

## Black Jack AGM Meeting Minutes

Date April 29, 2017

Time 1900hrs

Location Rossland Firehall Conference Room

Attendees EXEC – Matt Tonner, Gerald Klassen, Trevor Houlden, Linda Merlo, Andrea McKay

Members 25 Club Members

Notes by Matt Tonner

President Intro and presentation of meeting agenda by Matt Tonner

Treasurers Report by Gerald

- Club did well financially this year
- Used funds from the future asset savings to account for unscheduled maintenance on the grooming equipment
- Saved \$20k at the end of the year back to asset savings account
- Suggested the club consider a raise in seasons pass prices (for all categories) for the 17/18 season

Skier Development Report by Ann Quarterman

- Approx 120 participants in skier development this year
- Registration for next season track attack/junior and senior racers is underway
- Kudos to the volunteers was given

Voted in the new executive

- Absent critical roles include the VP and Treasurer role that will have to be filled by the fall

Meeting adjourned at 1945hrs