

**Attending:**

Grant Bourree	Ken Lumbis	Blaine Richter
Michael Morgan	Ken Alton	Cori Janes
Marlene Cooper	Eric Chislett	Doris Gordon

**Approval of Minutes from April (issued by e-mail)**

Motion to approve by Ken L., seconded Blaine. Carried.

**Business Arising from Minutes**

- Update – Alberta Cup/AWG – Grant. The Technical Committee will recommend that the race in Grande Prairie be January 7/8<sup>th</sup>. The Biathlon AWG qualifier is the same date, but might be in Fort Mac. Team Alberta North is looking for Mission Staff for the AWG. Anyone interested get the forms from Grant.
- Update GIC's – Blaine. Any amount over \$5,000 received a higher interest, so \$20,000 was put in a GIC, with a 1.9% below prime floating rate. There is still \$10,000 in the bank account.

**New Business**

- Wapiti Gravel – Wapiti Gravel wants to store their loader in the biathlon range for security in exchange for gravel and the use of the loader. Gary will talk to them about the use of the loader.
- High School Running – Wes would like to use the maintenance shed for registration and selling t-shirts. They would like to use the Canada Games Trails and the sound system. Wes wanted the club to consider a fee of \$1,000, as he has to work in a budget given to him. **Ken A. made a motion to cap the fee at a \$1,000 for the running group. Seconded Cori. Carried.**

**Director's Reports**

- Treasurer – Blaine. The CCA Insurance has been paid. Blaine is working on the city insurance. A few summer memberships have been sent in.
- Trail Director – Eric. Work is progressing, but there is still a lot to be done. There has been a work bee every Saturday. Eric still does not have a price for the work. The power lines have

not been dug as deep as they should have been. The outhouse has been built, but there is still work to be done.

- Equipment/Maintenance – Ken A. Please return tools you use!! Ken will try to get the snowmobiles services this summer.
- Biathlon – Michael. Peter has been chosen to the Canada Winter Games training squad. Dates for competitions next winter are: Dec. 10/11, Jan 7/8 Fort Mac, Jan 14/15, 28/29, Feb. 11/12. February 11 and 12<sup>th</sup> would be the best for our club for Michael to ask for a race. The Biathlon Alberta AGM is May 28<sup>th</sup> in Red Deer.
- Jackrabbits – Cori. A parade will be in the July 1<sup>st</sup> parade. **Cori made a motion to use \$200 for the Canada Day Parade. Seconded Eric. Carried.**
- Marketing – Ken L. Ken has found some opportunities for funding projects through the Eco-Trust. There is some \$ available for a self-guided tour, although this already exists through the Walk in the Forest program. Their goal is protection and restoration of wildlife habitat. Ken thought of asking for funds to fence and sign the land to the west. He will phone and see what potential there is for this. The letter of intent is to be done by August 15<sup>th</sup>.
- Lodge Coordinator – Marlene. A rental group has requested that they pay extra to use the showers, and are asking to stay overnight. Questions arose about people staying overnight and are we available for accommodation? The Walk in the Forest program has a shed at the back of the fire pit to store program materials.
- President – Grant. No one is available to attend the AGM for CCA. Grant has submitted our proxy to be used by Fort Mac (they have similar interests).

Next Meeting  
June 15,2005.  
7:00 p.m.