



## Wapiti Nordic Ski Club – Executive Meeting

Wednesday, October 20, 2004

### Attending:

|                             |               |               |                 |
|-----------------------------|---------------|---------------|-----------------|
| Grant Bourree, President    | Shirley Olson | Ken Alton     | Blair Burroughs |
| Gord Meyers, Past President | Cori Janes    | Ken Lumbis    | Michael Morgan  |
| Laurie Remple               | Ken Perry     | Eric Chislett | Doris Gordon    |

Called to order 7:08p.m.

Grant welcomed us to the first official snowy meeting of the year, with members already out skiing!! Grant thanked Ken L. for the newsletter that was distributed.

### Approval of Minutes from September (issued by e-mail)

A motion to approve the minutes was made by Michael Morgan, seconded by Shirley Olson. Carried.

### Business Arising from Minutes

- ◆ Casino – Blair Everything seems to be in order for the casino. Blair and Chris have the volunteer roster distributed.
- ◆ Cross Country Run- A request was received from Wes Irwin to host the High School Cross Country Running Championships at the WN trails next Oct.14 & 15, 2005. They would require a 3,5 and 6 km course. A charge per child and for the total event was discussed. Grant will let Wes know we are interested in pursuing this further.
- ◆ Executive Positions - The position of treasurer and staff person still remain vacant. Grant pursued a few options. Sharon Bourree is interested in doing bookkeeping, books, mail, memberships, bank deposits and looking after the lodge. Gord Meyers has expressed interest in the programming part of the staff position. Each of these people would be willing to work approximately 20 hours week. Shirley last year also monitored the propane tanks and toilets. The recommendation from last year was that the position start 2 weeks prior to the season opener. Memberships take a lot of time. Blaine reported that CCA has posted a spreadsheet for membership forms and that it saves time uploading memberships. Colin has agreed to get an audit done for the past year.

**Grant Bourree made a motion that Blaine Richter fills the treasurer position. Seconded Shirley Olson. Carried.**

**Grant Bourree made a motion to fill the staff position with 2 individuals on a part-time basis, with specific duties presented at a later meeting. Seconded Shirley Olson. Carried.**

**Grant Bourree made a motion to accept Gord Meyers and Sharon Bourree in these positions. Seconded Shirley Olson. Carried.**

### New Business

- ◆ Budget Review  
Jackrabbits and Racing Rabbits - Cori Janes  
Cori asked for an additional \$300 to pay instructors for the Racing Rabbits. If leaders are still going to school they qualify for an honorarium at the end of the year. Usually a gift is presented to older leaders. The Jackrabbit budget is based on the



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memberships (\$30/60). The program usually breaks even. An additional \$200 was added for race expenses.

**Grant Bourree made a motion to accept the budget for Jackrabbit and Racing Rabbits. Seconded Blaine Richter. Carried.**

Biathlon – Michael Morgan

Michael distributed the Biathlon budget. It is a break even budget at \$7,100. The Cadets are booked for rentals.

**Grant Bourree made a motion to accept the budget for Biathlon. Seconded Gord Meyers. Carried.**

Maintenance - Ken Perry

Sewage costs have gone up from \$50 to \$100 a load. Marlene has done well with rental income, which she expects to be \$5,000.

Cross-Country Skiing – Blaine

Blaine put in \$200-400 for extra travel. There is also an additional \$1,500 for coaching development. Blaine hopes to host some courses here.

**Grant Bourree made a motion to accept the budget with \$1,500 for coaching development. Seconded Gord Meyers. Carried.**

Trail Maintenance - Eric Chislett

The plan for next summer is to do the lodge area and parking lot. This included the culverts. The big items will be bringing in fill and gravel. The gravel would be \$2000-5000.

**Grant Bourree made a motion that \$1,000 be approved for miscellaneous summer trail maintenance and the Eric bring forward capital budget for improvement in January. Seconded Blaine Richter. Carried.**

Marketing - Ken Lumbis

Ken presented a budget of \$4,560.

**Grant Bourree made a motion to accept the marketing budget as proposed. Seconded Eric. Carried.**

Grants/ Fundraising

The casino fundraiser is next week. The last quarter casino revenues were \$40,000. Weyerhaeuser continues to provide the grant for the “Walk in the Forest” program. The Sons of Norway have sponsored \$1000 for operating and \$2000 for skis in the past. Cori wants to wait until the season opener to buy skis for those who register. The “Pursuit of Excellence” program has supported Christmas camps and coaches courses.

Other Budget Items

Gord will put a proposal together to present at the next meeting considering the cost of snowshoes and whether we should be renting them.

- ◆ Annual General Meeting – October 27, 2004

Have any ideas and proposals ready for the meeting. All Directors will be asked to report at the meeting. We will need to get an audit underway.

### Director’s Report

- ◆ Treasurer – Colin will present at the AGM
- ◆ Trail Director – Eric With the work done on North Blue all the work that was planned is finished! The signs are 1/2 in place and will be done. Three loads of gravel were donated by Wapiti Gravel. The Steve Burgess race is on this weekend.
- ◆ Equipment and Maintenance/Trail Grooming - Signs will be put up to tell walkers to stay off the trails now. Since the Bombi is not used very often, and the yellow alpine is not working well, should we be considering looking for another Alpine?



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- ◆ Biathlon - Michael At least 14 individuals out. Looking forward to running the Biathlon Bear program.
- ◆ Technical Director – Blaine CCA has a pilot to support Women’s skiing groups. Blaine will give the information to Laurie Remple.
- ◆ Facility Maintenance – Ken Perry Some lights are out. (by the bridge, wax test hill, total of 5 lights) Ken asked ATCO to donate a bucket truck and he is waiting for their reply. A contract to fix it would be \$500-600. Bob Beattie has suggested we look at replacing all the lights at once. A thank you to Peter M for fixing the light on Meadow Hill.
- ◆ Jackrabbits – Ken and Cori If you know any leaders let Ken and Cori know!
- ◆ Marketing – Ken Lumbis The newsletter has been sent out. There will be one more hard copy and then it will be available on the website. Any news items can be directed to Ken by Nov.7<sup>th</sup> for the next issue. Ken has started a biweekly column in the DHT. Ken is still trying to find a sponsor for the membership cards. He has asked Valhalla Pure, Ernie’s and Sports Traders to display our brochures.
- ◆ Members at Large  
Laurie – Good turnout for weekly programs.
- ◆ President – Grant  
It’s great that there is snow and we are skiing before the end of October!

### Agenda Backlog List

- ◆ Peter M. has expressed interested in looking at the electrical bills. Ken Perry will pass the bills to Peter. Eric will coordinate a subcommittee of Greg Pourier, Blaine Richter, Michael Morgan, Peter M. and Ken Perry to look at electrical costs and when the lights should be on for night skiing.

Adjourn 9:11 p.m.

Next Meeting

Nov. 17<sup>th</sup> 7:00 p.m.