



## Wapiti Nordic Ski Club – Executive Meeting

### Annual General Meeting

Wednesday, October 27, 2004

#### Attending:

Sibylle Acton	Betty MacKenzie	Greg Poirier
Laurie Remple	Tim Brown	James Proudfoot
Ken Perry	Blaine Richter	Eric Chislett
Ken Lumbis	Grant Bourree	Cori Janes
Gord Meyers	Blair Burrough	Chris Burrough
Marlene Cooper	Pamela Chislett	Colin Hansen
Michael Morgan	Richard Nasedkin	Doris Gordon

#### Meeting called to order at 7:15 p.m.

**Grant called the meeting to order.** Grant welcomed everyone to the meeting. The season is off to a good start with snow and skiing already! Grant introduced the new executive. Grant reviewed the agenda.

#### Minutes from Spring Annual General Meeting

Ken Lumbis made a motion to accept the minutes, seconded by Greg Pourier. Carried.

#### New Business

- ◆ Update on Executive Membership – Colin is resigning as treasurer after many years of service to the club. Blaine Richter will be taking over the role of treasurer. The positions of Equipment Maintenance and Grooming as well as Vice-President remain open. If you are interested in either position please contact Grant.
- ◆ Fee Increase – There have been no fee increases for the last 10 years, but the fees presented at the March AGM have been implemented. The cost of operating the club has continued to rise. Members who renew prior to the end of October save 10%.

#### Financial Report

- ◆ Colin presented to 2003-2004 budget as attached. **Blair made a motion to accept the financial report as read. Seconded James. Carried.**

#### Director and Coordinator Reports

- ◆ **Biathlon** – Michael – The program started in September and there have been up to 15 skiers each week. Approval was given for the purchase of air rifles, which Biathlon Alberta is encouraging for young athletes. The Biathlon Bears, for younger athletes, will be starting this year in November. The club will be hosting a race this year and everything is on schedule! The cadets will be using the facility for a regional and provincial race.
- ◆ **Technical Director - Blaine** – As a fundraiser the CCC Podium Calendars are being sold. The fall dryland camp was held Sunday, October 25<sup>th</sup> – partially on snow! There were 7 skiers from here and 6 from High Level. There will be a few 1 day camps during Christmas. Last year there was a NCCP Level 1 and this year Blaine hopes to host a Level 2 Technical clinic here. Training for the new “Community Coach” has just started and we may get someone here to train individuals. This year the 6 Pack Race series will be held on Sundays. The cost is \$5 per race. (Technical Report attached to minutes).



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- ◆ **Facilities** – Ken Perry – Grant thanked Ken for his work. Marlene reported that rentals have been very good and that there are already bookings for next summer.
- ◆ **Jackrabbits** – Cori – December 4<sup>th</sup> the Racing Rabbits will start. In January the Jackrabbits will start. The time will be 10:30 – 12:00.
- ◆ **Social Programs** – Sibylle – Thanks to Richard for his work last year. Rosemary and David Kay have volunteered to host New Year's Eve. Sibylle will be organizing the moonlight skis this year.
- ◆ **Marketing** – Ken Lumbis - The first newsletter has been sent out. If you have any articles for the newsletter forward them to Ken. The first 2 newsletters will be hardcopies and after that they will be posted on the website. Ken is contributing a biweekly article to the DHT. Please pass on ideas to Ken. The Season Opener is on November 28<sup>th</sup>. Gord and Ken have started some marketing with Ernie's. Ken wants to promote summer recreation opportunities as well as the summer membership. There is also interest in a snowshoe program. It was suggested that once newsletters are emailed, hard copies be placed at the lodge. Members may also have hard copies mailed on request.
- ◆ **Trail** – Eric - There have been significant trail improvements over the summer to Blue Moon, Half Moon, and the Burgess Trail. There are some very good workers. We had some free CAT time and 150 lilacs were planted. There has been lots of mowing and firewood has been cut up and brought in. Next summer the plan is to do things close to the lodge – within .25 km. of the lodge. Please let Eric know if you have any ideas. There have already been comments that the new trails ski very well!
- ◆ **Bike Club/ Running Club** - Laurie - Regular runs were held Tuesday, Thursday and Sunday. The hiking club walked on Mondays. Everyone enjoyed the facility. The end of the season was celebrated with a Red Dress Run in August. The Burgess Run will be held on the weekend. Bike races were held monthly May to October. They were fun races with anywhere from 6-20 participants. The bike club has been active in keeping the trails mowed.
- ◆ **Past President** – Gord – The Sons of Norway presented some pictures to the club. One was of the early skijumpers from 1922. People have expressed an interest in snowshoeing this winter. Gord had some of last year models from Valhalla Pure and they may also be interested in the club renting their snowshoes from the lodge. Gord has contacted Ernie's and they are willing to give an information package to people buying new skis.

**Richard Nasedkin made a motion to accept the Director's Reports as presented. Seconded Michael Morgan. Carried.**

**President** – Grant – Grant gave a big thanks to all the volunteers for their work to maintain the buildings and trails and to develop exciting programs!  
Pam asked if the club was thinking about applying for any large event in the future.

**Greg Poirier made a motion to adjourn the meeting. Seconded Blaine Richter. Carried.**

Meeting adjourned 8:11p.m.