

4-H CANSKI Meeting Notes 11/14/17

Annual Membership Business Meeting

Anna Edmunds was running the meeting:

- Roll Taken at 6:15
- **Treasurer's Report:** Mrs. Kubik referenced everyone to the Revenues and expenses sheet for the year ended 6/30/17, stating that there **was currently a cash balance of \$2,975**. Doug noted that **due to equipment/ski swap purchases, along with \$500 subsidy** set aside for H.S. racing jackets, there will be around **\$1,200 remaining**.
- **Dues:** Beth moved to make a motion to approve Exec. Committee recommendations. Andy Wallis seconded the motion and it carried unanimously.
- **Up to date report on CANSKI activity thus far:**
11/9/17: Gear Prep – 9 skiers and 9 adults/volunteers prepped and readied 150-200 pairs of skis for the season. 11/13: Skiers and adult volunteers did trail work on on Ashland trails as a service project.

WNDG news: state competition will be held in Cable for the next two years. The volunteer rate has increased to \$8/hour this year and all the money made will go back to support your local club. They are always looking for volunteers.

CANSKI lodging for State is set at Nordic House.

- **BART:** Dalton Collins made the motion that we raise BART fees by \$5 this season. David Wallis seconded the motion and it carried unanimously.
Tuesdays BART goes Washburn to Ashland
Thursdays BART goes Ashland to Mt. Ashwabay
Matt Edmunds is volunteer driver. Other volunteer drivers are welcome...need CDL license and CANSKI will pay for this license.

Washburn Skiers - \$35/season - Ashland Skiers - \$25/season
- **Suggestions for Upcoming Year:**
Try to have accurate email lists...this can be difficult because skiers must be registered online & county email shared. If not receiving notices by email, please give Doug your email address directly. If you would like to be notified via text, please give your # and carrier information to Doug.

Washburn Elementary CANSKI Contact is Matt Cooper – Elementary CANSKI will be taking place on Fridays after school at Washburn Golf Course.

Ashland 4H has a van available this year and will get some detailing of some kind to identify it as "CANSKI".

CANSKI Jackets – Dalton Collins has reached out to Borah Co. to get a warmer team jacket for skiers who are interested in having one. If order is 25+, each jacket will cost \$85.50. If order is under 25, the cost of each jacket will be \$90. Beth Reed made motion to offer ordering information available at the 1st gear checkout. Dalton seconded the motion and it carried unanimously. It was also agreed that there will be a \$500 dividend amongst racers who order because they do the majority of the fundraising.

- **Recruitment:** H.S. skiers spoke to M.S. kids in Washburn and generated a lot of interest. Doug went to the elementary school in Ashland for information handouts. H.S. skiers will try and recruit 4th, 5th, 6th grade students at Washburn Elementary because they are not fully aware of the program and details. Beth and Doug suggested that skiers make a promo video, refer kids to U.S. Ski Team promo video, organization could put ad in the paper, but most importantly that current members personally ask others as that tends to be the most effective method of recruitment.
- **Officer Positions and Elections:** Beth and Doug would like at least one youth officer to be present at exec. Committee meetings this year. There should be approx. 4 meetings this year.

Officer Nominations made: Erin nominated David Wallis, Erin nominated Anna Edmunds, Bradley Kubik nominated Dalton Collins, Dalton Collins nominated Bradley Kubik for the position of Treasurer, Anna nominated Erin.

Doug made a motion to vote on whether ski youth officers would be used instead of a youth ski council. Beth seconded the motion to vote. The motion failed. Doug made motion for non-positional council, Erin seconded the motion. No officers, however there will be a 4H CANSKI Executive Youth Council consisting of 5 youth (Erin, Anna, Dalton, Bradley-Treasurer, David). An item to note is that all council members must be sure to know who is running their council meetings, taking notes, etc.

Additional Items: This year is a t-shirt year and not a hat year. Shirt orders should be put in 2 weeks prior to gear check-in. Skiers can come up with a design and/or Doug has his son's design that can be used or modified.