



Grant for Assistance Application – Central Cariboo

Organization Information Sheet

Name of Organization: 100 MILE SNOWMOBILE CLUB	
Mailing Address: P.O. BOX 1187 100 MILE HOUSE BC. V0K 2E0	
Telephone (office): N/A	email: N/A
Purpose of Organization (From Constitution or Incorporation Documents): SEE: Certificate of Incorporation attached.	
How long has the organization operated in the community? 30 years	
BC Society Registration Number: S 0069266	
Federal Charitable Registration Number: (if applicable) N/A	
Chairperson's name: MR ALAN REICHARDT	
Telephone: [REDACTED]	email: [REDACTED]
Treasurer or Financial Officer's name: MR. LAURIE LAUTRUP	
Telephone: [REDACTED]	email: [REDACTED]

Date of last Annual General Meeting (Attach minutes and current list of Directors):

November 07, 2017

yes ✓

Attach the last financial statement prepared and signed by the appropriate person (i.e., CA, CGA, CMA, comptroller, bookkeeper, financial officer, treasurer, etc.).

Previous Year Grant from CRD (if applicable) \$ N/A

NOTE: A Final Report for previous year's grant MUST be included with this submission, if not previously submitted.

Current Grant Requested from CRD \$ 9856.00



Grant for Assistance Application – Central Cariboo

Please answer the following questions, using additional paper if necessary.

1. What plans has your organization made to fund its activities over the next 3-5 years?

The club advertises to build up membership, rents out our clubhouse for community events, seeks donations, and charges a small fee to the Radio Controlled Flying club, archery club and South Cariboo Track, Trail and Motorcycle Club.

2. If your organization charges user fees/memberships/admission, attach your current fee structure: MEMBERSHIP FEES

\$70/single \$100/couple \$110/family of 4 \$70/senior \$25/non rider

3. What are your organization's specific goals and objectives for this year? How do they differ from previous years?

FOR 2018 The club is replacing the clubhouse roof and the trail groomer. We are also replacing a snowcat with a modern working snowmobile. This year the club will be welcoming the new South Cariboo Track+Trail club

4. Who does your organization serve?

The residence of 100 MILE HOUSE, 108 MILE RANCH + surrounding areas

5. Does your organization receive a rental subsidy from the City and/or CRD? If so, how much?

NO

6. Does your organization receive any benefit from permissive tax exemption, and if so, how much? (information available from City Tax Department)

NO

7. Does your organization use City or CRD owned facilities? If so, which ones?

NO

8. How will you indicate that the CRD is contributing to your organization?

CLUBHOUSE SIGNAGE ACKNOWLEDGING contribution and advertising in the 100 MILE FREE PRESS



Grant for Assistance Application – Central Cariboo

Project Summary Sheet

Please answer the following questions, using additional paper if necessary.

1. Brief Description of Proposed Use of Grant Being Applied For:

WE are re-roofing the Clubhouse to preserve infrastructure. The current roof is leaking and very old.

2. How do you know there is a need for this service/project in our community?

The clubhouse currently has many groups that rely on the use of the facility.

3. Is your agency applying for funds from other levels of government or other sources for this project?

No

4. Would you still be able to complete the project if you do not receive the other funds applied for?

Yes, however it will be a financial strain

5. Please describe the impact of this application being denied or approval of an amount less than requested.

As the clubhouse has to do the new roof as a priority a denial would strain our bank account and make it difficult to also upgrade our snow machine and trail groomer.

- 6) start date of the project: September 12, 2018
End date for the project: September 28, 2018



Grant for Assistance Application – Central Cariboo

6. Start date of the project: September 12, 2018

End date for the project: September 28, 2018

7. Please describe the key activities that will take place to complete the project and any associated timelines.

stripping off old existing roof (Sept. 12, 2018),
blocking access to rodents (Sept 13, 2018) re roofing
with new metal roof (Sept 14, 2018) Completion (Sept 28 2018)

8. Please provide a detailed financial budget for the project.

Quote attached.

9. Please explain how you will measure and evaluate the impact of this project on the community? How will you determine if it was successful?

