

PNC Board Meeting Notes  
12/14/20

Attendee's: Nancy, Mike, Skip, Geoff, Randy and Don (Virtual via ZOOM)

\*Randy reported that the club was in good shape financially, with \$4,700 in the checking account and all reimbursements were up to date. Total funds available per checking and savings: \$16,235.

Randy proposed the idea of increasing the hourly rate for the members of the groomer. Geoff will discuss this with the crew and see if there is any need to make a change. He will report back to the board regarding this proposal in January.

\*The question of when to close the gates on 614, and open the gates to the inner loop and eagle run was brought up. Per Geoff and Skip, There is a need for at least 12 inches of snow and Ian (FS) would need to have two days advance notice. Since the area does not have the snow depth yet and the seven day forecast did not look promising the date could not be establish at this meeting.

\*The question of when grooming would start was also discussed. Currently, the issues and scheduling are based on the same discussion regarding the gate opening and closing. Skip reported that the status of preparation for moving grooming equipment up and starting the grooming for the season is still on hold until suitable conditions become available. Otherwise, the sheds are in place and ready for use, and the snowmobiles and groomers are all ready to go. Setting up the snow shoe shelter had also been accomplished. He mentioned that someone had already used it and had burned all the available wood, so more will be needed when the opportunity to haul it in becomes available.

\*Geoff reported that he'd made contact with Evan Knight from Lookout Ski area and responded to Mr. Knights questions about 4<sup>th</sup> of July recreation area.

\*Mike reported that a couple had made contact with him and the two sets of skis and boots that had been donated are now in their possession.

\*It was reported that the I-DU-SKI/snow shoe form on the WED site was abit outdated. The suggestion was made to Skip to see he or Roberta could get a new form to Randy as a replacement for the one currently on the WEB site.

\*There have been no suggestions made for this seasons winter activities. So Geoff will draft a starting list and send it back to the board for comments or suggestions. It was discussed that it should be based on single day events only, with the caveat that to participate everyone may have to drive themselves unless they are comfortable with carpooling with folks they know.

\*The Yahoo groups e-mail platform was discussed. Don will use it at least one more time to send out the next newsletter. But by the next board meeting Randy was going to research out what other

options may be available and a decision will be made regarding what the club will use in the future to communicate with club members. If the decision is made to stop using Yahoo groups, Don will contact Hilma so she can close out the account that is believe to be her name. It was also discussed that responsibility for updating and maintaining annual e-mail membership list associated with a group site would best be handled by the club secretary in the future.

\*Randy expressed the need for members to fill out the on-line form regardless of whether they pay the dues by check or pay pal. He indicates that it is important for the form to be filled out ON-LINE so that the automated e-mail membership list can be created from the information in the form. He emphasized that folks should be discourage from making a hard copy of the form, filling it out and mailing it in with their dues. Don will address this in the next newsletter.

\*Nancy asked that any inquiries about lessons be forwarded to her directly.

Next Board Meeting: January 25<sup>th</sup> @ 3 PM