

Wapiti Nordic Ski Club – Executive Meeting
Wednesday, September 15, 2004

Attending:

Grant Bourree Blaine Richter Marlene Cooper Gord Meyers
Eric Chislett Michael Morgan Blair Burrough Shirley Olson
Ken Perry Laurie Remple Doris Gordon

Called to order at 7:07 p.m.

Approval of Minutes from May

Marlene motioned approval of minutes. Seconded by Blaine. Carried.

Business Arising from Minutes

◆ Casino - Update from Blair

Application was sent July 26th. Have 20-21 people, but need 9-10 more people. The items in the application were: 80 % lodge and facility improvements, 10% skis for biathlon and jackrabbit and 10% trail maintenance.

◆ Review Executive Positions – Treasurer, Equip. & Grooming, Facility Manager: So far there have been no successful attempts to recruit a treasurer. There are some options available and some persons interested in the treasurer role if the treasurer and membership roles are separated. Ken, Blaine and Gord have mentioned interest in portions of the role.

Shirley has given notice she will not be the facility manager this year. The public relations side worked well and we will be looking for someone to replace Shirley. The grooming worked well last year, without someone in a paid position for grooming. There were many volunteers out grooming all winter!

Jocelyn will not be the Volunteer coordinator but will help calling when volunteers are needed. We need to look at the membership form to be able to find out what skills our members have.

New Business

◆ Upcoming Events (4th quarter 2004)

Any updates to the schedule please email to Grant.

◆ Membership Cards – Blaine

Blaine was wondering if we could get Ernie's or Valhalla Pure to sponsor some of our member cards. Will marketing look into this? Blaine would like the liability on the back of the cards.

◆ Storage Space for FESA – Walk in the Forest

The program needs room for equipment and wanted to build a space in the picnic shelter. Michael may have some space available in one of his sheds for storage.

Director's Report

◆ Treasurer

Colin has still been looking after things. No summer memberships were sold.

◆ Trail Director – Eric

Eric presented a picture of Becky Scott from her parents to be presented to the Jackrabbits. The work this summer was mainly on North, Burgess, South and Center - with work still happening. Thanks to the volunteers who have been coming out independently to work! The trails have been mowed and deadfall cut regularly all summer. The alders have caved in with the recent snow. Peter still wants to work on the trail this fall. ATCO donated 150 lilacs that were planted this summer. The new signage will be up this fall. The moose have attacked some signs and have knocked them down. Ken Perry will check on the lights and see which ones have burnt out.

◆ Biathlon – Michael

Biathlon will be starting Saturday. Biathlon Alberta will be sent a cheque to order the rifles, with delivery in October. Michael will announce a training session later for the Biathlon Bears. Michael will try to get some parents interested in helping with the juniors. There will be a Level 3 Technical Course in Canmore in December. The club will help sponsor those wanting to go.

◆ Technical Director – Blaine

There will be a Dryland Camp Oct. 24th – the info will be posted on the website. Christa (High Level) will be looking for billets. The NCCP Level 1 Theory course will be Oct. 23/24 at GPRC. Blaine is interested in forming a committee to review the 8-pac races. Meeting next Thursday - Sept. 23 at 6:30p.m.

Blaine presented information on the Podium Project Calendar- developed by Cross Country Ski Canada to raise money. Blaine made a motion for the club to purchase 24 calendars for the club to sell. Seconded Gord. Opposed 2. Carried.

◆ Facility Maintenance – Ken Perry

There has been trouble with the water pump – off and on. A plumber was out last week. The front door handle has been replaced and the lock on the main gate has been fixed.

◆ Ski Development and Jackrabbits – Shirley and Ken

Cori and Shirley will get together with Dave in December to get info. They are still looking for more Jackrabbit instructors. Adult lessons will begin in January.

◆ Marketing – Ken Lumbis

An ad was in the fall Community Connections. A newsletter will be going out in early October. Sun FM is lined up for the season opener. Ken has been talking to the DHT for articles about youth and skiing.

◆ Lodge Coordinator – Marlene

The revenue from the rentals from May to December is now \$5,500 but may be more. A group wants to use the Lodge November 5-7th. This should be OK. There has also been interest in renting the area to have a tent for weddings. Marlene is open for suggestions.

◆ Members at Large

Laurie – The Striders have been running all summer. They had a Red Dress Fun Run. Everyone has appreciated the trails. There were 44 entries at the half marathon.

◆ Past President – Gord

Ken and Gord were to look at the storage space but there has been no time to get the planner out. Keep space on the agenda for this !
The picture from the Sons of Norway is being framed.

◆ President – Grant

Bring budgets for the next meeting!

Gord made a motion to write a letter of thanks to Jan and Walter Scott for the picture of Becky. Seconded Michael. Carried.

Adjourn 9:00 p.m.

Next meeting

October 20th