The snowmobile club tracks the use of the facility
by other groups and will continue to do this. The
club will monitor this by a designated member
responsible.
The project will enable all users of the facility to be
in a safe and comfortable environment

THE INFORMATION INCLUDED IN THIS APPLICATION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.



President/Chairperson



Mainline Roofing Co. Ltd.

INDUSTRIAL • COMMERCIAL • RESIDENTIAL

255 HODGSON ROAD • WILLIAMS LAKE, B.C. V2G 3P7

PHONE: (250) 392-4322

FAX: (250) 392-2566

WWW.MAINLINEROOFING.CA

- * TORCH APPLIED MEMBRANES
- * TAR & GRAVEL
- * EPDM MEMBRANES
- * METAL CLADDING & DECKING
- * CUSTOM SHEET METAL FABRICATIONS

Estimate For

100 Mile Snowmobile Club

Estimate

Date

Estimate #

2018-06-13

4061

Description

Project: Metal Reroof at 100 Mile Snowmobile Club

Scope of Work:

- Set up work area in compliance with WorkSafe BC regulations
- Remove existing metal roof panels and cart away
- Any rotten or deteriorated strapping will be replaced on a cost plus basis
- Cut open truss blocking to allow air flow through the bottom edge
- Fabricate and install perforated metal to areas that bats can enter attic space
- Supply and install synthetic underlayment to entire roof surface
- Supply and install new metal roof panels secured into position with purpose made fasteners (owner's choice of colour)
- Supply and install a filter strip along ridge for adequate ventilation and to keep wind blown snow and rodents out of the attic space
- Fabricate and install 26 gauge ridge caps
- Supply and install EPDM vent pipe flashing
- Clean up site and leave neat and tidy

Price for 26 gauge galvanized duraclad metal roofing - \$10,018.00 + GST

Price for 29 gauge galvanized duraclad metal roofing - \$9,662.00 + GST

Price for 26 gauge coloured duraclad metal roofing - \$10,323.00 + GST

Price for 29 gauge coloured duraclad metal roofing - \$9,856.00 + GST

- Additional Note:
- Our price includes a written 5 year workmanship guarantee by Mainline Roofing, materials are warranted by manufacturer (please note Mainline is a manufacturer certified installer, no manufacturer warranties are available without it. Ask for it in writing!)
 - Our employees carry extensive training and experience in installing the roof systems listed above (many are ticketed journeymen in either low slope roofing or architectural sheet metal trades)
 - All work is to be done in accordance with WorkSafe BC safe work practices and to RCABC (Roofing Contractors Association of British Columbia) good roofing practices (we are a long-time RCABC member, please see www.rcabc.org for more information)
 - RCABC protects you the customer from poor workmanship and irreputable contractors
 - We carry full \$5m liability and special "open flame" insurance coverage (written proof of "open flame endorsement" insurance available upon request, and very important to protect our clients! Not many roofing contractors carry the correct coverage, please ask for it in writing! You will not be covered for any present or future roof insurance protection without this full "open flame endorsement")
 - Mainline Roofing is a proud sponsor of many local organizations and events

Chris Lyons



LEGISLATIVE ASSEMBLY
Of BRITISH COLUMBIA

Cariboo Regional District
File No.

SEP 20 2018

Referred To
.....



Donna Barnett MLA
Cariboo--Chilcotin

100 Mile House Constituency Office

#7-530 Horse Lake Road

100 Mile House, BC

September 4, 2018

Cariboo Regional District, Chair and Board

Dear Chair Wagner and Board,

Kindly accept this letter of support for the 100 Mile Snowmobile Club's grant application. The club has been in existence since 1969 and has added much to the social, economic and environmental well-being of the region.

The 100 Mile Snowmobile Club also share their facility with many other volunteer organizations for little or no fee.

A financial grant would certainly benefit all users in the region.

