

May 14, 2018 by email:

Moved by Jan Luppens, seconded by Carol Cooper that Mike Heximer get signing authority for the Black Jack Ski Club. **Carried.**

May 29, 2018 by email:

Moved by Carol Cooper, seconded by Orin that Meghan Wright be appointed to the board as fundraising director. **Carried.**

Jan Luppens <presidentblackjack@gmail.com>

Tue, 25 Sep 2018, 11:47

to Andi, Adele, me, Howard, Meghan, Mike, Orin, Rob, Sharman, Tanya, Kathleen

Hi Board members and Andi,

The motion by Carol was **carried**. (It reads: we grant free memberships to the coaches for the Skier Development Program and the School Program. If the coaches buy family memberships the club will reimburse them to the amount of a single membership.)

Seconded by Adele

In favor: Orin, Adele, Sharman, Carol, Howard and Jan.

November 8, 2018 by email

Moved by Carol Cooper, seconded by Mike Heximer and carried that the director who serves as the kiosk liaison has the continuing authority to make job offers to potential kiosk employees, outlining wage, salary, benefits, and hours and that this authority become club policy. **Carried**

April 29, 2019

Moved by Jan Luppens and seconded by Carol Cooper that Orin Jonat and Tanya Camposano be appointed to the board to act as interim treasurer and interim assistant treasurer respectively. **Carried.**

May 2, 2019

Moved by Jan Luppens, seconded by Carol Cooper that the board members assumed the following positions:

President: Jan Luppens
Vice-president: Mike Heximer
Interim Treasurer: Orin Jonat
Interim assistant treasurer: Tanya Camposano
Secretary: Carol Cooper
Membership director: Linda Allis
Grooming and Maintenance director: Howard May
Trails director: Sharman Naicker
Skier development director: Mark Merlo
Racing director: Adele Pratt
Biathlon director: Mike Heximer

Carried

Sun, 17 Nov, 10:17 2019

Motion by Orin Jonat, seconded by Carol Cooper: The bookkeeper, Larch Services immediately be allowed online access to the Main Club Accounts and that the treasure explore options to mitigate any associated risk. **Carried**