

Wapiti Nordic Ski Club – Executive Meeting

Wednesday, March 21, 2007

Attending:

Cori Janes	Grant Bourree	Ken Perry	Ken Lumbis
Eric Chislett	Greg Gourlay	Doris Gordon	

Meeting called to order at 7:05 p.m.

Approval of Minutes from Feb (issued by e-mail) – Ken Lumbis made a motion to approve the minutes, seconded by Cori. Carried.

Business Arising From Minutes

- Update from Nominating Committee – Greg Gourlay. Greg and Gord have met a few times and have some new people interested. Grant reviewed aspects of the role of the President. Suggestions were for the April meeting to be social and for the May meeting to set goals and ideas for next year. **For April meeting please jot down what your duties as an executive were, timelines and what you would have liked to do if you had more time. Please email to Doris prior to April meeting. Sharon, Crawford and volunteers also.** Ken L. will agree to facilitate this meeting, also members of the nominating committee. The slate of nominees will go to the AGM March 31st with Gord and Greg running the nominating process.
- Spring AGM and Wrap-Up Banquet –
 - Agenda – Last year's included Financial Report, Director and Coordinator Reports, Nomination and Wrap-up. **Directors and Coordinators should have their reports ready for the AGM.**
 - Banquet – The banquet will be potluck. Posters are up. The following awards will be presented: Loppet Awards, Burgess Scholarship (male and female), 8-pac t-shirts, Bull Award and the Wapiti Velvet. The Biathlon and Junior Skier Awards may be done at another time.
- Lodge Rental Person – Ken Perry. Ken brought out Mary, who lives in Grovedale. Ken talked about the cleaning with her and she seems interested. Ken will look at a few rentals for the summer.

New Business

- Application for X-C Alberta Cup 2008 – Grant. Is there interest in applying for the early January race? This could fit in with the Arctic Winter Games qualifier. The hotel/motel reservations may be a problem. Learning Zone 4 is an effort, but the program works well. Cori said there is support among the racers for an Alberta Cup.

Director and Coordinator Reports

- Treasurer – Blaine is putting a report together for the AGM.
- Trails/Facilities – Ken Perry. **Ken P. made a motion to propose we spend \$2,500 for painting the lodge up and down. Seconded Cori. Carried.** We will also need to paint the windowsills on the timing towers. Hopefully this can be done in late April/May. The Alpine is down - hopefully we can get parts. We need to replace 4 trail bulbs in the fall. One set of lights is facing the wrong way.
- Marketing/Fundraising – Ken L. Ken presented and distributed 'Arctic Winter Games Funding Needs, March 21,2007'. The main trail issue will be the bridge. Ken suggested we would need \$196,000 to several hundred thousand. There have several committees and there are already vice-presidents chosen for these committees. There is a Facilities Committee and a Technical Committee – there is an on-line form to fill out if you are interested in being on a committee. They would like to have their business planning session May 11/12 out here. Ken P. will check into booking it for them. Ken L. will find out the deadline for people on the committee.
- Vice – President – Cori. March 31st is the wrap up for the season. The opening and closing will be done then.

Meeting adjourned at 9:00 p.m.