

Executive Meeting  
Wednesday October 18 at 7 pm.

Chair: Blaine Richter

Note taker: Cori Janes.

Attendees: Ken Perry, Laurie Lyle, Cori Janes, Melissa England, Michael Morgan, Ken Alton, Blaine Richter, Tara Malmsten

### Agenda Topics

Minutes from September 19, 2007.

Discussion	There was a fleeting discussion regarding renaming the Velvet Award which was not intended to be in the September minutes.
Motion by Michael Morgan, 2 <sup>nd</sup> Cori Janes. Carried	To accept the amended September minutes as presented, with references to renaming the Velvet award removed.

### Business arising from Minutes.

#### Finalize Budget

Discussion	Clarification of budget as presented by Tara. The proposed budget has a surplus. Expenses: \$80,995 Income: \$85,610.
Ken A: The club needs an all terrain type vehicle, a quad. Requesting everyone to keep this in mind for further discussion at the spring meeting.	
Motion by Blaine Richter, 2 <sup>nd</sup> by Michael Morgan. Carried.	To accept the revised budget for presentation at the AGM for approval.

#### Finalize Calendar

Discussion	Blaine has updated the calendar. The calendar for the upcoming ski season will be posted at <a href="http://wapitinordic.com">wapitinordic.com</a> .
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#### Finalize AGM Agenda

Discussion	AGM agenda items reviewed. Motion not required.
Michael suggested a letter writing campaign in response to the favourable decision regarding the HWY 43 bypass route.	
Tara has information regarding filing income tax returns, will be looking for an accountant among the membership to assist with this.	
Laurie will contact Peter Boutelier, who provided a Mountain Pine Beetle update for the newsletter, to ask if he will address this subject at the AGM.	
Ken A. discussed upcoming maintenance/facility purchases, the quad.	

### New Business.

#### Christmas Party Rental

Discussion	Ken P. has possible rental interest for the Christmas season; suggested renting the lodge as a fundraiser for groups such as the Race Team and Biathlon.
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Cori tentatively liked the idea and would assist with organizing the Race Team to manage one of the Christmas season rentals.	
Michael said the Biathlon team would take one of the Christmas rentals.	
Motion by Blaine Richter, 2 <sup>nd</sup> by Cori Janes. Carried.	To accept a trial run of lodge rentals for the upcoming Christmas season provided they don't impede on the usual operations of the Ski Club.

#### Hours Of Operation

Discussion	<p>November 1 to March 31 lodge hours discussed.</p> <p>Monday to Friday: Open at 10 am close at 9 pm.</p> <p>Saturday and Sunday : Open at 10 am and close at 5 pm</p> <p>Opener Monday to Friday: Crawford</p> <p>Monday Closer: Chicks on Sticks.</p> <p>Tuesday &amp; Thursday Closer: The Race Team.</p> <p>Wednesday Closer: Ken P. &amp; Greg G.</p> <p>Friday Closer: Laurie &amp; Ken Lyle.</p> <p>Saturday Opener: Cori. Closer: Sharon.</p> <p>Sunday Opener: Grant. Closer: Sharon.</p>
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#### Snowshoeing on Trails

Discussion	See action items from previous minutes. Waiting for response from the snowshoe group.
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#### Director & Coordinator Reports.

Treasurer - Tara	<p>See budget discussion.</p> <p>Penny Thompson Memorial fund approximately \$1,400. General discussion re: striking a committee in the spring to discuss how the club would like to honour her memory.</p>
Trails – Ken A.	<p>Vandalism on the Forest Trails. Seven birch bark trees have had significant portions of their bark stripped off, these trees will ultimately die.</p> <p>Lots of work happening on the trails. Steve Magnusson has tidied up the corner on Fini, he has also done a great amount of work clearing trees from the trails. Crawford has been working on the Burgess trail, trimming back the alders.</p> <p>No Smoking Signs for the trails discussed. Cori will try to find appropriate signage to place at the three main entrances to the trails.</p>
Facilities – Ken P	The lodge rentals are almost over.
Biathlon - Michael	Training on Sunday afternoons has started. Biathlon bears will get started in a few weeks with non ski sessions.
X-C Development - Blaine	Training for the race team goes every Tuesday and Thursday evening, and Saturday mornings.
VP & Jackrabbits - Cori	<p>The Five Year Plan was briefly discussed, it is intended to guide decision making by the executive.</p> <p>Jackrabbit pamphlets are done and will be distributed this month.</p>

Marketing & Fundraising – Laurie & Ken Lyle	The Newsletter is going out soon, many computer problems have been encountered.
Programs - Melissa	Creating a wax kit for the Chicks on Sticks program.
Meeting Adjourned	9:02 pm.
Next Meeting	AGM : Wednesday October 24 at 7:00 pm Executive: Wednesday November 21 at 7:00 pm