



NORTHERN INTERIOR CRUISING COMMITTEE

P.O. Box 2016, Station B, Prince George, B.C. V2N 2J6

Meeting Minutes – November 6, 2012.

In Attendance: Ron Alton - Vice-Chair
Rose O'Connor - Secretary
Tim Nowe - Chair, via phone 250 960-0033
Tim Giesbrecht - Treasurer
Andrew Potter - Director
Ralph Ottens - Director, via phone 250 631-2975
Dave Morrow - Director, via phone 250 787-3619
Phil Smith – Training Officer, via phone 250 996-5428

Agenda Items

All positions to be held for coming year. All Board members in agreement.

Financial update given by Tim Giesbrecht. Currently approximately \$3,800 in BMO account
\$500 in Pay Pal account
\$5,800 in Term Deposit
\$10,100 Total Assets
2 scholarships @ \$500 each (UNBC & CNC) - \$1,000
\$9,100 Funds available

General discussion of minimum reserve to be held by NICC. Average costs of 2012 AGM
\$13,000 up from \$6,000. From 2011.

Rate charged for NICC last year was \$100.00 per person, actual cost per person was \$146.39
Tim will confirm costs after checking on hall and meals charges. Biggest cost impact is
attributed to going from single-day event to a two-day event (one meal to three meals).
Board agreed to \$150.00 per person for 2013.

Issues with Ministry using Pay-Pal last year, most offices had to be invoiced.

Rose will check on a new Venue for 2014 AGM, same format as last year. Banquet on eve of field day and breakfast and lunch on AGM date. Possible venues: Sandman or community halls.

Phil Smith informed board that Dr. Kim Iles would be interested being a guest speaker and will confirm with Dr. Iles. Will also approach Jim Snetsinger and Larry Pederson as guest speakers.

Ron Alton will confirm SITCA dates.

Ralph Ottens will confirm Coastal dates.

Possible dates May 9 and 10/2013. Alternate dates May 2 and 3/2013.

General comments for 2014 NICC: Site Captains, not Team leaders, for consistencies of interpretations.

Post appropriate Cruising manual page (s) at each site.

Session ended abruptly at 5:35 as telephone connections lost. Follow up emails by Tim and Phil, meeting adjourned.

Meeting adjourned 5:35pm

Next Meeting set for December 4, 2012, @ PGFD Main conference room