Yours truly,

MLA Donna Barnett, Cariboo Chilcotin

CANADA
PROVINCE OF BRITISH COLUMBIA

NUMBER
S-22781



Province of British Columbia
Ministry of Finance and Corporate Relations
REGISTRAR OF COMPANIES

SOCIETY ACT

Certificate of Incorporation

I HEREBY CERTIFY THAT

100 MILE HOUSE SNOWMOBILE CLUB 1987

HAS THIS DAY BEEN INCORPORATED UNDER THE 'SOCIETY ACT

GIVEN UNDER MY HAND AND SEAL OF OFFICE

AT VICTORIA, BRITISH COLUMBIA,

THIS 12TH DAY OF AUGUST, 1987

A handwritten signature in cursive script, reading "Roberta J. Ludon".

ROBERTA J. LUDON
DEPUTY REGISTRAR OF COMPANIES



(Section 6)
PROVINCE OF BRITISH COLUMBIA

SOCIETY ACT

BY-LAWS OF

100 MILE HOUSE SNOWMOBILE CLUB 1987

NAME OF SOCIETY

Part 1.— Interpretation

1. (1) In these by-laws, unless the context otherwise requires,
 - (a) "directors" means the directors of the Society for the time being;
 - (b) "*Society Act*" means the *Society Act* of the Province of British Columbia from time to time in force and all amendments to it;
 - (c) "registered address" of a member means his address as recorded in the register of members.
- (2) The definitions in the *Society Act* on the date these by-laws become effective apply to these by-laws.
2. Words importing the singular include the plural and vice versa; and words importing a male person include a female person and a corporation.

Part 2.— Membership

3. The members of the Society are the applicants for incorporation of the Society, and those persons who subsequently have become members in accordance with these by-laws and, in either case, have not ceased to be members.
4. A person may apply to the directors for membership in the Society and on acceptance by the directors shall be a member.
5. Every member shall uphold the constitution and comply with these by-laws.
6. The amount of the first annual membership dues shall be determined by the directors and thereafter the annual membership dues shall be determined at the annual meeting of the Society.
7. A person shall cease to be a member of the Society
 - (a) by delivering his resignation in writing to the secretary of the Society or by mailing or delivering it to the address of the Society, or
 - (b) on his death or in the case of a corporation on dissolution, or,
 - (c) on being expelled, or
 - (d) on having been a member not in good standing for 12 consecutive months.
8. (1) A member may be expelled by a special resolution of the members passed at a general meeting.
- (2) The notice of a special resolution for expulsion shall be accompanied by a brief statement of the reason or reasons for the proposed expulsion.
- (3) The person who is the subject of the proposed resolution for expulsion shall be given an opportunity to be heard at the general meeting before the special resolution is put to a vote.
9. All members are in good standing except a member who has failed to pay his current annual membership fee or any other subscription or debt due and owing by him to the Society and he is not in good standing so long as the debt remains unpaid.

Part 3.— Meetings of Members

10. General meetings of the Society shall be held at such time and place, in accordance with the *Society Act*, as the directors decide.
11. Every general meeting, other than an annual general meeting, is an extraordinary general meeting.
12. The directors may, whenever they think fit, convene an extraordinary general meeting.
13. (1) Notice of a general meeting shall specify the place, the day and the hour of meeting, and, in case of special business, the general nature of that business.
- (2) The accidental omission to give notice of a meeting to, or the non-receipt of a notice by, any of the members entitled to receive notice does not invalidate proceedings at that meeting.
14. The first annual general meeting of the Society shall be held not more than 15 months after the date of incorporation and thereafter an annual general meeting shall be held at least once in every calendar year and not more than 15 months after the holding of the last preceding annual general meeting.

Part 4.— Proceedings at General Meetings

15. Special business is
 - (a) all business at an extraordinary general meeting except the adoption of rules of order, and
 - (b) all business that is transacted at an annual general meeting, except,
 - (i) the adoption of rules of order,
 - (ii) the consideration of the financial statements,
 - (iii) the report of the directors,
 - (iv) the report of the auditor, if any,
 - (v) the election of directors,
 - (vi) the appointment of the auditor, if required, and
 - (vii) such other business as, under these by-laws, ought to be transacted at an annual general meeting, or business which is brought under consideration by the report of the directors issued with the notice convening the meeting.

