

**Mount Cain Alpine Park Society
Board of Directors Meeting
December 4, 2010**

AGENDA

Directors:

Tony Madsen
Trevor Hatelt
Shaun McConnell

Jennifer Lash
Dean Davidson

Don Mancell
Peter Knott
Trisha Ward

Darren Rowsell
Devin Miller
Wendy Ravai

1. Approve Agenda and Minutes

Notes that the title and Board Members in attendance needed to be updated.
This was done

Discussion about propane tank with Shaun since he was not at the last meeting –
barricade and bracket. Done in the summer

Motion: Dean Second: Tony

2. Correspondence

Letter from Campbell: Lance and Campbell have been working a lot and we
wanted to give them a seasons pass but that was not going to work so we gave
them each 500.00.

Campbell is returning it. He sent a letter saying that he felt they were paid
enough with their discounted passes and he would like to volunteer.

3. Grader Operator Update – 15 minutes

Found one – Jim Corbet – works for Western. He has worked with one before -
not one with wings but it should be okay. He is a grader operator but not
mechanic

Originally though Western would shut down on 10, now 17th. Back in mid Feb –
snow dependant.

We will have him bill us hourly and use volunteers in between.

In addition, Rick has approached the Board to take on a bigger role and start
looking after our long term maintenance as a supervisor. He will keep track of
maintenance schedules such as oil changes and make sure we stay on track.

Dean, Ed, and Tony will talk to Rick and report to the Board. He also wants to take on some grading.

4. Operations Update – 15 minutes

Lift inspection 2 or 3 weekend in January

We had a safety work order and sent in info showing we did it

Dean bought a new engine for the bunny hill

Picked up 2 new battery chargers

New a new snowmobile. Can't get parts for the yellow one. 2-5000.00 for snowmobile

Motion: Approve up to 4000.00 for a replacement snowmobile for operations

Move: Dean
No opposition

Second: Tony

Electrical or diesel for bunny hill and tows – still undecided

Bill Dyke came up and fixed the splice on LI/L2 cable – approved by Dave Looney

Fuel and supplies: big tank just over a half - Ed will check with Stuart and Campbell to see how much we need. Suggested we fuel up everything before the 17th so make sure everything is okay- -diesel and gas

Bought spot transmitter for grader – 170.00 plus 100.00 year for service. Grader operator can have a check in feature, emergency transmitter and non emergency.

5. Training Weekend update – 10 minutes

Half the staff did not show up – Barb is dealing with it and training it this weekend It was crazy having the patrollers training along with everyone else – just too many people.

Suggested that next year we have the patrollers one day and other staff the other day. This would make it a lot easier

Cindy will send out a list of jobs board members can help out with.

6. Kitchen Update

Done

Shaun will work with her to see if there are any changes that need to be done
Darren will build a counter for sliding trays
Fan was working backwards - Bill Coyne is trying to fix it
Mico wave mount – needs to find one

7. PR Update – 5 minutes

- Telefest slide show – There are a few people who want to come to Mt Cain and do presentations on the Friday night of Tele weekend 8:00 – 10:00 on Friday -
- Film festival Donation – 2 donations – Kapitany Lodge packages – 5 day tour of the island
- Facebook ads – will start when Pete gets home 100.00/month for 3 months
- Spring Break – coupon handed out at kidsfest offering them a pass and their parents 50% off to come back in spring break – Cindy will make coupons
- Ad in NI gazette, CR papers – Jen will send contact info to Pete
- North Islands days – 50% off on Sundays if you are from that town
- Valentines – 2 for 1
- Bill the weather man – give him a couple of comps, Tony will write thank you letter
- Banner – Pete will check out the price

8. Accommodations Update – 10 minutes

- Bookings are booming

9. Ski Patrol – 15 minutes

- Trish not hear – update later

10. Ski Shop – 15 minutes

- Everything is good
- Staff is good
- Mondays are going to be an issue for helpers – Darren will do a schedule for Mondays
- Dean will confirm instructors training over Christmas
- New gear - some of it is in
- 80 pairs boots donated

11. Events – 10 minutes

- Cain Cup – Jen, Dean,
- Telefest - Suzanne

- KidsFest - Jen

12. Staff Accommodations – 5 minutes

- Rearrange to make sure the girls have their accommodations
- Probably not a problem after Christmas but need to make sure it is okay over the holidays

13. New Years Eve Security

- Rick is taking on
- Lodge will shut down at 1:00
- Shaun will check with Sharon to see if she is planning a dinner

14. Bus

- Rick is working on the bus
- The bus is 21 years old – challenging to get the parts
- Who rides the bus – liftees working and guests are the priority, liftees not working are not
- Ed will be responsible for the bus

15. Minutes

- Printed version in the office
- Set up distribution for minutes

16. RV Park

- Noted that there have been complaints about a party in the RV Park
- Pretty sure everyone has paid up
- Reduction for staff is determined on a case by case situations
- Power to the RV park – in the summer

Motion 1100.00 for materials to wire ve
Pete: Trevor Second Pete

17. Maintenance

Motion: Stuart come on the Board for maintenance and roads
Move Pete Second Dean

18. Financial

Reviewed financials
Maybe increase insurance for volunteers
Sharon and Rocks contract signed

19. Garbage

Pay someone to take garbage to dumpster

20. Adjournment