



## Wapiti Nordic Ski Club – Executive Meeting

Wednesday, November 17, 2004

### Attending:

Grant Bourree, President  
Ken Lumbis  
Blaine Richter

Shirley Olson  
Ken Perry

Gord Meyers  
Eric Chislett

Cori Janes  
Doris Gordon

Meeting called to order at 7:10 p.m.

### Approval of Minutes from October (Issued by e-mail)

Blaine made a motion to accept minutes, seconded by Ken. Carried.

### Business Arising from Minutes

Treasurer's Role: Blaine, Sharon and Grant have been reviewing the treasurer's role. A description of the role and job duties was distributed. Previously Quicken was used for the budget, but Blaine will be putting everything on the EXCEL spreadsheet. This is more universal. Blaine will have the master membership update list – a preliminary copy has already been emailed. We do collect GST and we can get some back! Blaine reviewed the new budget form (distributed). Eric wanted summer and winter maintenance separated. Anything that is not a regular expense will be under 'Capital Improvement and Expense'. This includes all things not outside the regular operation. This will give us a better idea of what our operating expenses are. The Casino profits will be under 'Other', but Blaine can put in an amount each year proportionate to the time until the next casino operates (at this time it may be 2-3 years). Right now there are quite a few bank accounts and we will have to reconsider how many accounts we have.

### New Business

- ◆ Snowshoe Proposal – Gord. Gord presented and distributed a 'Snowshoe Purchase Proposal'. Gord has been talking to Valhalla Pure and Ernie's for rental or purchase of snowshoes. Last year there was interest in snowshoeing but the snowshoes at the lodge were not great. A discussion around revenue, rentals, expenses and club mandate occurred. Gord was asked to go back to Valhalla and ask if they will rent out their snowshoes at the lodge. Ken L. informed us that the City Liability Insurance would cover members who are snowshoeing or walking on the trails. Gord was asked to email us with the results of his discussion with Jodi and then email a motion so we can decide about the snowshoes prior to the Season Opener.
- ◆ Season Opener – Ken L. The membership cards will be ready for the Season Opener, and we will be able to laminate cards at the opener. Sun FM will be here from 12 – 4, and the lodge will be open from 1-4 p.m. Any newsletter info should get to Ken by the weekend. Ken will forward the Season Opener info to Shirley and she will email it to last years membership list. Ernie's doesn't have much stock so they won't be bringing anything to sell. Valhalla will have a display. Cori will send a Jackrabbit form to Grant to copy for registration. The Jackrabbit money will go to WN so anyone buying membership and Jackrabbit can use one cheque. Ken Perry will organize the 6pac race. Gord will organize the Ski Swap. Ken L. distributed a list of activities and people responsible.



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- ◆ ATCO – Grant. Grant has approached ATCO about running a Natural Gas line to the lodge. It goes as far as Camp Tamarack now. An engineer will be getting back to Grant with the cost.

### Director's Reports

- ◆ Treasurer – Blaine. Already covered in treasurer's role discussion.
- ◆ Trail Director – Eric. Eric distributed the Snowshoe Trail Map. All the trails start at end at the lodge. There are 3 clearly defined loops. All the trails can be skidoed. At one point the trail goes down Grizzly, otherwise the trails are not on ski tracks.  
**Eric made a motion that the trails as indicated will be the club snowshoe trails. Seconded Blaine. Carried.**  
**Eric made a motion that the WNSC allow walking on the snowshoe trails for a trial basis during the 2004-05 season. Seconded Gord. Carried.**
- ◆ Equipment Maintenance – Don and Henry have been working on the skidoo.
- ◆ Technical – Blaine. The NCCP Level II will be held Dec. 18<sup>th</sup> and 19<sup>th</sup> in Fort Saskatchewan.
- ◆ Facility Maintenance – Ken P. ATCO will donate a bucket truck to replace the lights!
- ◆ Ski Development – Shirley. The instructor of the Walk in the Forest program is interested in using the trails during the winter for walking school tours. Gord will contact her with the constraints of using the trails.
- ◆ Jackrabbits – Cori. They are still looking for leaders!
- ◆ Marketing – Ken L. Shirley will forward the newsletter. An interest was expressed in trying to get a ski condition report on the radio weekends. Gord will try and give on to Sun FM and CJXX.

### Future Agenda

- ◆ **Emergency Response Plan**

### Next Meeting

Season Opener      Sunday November 28th      1-4p.m.

Executive Meeting      Wednesday, December 15<sup>th</sup>      7:00 p.m.

Meeting adjourned 8:58 p.m.

The following motion was distributed by email, motion made by Gord Meyers.

"That WNSC provide rental snowshoes loaned by Valhalla Pure at the recovery price to Valhalla of five dollars per rental. The snowshoes would be restricted to use at WNSC unless authorized by Valhalla. The WNSC is responsible for the return of the snowshoes in good condition at the end of the winter season." Seconded by Shirley Olson.

Declared a quorum by Grant Bourree.