16. (1) No business, other than the election of a chairman and the adjournment or termination of the meeting, shall be conducted at a general meeting at a time when a quorum is not present.
- (2) If at any time during a general meeting there ceases to be a quorum present, business then in progress shall be suspended until there is a quorum present or until the meeting is adjourned or terminated.
- (3) A quorum is 3 members present or such greater number as the members may determine at a general meeting.
17. If within 30 minutes from the time appointed for a general meeting a quorum is not present, the meeting, if convened on the requisition of members, shall be terminated; but in any other case, it shall stand adjourned to the same day in the next week, at the same time and place, and if, at the adjourned meeting, a quorum is not present within 30 minutes from the time appointed for the meeting, the members present constitute a quorum.
18. Subject to By-law 19, the president of the Society, the vice-president, or in the absence of both, one of the other directors present shall preside as chairman of a general meeting.
19. If at a general meeting
 - (a) there is no president, vice-president, or other director present within 15 minutes after the time appointed for holding the meeting, or
 - (b) the president and all the other directors present are unwilling to act as chairman,the members present shall choose one of their number to be chairman.
20. (1) A general meeting may be adjourned from time to time and from place to place, but no business shall be transacted at an adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.
- (2) Where a meeting is adjourned for ten days or more, notice of the adjourned meeting shall be given as in the case of the original meeting.
- (3) Except as provided in this by-law, it is not necessary to give notice of an adjournment or of the business to be transacted at an adjourned general meeting.
21. (1) No resolution proposed at a meeting need be seconded and the chairman of a meeting may move or propose a resolution.
- (2) In case of an equality of votes the chairman shall not have a casting or second vote in addition to the vote to which he may be entitled as a member and the proposed resolution shall not pass.
22. (1) A member in good standing present at a meeting of members is entitled to one vote.
- (2) Voting is by show of hands.
- (3) Voting by proxy is not permitted.
23. A corporate member may vote by its authorized representative who is entitled to speak and vote, and in all other respects exercise the rights of a member and that representative shall be reckoned as a member for all purposes with respect to a meeting of the Society.

Part 5.—Directors and Officers

24. (1) The directors may exercise all such powers and do all such acts and things as the Society may exercise and do, and which are not by these by-laws or by statute or otherwise lawfully directed or required to be exercised or done by the Society in general meeting, but subject, nevertheless, to the provisions of
 - (a) all laws affecting the Society,
 - (b) these by-laws, and
 - (c) rules, not being inconsistent with these by-laws, which are made from time to time by the Society in general meeting.
- (2) No rule, made by the Society in general meeting, invalidates a prior act of the directors that would have been valid if that rule had not been made.
25. (1) The president, vice-president, secretary, treasurer and one or more other persons shall be the directors of the Society.
- (2) The number of directors shall be five or such greater number as may be determined from time to time at a general meeting.
26. (1) The directors shall retire from office at each annual general meeting when their successors shall be elected.
- (2) Separate elections shall be held for each office to be filled.
- (3) An election may be by acclamation, otherwise it shall be by ballot.
- (4) If no successor is elected the person previously elected or appointed continues to hold office.
27. (1) The directors may at any time and from time to time appoint a member as a director to fill a vacancy in the directors.
- (2) A director so appointed holds office only until the conclusion of the next following annual general meeting of the Society, but is eligible for re-election at the meeting.
28. (1) If a director resigns his office or otherwise ceased to hold office, the remaining directors shall appoint a member to take the place of the former director.
- (2) No act or proceeding of the directors is invalid only by reason of there being less than the prescribed number of directors in the office.
29. The members may by special resolution remove a director before the expiration of his term of office, and may elect a successor to complete the term of office.
30. No director shall be remunerated for being or acting as a director but a director shall be reimbursed for all expenses necessarily and reasonably incurred by him while engaged in the affairs of the Society.

Part 6.—Proceeding of Directors

31. (1) The directors may meet together at such places as they think fit for the dispatch of business, adjourn and otherwise regulate their meetings and proceedings, as they see fit.

