



Wapiti Nordic Ski Club Executive Meeting

DRAFT MINUTES

Wednesday, March 20, 2019

Attending:

Cori Janes
Grant Bourree
Michael Morgan

Christine Rawlins
Doris Gordon
Lori Brough

Randy Hopkins
Matt Wild

Regrets : JoAnn Cazakoff, Lori Brough, Dan Martin

Meeting called to order at 7:05

Approval of Agenda

Approval of February Minutes - Michael made a motion to approve the minutes from February, seconded by Christine. Carried.

Business

- e-Newsletter - Christine reported that she is getting a good response to the newsletters. She is getting a positive response to her questions about holding a Bear Smart course this summer.
- Group Use Form - Christine and Michael - The work on the form is ongoing, with more work to be done on the internal form.
- Mountain Biking - Lori - Registration has been on Zone 4 and programs are starting to fill up. There will be a "race" program, a general program for kids and a ladies program. Michael asked if the program was a "WNSC" program and how the process evolved. It was suggested that each program write up the target audience of programs, the parameters and the qualifications of the instructors. Lori has the date

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- set for DGLW - the 3rd week in September. There was a question raised about where the money from the DGLW was distributed. She expects registration to be open April 2. There will be a Mountain Bike Race the May long weekend, which is insured through ABA. There will also be a summer duathlon - biking and running.
- Loppet - Michael had sent out a detailed note about the status of the loppet before he left for the Calforex Cup. The process worked but Michael feels there are still some things that need to be done to clarify the process in the Group Use Form. A final total of registrants and funds is not available at present. Michael is to meet with Ken and get the final numbers and funds. An invoice for lunch from Nitehawk was received.
- Summer Memberships on Zone 4 - Registration is up and available on Zone 4.
- Representative from Lands - Michael and Christine have agreed to meet with representatives from Lands to discuss the stewardship of our "lease" and how we can be better 'stewards of the land'. Christine was to contact Stacy to set this up.
- Summer Trail Maintenance - Matt asked about using some volunteers from the Wapiti Trail Alliance to help with maintenance on the bike trails this summer. More work is also required on the bike park, as there was extra donated lumber. Some of the WTA are not WNSC members so they would need to sign a waiver. If the work is assigned trail work by Matt then our insurance would cover the participants.
- Irkie-Ookie, Becky Scott Sprints, Retro Ski, Teacher's Convention - There have been many activities over the last few weeks - a successful Wapiti Irkie combined with the Jackrabbit Cookie Loppet.

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- Adult Lessons - Connie has been successful in rescheduling almost all of the participants in adult lessons. The cold weather cancelled a number of sessions.
- Date for Spring General Meeting - It was decided to hold the Spring General Meeting April 27, as the week prior was the Easter Weekend.
- Intent for International Travel - JoAnn - Liz shared a letter from the Race Team Parents with their intent to travel to Europe, specifically Norway, in February 2021. The team would hope to be there to race for 2 weekends and then tour the rest of the week. The board endorsed this opportunity. More information will be available.
- Lodge Closing Hours - With the dramatic rise in temperatures and the quickly melting snow it was decided that the upcoming weekend would be the last one that we would have the lodge open. If anyone wanted to continue with programs they could open the lodge.

Meeting adjourned 8:07 pm.

Next meeting April 17