

WNSC Executive Meeting
Wednesday November 21 at 7 pm.

Chair: Grant Bouree

Note taker: Cori Janes.

Attendees: Ken Perry, Laurie Lyle, Melissa England, Michael Morgan, Ken Alton, Blaine Richter, Tara Malmsten, Lynn Caldwell, Lyle DeChief.

Agenda Topics

Minutes from October 18, 2007.

Discussion	General amazement at Cori's ability to take meeting minutes.
Motion by Tara Malmsten, 2 nd Michael Morgan. Carried	To accept the October minutes as presented.

Business arising from Minutes.

Planning For The Season Opener - Laurie

Discussion	Laurie's organizational plan for the November 25 Season Opener was distributed. All is ready to go. Motion not required.
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Penny Thompson Memorial - Grant

Discussion	Donations towards the Penny Thompson memorial continue to come in. Lyle D. indicated that Penny's parents would like to see the money go towards something permanent rather than a bursary. A Biathlon trophy and renaming the Orchid trail to Penny Lane were well received. Michael M. will also look into purchasing lights for the Biathlon Range. Motion not required.
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AWG 2010 Update - Blaine

Discussion	The recent AWG meeting was cancelled; the club will continue to try to get AWG designated funds to be used on improvements and upgrades for the trails, lodge, etc. Motion not required.
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Snowshoe AWG 2010 – Lynn C.

Discussion	The snowshoe events will be held at Evergreen Park with the exception of snowshoe biathlon which will likely be held at the club. Motion not required.
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Snowshoe Trails – Lynn C.

Discussion	The dedicated snowshoe trails were presented to the executive. They are located to the north and west of the Forest Trails. .
Motion by Cori Janes, 2 nd by Laurie Lyle.	To accept the Snowshoe Trails as presented subject to Alberta Lands approval.

Alberta Cup Planning Needs – Grant & Blaine

Discussion	The technical package needs to get done. Planning meeting set for Tuesday November 27 from 5:30 to 6:30 at the lodge. Motion not required.
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Community Foundations - Grant

Discussion	Tracey will come to the December meeting to discuss the Community Foundation. Bring all questions & ideas to the next executive meeting. Motion not required.
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Director & Coordinator Reports.

Treasurer - Tara	Current budget to date circulated.
Trails – Ken A.	Trails have been widened, especially those which will be used for the Alberta Cup Races. No Walking On The Trails (Nov 1. – Mar 31) signs for four trailheads have been put up. The Bombi has a rear transmission seal problem, requires lots of work. Ken A. will talk to Garry about fixing the Bombi. There are many signs, especially those along the Canada Games Trails, which need to be replaced; waiting for funds from the Arctic Winter Games to cover the cost of new signage. Ken A. has templates to router wooden signs to resemble the signs on the Forest trails. Laurie L. said her father may do the signs in the spring. Motion not required.
Facilities – Ken P	Trail lights have been repaired and or replaced. It is important to replace lights ASAP once they have gone out, the starter will continue to try to light them causing the starter to burn out.
Biathlon - Michael	AWG clinic on Dec 14, 15 & 16. Alberta Winter Games Zone 8 selection race on Dec.15. Arctic Winter Games selection race will be in Canmore in January.
X-C Development - Blaine	Training continues; the team will travel to the Ab Cup in Canmore on Dec 8 -9.
VP - Cori	The Five Year Plan is to be interpreted from the first priority to the last. The 5YP was utilized in decision making with the snowshoe group.
Motion by Cori Janes, 2 nd by Ken Alton	To reassign the organization of Sv Loppet from the Vice President to the X-C Athlete Development Coordinator.
Jackrabbits - Cori	A Complementary Ski Loan Policy has been created and is now in effect. Several more sets of skis need to be purchased this year. To date, enrolment is over 30. A young man expressed interest in being a Jackrabbits leader; his assistance was declined after an offensive email was received from him. Everyone reminded re: getting a Criminal Records check for all their leaders.
Marketing &	Community Connections submissions for the spring edition is due

Fundraising – Laurie & Ken Lyle	in December. In the past, the club has not been in the spring edition.
Programs - Melissa	The new WNSC pamphlets created by Melissa were well received. Such talent! She has also updated the Chick-Sticks pamphlets.
President - Grant	The Canfor & Weyerhauser grants have been received.
Meeting Adjourned	9:10 pm.
Next Meeting	Executive: Wednesday December 19 at 7:00 pm