived, Weather Station Bill can do the snowmobile training class
- Motion to purchase a new lap top – up to 700.00
- Move: Tony Second: Dean
- 14 Contract with Sharon: Tony will talk ot her
- 15 Minutes for the past year need to be on the website – Jen will give them to Pete and he will post them
- 16 Next Meeting: AGM on September 17, new Board will gather for a brief meeting after that.