(2) The directors may from time to time fix the quorum necessary for the transaction of business and unless so fixed the quorum shall be a majority of the directors then in office.

--(3) The president shall be chairman of all meetings of the directors, but if at any meeting the president is not present within 30 minutes after the time appointed for holding the meeting, the vice-president shall act as chairman, but if neither is present the directors present may choose one of their number to be chairman at the meeting.

(4) A director may at any time, and the secretary, on the request of a director, shall, convene a meeting of the directors.

32. (1) The directors may delegate any, but not all, of their powers to committees consisting of such director or directors as they think fit.

(2) A committee so formed in the exercise of the powers so delegated shall conform to any rules that may from time to time be imposed on it by the directors, and shall report every act or thing done in exercise of those powers to the earliest meeting of the directors to be held next after it has been done.

33. A committee shall elect a chairman of its meetings; but if no chairman is elected, or if at any meeting the chairman is not present within 30 minutes after the time appointed for holding the meeting, the directors present who are members of the committee shall choose one of their number to be chairman of the meeting.

34. The members of a committee may meet and adjourn as they think proper.

35. For a first meeting of directors held immediately following the appointment or election of a director or directors at an annual or other general meeting of members, or for a meeting of the directors at which a director is appointed to fill a vacancy in the directors, it is not necessary to give notice of the meeting to the newly-elected or appointed director or directors for the meeting to be duly constituted, if a quorum of the directors is present.

36. A director who may be absent temporarily from British Columbia may send or deliver to the address of the Society a waiver of notice, which may be by letter, telegram, telex, or cable, of any meeting of the directors and may, at any time, withdraw the waiver, and until the waiver is withdrawn.

(a) no notice of meetings of directors shall be sent to that director, and

(b) any and all meetings of the directors of the Society, notice of which has not been given to that director shall, if a quorum of the directors is present, be valid and effective.

37. (1) Questions arising at any meeting of the directors and committee of directors shall be decided by a majority of votes.

(2) In case of an equality of votes the chairman does not have a second or casting vote.

38. No resolution proposed at a meeting of directors or committee of directors need be seconded and the chairman of a meeting may move or propose a resolution.

39. A resolution in writing, signed by all the directors and placed with the minutes of the directors is as valid and effective as if regularly passed at a meeting of directors.

Part 7.—Duties of Officers

40. (1) The president shall preside at all meetings of the Society and of the directors.

(2) The president is the chief executive officer of the Society and shall supervise the other officers in the execution of their duties.

41. The vice-president shall carry out the duties of the president during his absence.

42. The secretary shall

(a) conduct the correspondence of the Society,

(b) issue notices of meetings of the Society and directors,

(c) keep minutes of all meetings of the Society and directors,

(d) have custody of all records and documents of the Society except those required to be kept by the treasurer,

(e) have custody of the common seal of the Society, and

(f) maintain the register of members.

43. The treasurer shall

(a) keep such financial records, including books of account, as are necessary to comply with the *Society Act*, and

(b) render financial statements to the directors, members and others when required.

44. (1) The offices of secretary and treasurer may be held by one person who shall be known as the secretary-treasurer.

(2) When a secretary-treasurer holds office the total number of directors shall not be less than five or such greater number as may have been determined pursuant to By-law 25(2).

45. In the absence of the secretary from a meeting, the directors shall appoint another person to act as secretary at the meeting.

Part 8.—Seal

46. The directors may provide a common seal for the Society and they shall have power from time to time to destroy it and substitute a new seal in place of the seal destroyed.

47. The common seal shall be affixed only when authorized by a resolution of the directors and then only in the presence of the persons prescribed in the resolution or if no persons are prescribed, in the presence of the president and secretary or president and secretary-treasurer.

Part 9.—Borrowing

48. In order to carry out the purposes of the Society the directors may, on behalf of and in the name of the Society, raise or secure the payment or repayment of money in such manner as they decide and in particular but without limiting the generality of the foregoing, by the issue of debentures.

