



Wapiti Nordic Ski Club – Executive Meeting Wednesday, March 17, 2004

Attending:

Grant Bourree	Ken Lumbis	Michael Morgan	Rosemary Kay
Eric Chislett	Blaine Richter	Shirley Olson	Colin Hanson
Gord Meyers	Doris Gordon		

Meeting called to order at 7:03 p.m.

Approval of Minutes from February 18th. Gord moved approval of the minutes. Seconded Michael. Carried.

Business Arising from Minutes

Nominations for New Executive:

Discussion arose as to the positions that were required and whether some would be Directors or Coordinators. The following members allowed their names to stand for nomination.

Technical Director	- Blaine Richter
Trail Director	- Eric Chislett
Biathlon	- Doris Gordon
Facility Maintenance	- Ken Perry
Lodge Coordinator	- Marlene Cooper
Marketing	- Ken Lumbis
Ski Development	- Shirley Olson
President	- Grant Bourree
Past President	- Gord Meyers

Nominations needed:

Treasurer	Equipment Maintenance/ Trail Grooming
Fundraising	Volunteer Coordinator
Social Programs	Jackrabbit Development
Vice President	Member at Large

Fundraising Position: Rosemary recommended that if someone can't be found for fundraising someone should be nominated to be the coordinator for the casino. She suggested that a budget be prepared 2-3 months prior to the casino by the executive. Effective August 21, 2003 casino money has to be used in 24 months. A written business plan **must be submitted** by the executive ~~is needed for funding~~ **to appeal any extension of the 24 month period when the money must be used.** There would be two roles for the casino. One person is needed to coordinate the volunteers and another person would be submitting the paperwork and developing the executive plan.

AGM Meeting Agenda

- Director's Reports: have a report ready to present
- Treasurer: report on the increase of power and insurance (Gord)

New Business

Items for April meeting with new executive:

- Update on staff role – what went well? What can improve?



Wapiti Nordic Ski Club – Executive Meeting

- Focus for 2004-2005
- Do we want another meeting with the consultants for the 5 year plan
- Summer membership cards/pass and summer newsletter

Director's Reports

Treasurer: Colin

- -report circulated as of March 17th

Trail – Eric

- the plan for the summer will be presented at the April meeting

Biathlon – Michael

- March has been very successful. John and Peter won medals at the Arctics. 11 skiers went to Provincials at Camrose. Peter won a bronze and gold. John was in the middle of the pack. Greg Pourier won 2 medals, Penny Thompson 2 medals, Rick Watson 2 medals and Michael Morgan 2 medals. Biathlon Alberta will have a meeting in April and they will be looking at the race schedule for next year. Biathlon Alberta have used air rifles for beginner biathlon and found it very successful. They are recommending this equipment for new athletes (up to 12). The snowshoe biathlon that took place in Ft. MacMurray needs to be encouraged!

Facilities – Ken P.

- They are still working on the parts for the stove! New rods are in for the blinds. Marlene is booking for May already!

Technical - Blaine

- CAA is starting to plan, but it is felt we aren't ready for an Alberta Cup race yet. Three skiers went to the Arctics and had good personal results in a competitive environment.

Ski Development – Shirley

- The Jackrabbit windup was on Saturday. There were about 50 kids and 9 instructors. A few more boots were bought. Next year the biathlon and racers should meet the jackrabbits to encourage them. Right now we are missing a 'racing rabbits' group. Adult lessons went well and were very busy!

Marketing – Ken L.

- The next newsletter has gone out. There is an ad in the "Summer Connections" booklet. This includes a membership form for summer members. The hiking club is continuing to meet on Monday nights. We may want to consider a summer newsletter.

Fundraising – Rosemary

- Recommendations about the casino were already discussed.

Vice President – Gord

- Shirley, Don and Gord went to a Dunes Development Society Meeting. Their trail system runs 17 kms but is primarily motorized. They are looking at connections with us and the Wapiti Striders. Gord met with Don Lock at Ernie's and Gord suggested



Wapiti Nordic Ski Club – Executive Meeting

some skis in his catalogue. Their market is generally acreage owners. They are open to promoting materials from their store, (i.e. trail map, coupon and membership form)

- **Gord made a motion to send Lavern Sorgard two banquet tickets to represent the Sons of Norway. Carried.**
- Eric went to the AGM for the Wapiti Striders and there were 6 people including Eric. They discussed using the trails for running and using the lodge. Eric doesn't see much partnership with this group at this time.

President – Grant

- This has been the most successful year in terms of membership and participation. There have been over 340 newsletters sent out!

Meeting adjourned.

Next Meeting

Wednesday, April 21st, 2004.