49. No debenture shall be issued without the sanction of a special resolution.

50. The members may by special resolution restrict the borrowing powers of the directors but a restriction so imposed expires at the next annual general meeting.

Part 10.—Auditor

51. This Part applies only where the Society is required or has resolved to have an auditor.

52. The first auditor shall be appointed by the directors who shall also fill all vacancies occurring in the office of auditor.

53. At each annual general meeting the Society shall appoint an auditor to hold office until he is re-elected or his successor is elected at the next annual general meeting.

54. An auditor may be removed by ordinary resolution.

55. An auditor shall be informed forthwith in writing of appointment or removal.

56. No director and no employee of the Society shall be auditor.

57. The auditor may attend general meetings.

Part 11.—Notices to Members

58. A notice may be given to a member, either personally or by mail to him at his registered address.

59. A notice sent by mail shall be deemed to have been given on the second day following that on which the notice is posted, and in proving that notice has been given it is sufficient to prove that the notice was properly addressed and put in a Canadian post office receptacle.

60. (1) Notice of a general meeting shall be given to

(a) every member shown on the register of members on the day notice is given, and

(b) the auditor, if Part 10 applies.

(2) No other person is entitled to receive notice of general meeting.

Part 12.—By-laws

61. On being admitted to membership, each member is entitled to and the Society shall give him, without charge, a copy of the constitution and by-laws of the Society.

62. These by-laws shall not be altered or added to except by special resolution.

V PRESIDENT

CONSTITUTION

- ## BYLAWS

DATED the 4th day of August, 1987.

APPLICANTS FOR INCORPORATION:

FILED AND REGISTERED
15.87 E0182
AUG 12 1987
8.11.87 C 0187
M. A. Jorre de St. Jorre
REGISTRAR OF COMPANIES

100 Mile Snowmobile Club Meeting
Apr 25, 2018

Call to order 7:00 pm

Treasurer's Report

General Account	\$4837.37
Club House Account	\$5463.15
Game Account	\$333.94

Note that the Club House Account is about to have deposited \$1000.00 for renter's cheque and \$850.00 for BCSF rebate, and not reflected in the above amount.

Meeting Minutes

There were no minutes from the last meeting.

Old Business

Groomer: Al has had little response on the ad he put on Kajiji. Some other marketing ideas were discussed.

As had previously discussed, Bruce is going to move forward with getting our Lawyer to proceed with upgrading our Club to the new Societies Act.

New Business

Groomer: Al has had little response on the ad he put on Kajiji. Some other marketing ideas were discussed.

The Club House has recently had water leaks in the renter's unit from the roof, which is in dire need of repair. Also squirrels are getting into the building from the roof area. There is also an internal water leak related to plumbing. The Club meeting attendees did a building walk-around to look at the condition of the roof and other parts of the building. No plan was developed for dealing with the problems.

Next Meeting:

Nothing scheduled.

Meeting adjourned 8:00 pm.

100 Mile Snowmobile Club Meeting
Feb 13, 2018

Call to order 7:00 pm

Treasurer's Report

General Account	not available
Club House Account	not available
Game Account	not available

Meeting Minutes

The minutes from the last meeting were emailed to club members. No errors or omissions were reported. Dave Shaw-Maclaren motioned to have the minutes accepted, Ian Henderson seconded the motion.

Old Business

Kamloops Fire Center was called by Steve Law regarding the rental payment still owed. The Center did not get back to Steve by the time of this club meeting.

Club ride Sunday. Riding from the 108 Heritage Site to the lodge on Timothy Mountain. All are welcome. Details are to be put up on the Club's web site.

Steve Law is getting a bunch of coroplast (sp?) trail signs for the Gold Rush Snowmobile Trail

New Business

Groomer: We talked about the Bombi groomer is not all that suitable with the current tracks it has. We discussed the merits of using a utility snowmobile as an alternative for grooming. Meeting members voted to sell the Bombi and look to acquire a suitable utility snowmobile. We also discussed getting a 'roller' type drag.

Next Meeting:

March 13, 2018, 6:30 pm at the Red Rock restaurant.

Meeting adjourned 8:25 pm.

100 Mile Snowmobile Club Annual General Meeting Minutes
Nov 7, 2017

Attendees:

Alan Reichardt
Bruce Andersen
Laurie Lautrup
Steve Law
Dave Shaw-Maclaren
Jim Kirby
Gil Adolf
Ish Penny

Treasurers Report

General Account	\$5413.31
Club House Account	\$3657.89
Game Account	\$333.94

Club Executive and Directors

By acclimation, the Club Executive and Directors have agreed to the following positions for the 2017 – 2018 season:

Alan Reichardt – President
Ish Penny – Vice President
Laurie Lautrup – Treasurer
Bruce Andersen – Secretary
Steve Law – Trails Director
Len Doucette – Club House Director
Gil Adolf – Director at Large
Jim Kirby – Director at Large

Meeting Minutes

All members had a chance to read the minutes from the previous meeting. Steve Law motioned to accept minutes from last meeting, Laurie Lautrup seconded the motion, all members voted to accept minutes from the last Club meeting

Old Business

C-can is still planned to be moved. The company that would be doing the work is just a bit busy right now and will get to it soon.

Bombi Groomer is in the process of getting serviced. This includes a new fuel pump, tune-up, compression test (tested good), etc.

The Cariboo and Kamloops fire centers have not paid the Club yet.

The pellet stove has been delivered to the Rental Unit.

New Business

New Societies Act does not require us to make any changes to the way we do our AGM minutes. Bruce had asked the Club's lawyer (Cathy) about this earlier in the day. Last season the members of the Club approved to spend approximately \$500 for legal fees to get our Club society upgraded to the new Societies Act regulations and this has not been done yet. Bruce agreed to move forward with getting our Club updated to the new Societies Act regulations.

Steve is going to send an email to Donegal Wilson of BCSF requesting information on the Provincial Trail Pass initiative.

Al is wanting a few of the Club Directors to be creative in coming up with some club ride ideas, and then coordinating the rides.

Bruce is going to make a card up so the snowmobile dealers can have a membership price sheet to go along with the Trail Pass books.

Ish proposed that the first Club ride of the season we have someone to collect email addresses of the ride participants so we can send out emails promoting club membership and other information.

Ish proposed that the Club have some meetings as dinner meetings in town and start at 6:00. Thus the next Club meeting will be at the Firehouse Tuesday December 5, 6:00pm. And no, the Club is not buying.

Next Meeting:, 6:00 pm Tuesday December 5, 2017 at the Firehouse Restaurant in 100 Mile House.

Meeting adjourned 8:45pm

100 Mile House Snowmobile Club
Balance Sheet
August 31, 2018

	As at Aug 31, 2018	As at August 31, 2017
Assets		
Current Assets		
General Account	5,988	5,196
Clubhouse Account	7,481	6,376
GIC Account	5,603	5,603
Gaming Account	334	334
	19,406	17,509
Clubhouse Facility	263,455	260,000
Misc Equipment	14,794	14,794
Snowmobile Groomer	11,500	11,500
Total Assets	309,155	303,803
Liabilities		
Current Liabilities		
Deposits	1,200	400
	1,200	400
Equity		
Equity	303,403	301,904
Net Profit/Loss	4,552	1,499
	307,955	303,403
Total Liabilities and Equity	309,155	303,803

100 Mile House Snowmobile Club
Income Statement
For the year ended August 31, 2018

	Club house	General	GIC	Gaming	Total
Revenue					
Membership	-	1,318	-	-	1,318
Groomer	-	1,996	-	-	1,996
Rent	10,687	-	-	-	10,687
	10,687	3,314	-	-	14,001
Expenses					
Utilities	2,739	-	-	-	2,739
Propane	725	-	-	-	725
Fuel & Parts	-	230	-	-	230
Insurance	3,134	322	-	-	3,456
Bank Fees	-	-	-	-	-
Membership dues	-	1,401	-	-	1,401
Misc	331	568	-	-	898
Profit (Loss)	3,759.51	792.30	-	-	4,552