

CARIBOO SKI TOURING CLUB MINUTES

FEBRUARY 12, 2007

Present: Ron Watteyne, Brian Black, Elaine Watteyne, Jim Crellin, Sunshine Borsato, Rita Rief
Adoption of Minutes: Sunshine 2nd : Rita
Adoption of Agenda: Brian 2nd : Jim
Treasurers Report: see attached. M: Brian 2nd: Jim

Correspondence:

1. CCC Survey: **Ron** will complete survey and submit to CCC. Survey on how CCC can work to improve communication and services to clubs.
2. Letter from Dougal & Wendy (new business)

Committee Reports

Jackrabbits:

Next events are:

Feb. 17th : Meltdown. Sponsored by Spirit of BC (see Wed. Feb. 7th edition of Cariboo Observer)

Feb. 24th : Cross-Country Ski Tournament: Sponsored by Quesnel Ski & Outdoor, Keen's, Troll Ski & Snowboard School, QRP, Blue Collar Silviculture, & Timber Trek Consulting.

Have purchased toques for the coaches.

Quesnel Bakery has been giving us a 50% discount on cookies for the jackrabbit sessions.

Biathlon/ Jr. Racers:

BC Cup series is finished. Season went well. There is a regional race in Vanderhoof on Feb. 18th.

No one is going to Nationals this year. We should be having our wrap-up in March.

Jim will purchase 2 bricks of ammo to replace Rob Johnston's personal supply.

Membership:

This year's membership list is on excel, so we can access it.

We will continue to pay CCBC in 3 installments.

Equipment/Lighted Track:

We have moved the PB to Sean Pitcher's shop. Bills have all been paid so far.

There is a list of things to do. Work to be done: fix broken pan bracket, packer bar, hydraulic leak, replace combing board. The rubber for the tracks will be approx \$10,000. Brian feels this is a bit high and will look into it. Hoses need to be replaced.

Thank-you to the volunteers who have spent 200 + hours already on PB maintenance.

Twin tracks need work. We need someone to take these and overhaul them.

Loppet:

Everything went well. Would like to see more people register for this event. Sunshine would like to do a road trip with the Jackrabbits to attend the Bull Mnt. Loppet next year, especially for the rabbits just learning to skate ski.

Backcountry:

Glen has drafted a letter to West Fraser Mills regarding the draft of the Management Plan for Tree Farm License.

Social:

Sunshine had brought it to our attention that International Women's Day is March 8th and it would be a great idea to have a women's day at Hallis. We could organize a bunch of activities ie: ski lessons, yoga, refreshments, etc. **Elaine** will contact Sally and Stephanie to see if they would like to organize something for that weekend; (our next meeting is March 8th)

OLD BUSINESS:

1. **Basement door deadbolt:** **Ron** to ask Lawrence Gradnitzer if he would like to fix the door. He could call ahead to Rona and book an appointment to have the deadbolt installed there at Rona (need approx. 4 hrs.)
2. **John Dunn Performance:** Tickets are out. Chuck Mobley Theatre is booked. **Need help to set up around 6:15 PM. Wed. Feb 21st.** Posters are up. Dale Taylor has done an interview. Annie Gallant from the Observer will contact John for an interview.
3. **Brochure for Olympic Teams.** Sent them with Marie. Brian says we should have some for our local area, ie: City of Quesnel., Tourist Centre, Economic Development, Mary Sjostrom. They need to be aware of our initiative. **Ron** to ask Ed to print 2 dozen more.
4. **Ski Tournament.** Feb. 24th. Sunshine has lots of volunteers. Katimavik will call her this week. Andy will do photos. Sunshine would like to do a pictorial for CCBC magazine. Sweet Harmony group to perform and sing O Canada. 125 CC Canada t-shirts have been ordered. QRP has donated \$200. Troll Ski School has donated ski rentals. Wells, WL and Tatla Lake have registered so far. Julie will do concession and will clean-up for \$20.
5. **Donation from Credit Union:** They had some extra money to donate to groups and felt that the CSTC was a worthy of a donation. **Ron** will organize a photo op at a later date.

NEW BUSINESS:

1. **Newspaper article** for Wed. Feb 14th. Too late for that edition, but **Sunshine** will do an article for the Feb. 18th edition on the John Dunn Performance and the Ski Tournament.
2. **Telefest:** March 3rd & 4th. Registration is \$35. Includes a t-shirt, 2 days of lessons, a meal and a dance with Broken Toys Band. Major sponsors are Quesnel Ski, Red Shreds, Quesnel Toyota, Okanogan Springs, Troll, and CSTC. Corporate Sponsors: Avery Clinic, Icon Homes, Richbar Nursery, Westroad, Fraserview Pharmacy, Troll, Quesnel Ski, Cariboo Ind. Electric, Blue Collar and Red Shreds. **Ron** will put registration form on the website.
3. **Lodge rentals:** **We received a letter from Dougal and Wendy with suggestions on care and maintenance of Hallis Lake Lodge.(see attached) We have many volunteers in the club, some of who have just spent numerous hours on the PB. We could just as easy have a manager overseeing a committee to maintain the lodge in the same way, to organize work parties, maintenance or hire someone if need be. Right now we have Sunshine doing lodge rentals, Dougal & Wendy opening and closing the lodge (as well as host of other jobs). We then need committee heads for other jobs such as firewood (Greg?), maintenance, etc.**

We need a fence to block off the staging area. (If you are a non skier, it looks just like a parking lot.) We need approx. 30' of fencing. We could move the ski racks to block off the staging area. Ed Coleman organized the last building of the ski racks through the Wood Enterprise Centre. We need a janitorial sink for clean-up.

**** By next meeting we need a list of what the lodge needs now and annually. ****

(The last rental damage deposit cheque can just be returned. Damage done to the staging area was unintentional.)

We definitely need to increase the rental fee to cover costs incurred.

MOTION: Sunshine

The lodge rental fee to be increased to \$125 for members and \$200 for non-members effective immediately. Lights \$25 extra. Reasonable clean-up is required.

Lodge booking committee has discretion to charge rental amount to groups who want to rent for a few hours only.

2nd Brian AIF Carried

- 4. Events Next Season: Jim** to request BC Cup Biathlon Race here for next year. We would know by Sept. Sunshine wants to do a double cross race.(use the adventure park) Could do it as a weekend event. Table to next meeting: Cross Country Race
- 5. International Women's Day: Elaine** to call Stephanie , Denise and Sally.
- 6. Meeting Dates:** 2nd Tuesday is a problem for Brian. Can we change the meeting dates to the 1st Tuesday (Will only be a problem for Kathy and I in April as we have dry grad meetings.) or 1st Thursday of each month. (Mar.1st too soon. We also have tickets to see the Wizard of Oz) (Mar.6th - QSS Dry Grad Fashion Show. Please plan to attend.)
Next meeting Thursday March 8th, 7:30 PM at Ronski's
- 7. Biathlon Race Cost:** waiting for bills.
- 8. Ski School:** Sunshine would like to set up a cross-country ski school program. Ron to ask Ed Coleman re: downhill ski program. **Sunshine** to contact CCBC and Georgia Manhard re : ski programs.
- 9. Grant Application:** Application for Live Sites 2010 grant was denied. Jim and Brian submitted grant application for Local Motion Grant but we weren't eligible. Ron had contacted Joanne from Bob Simpson's office but her suggestion was we apply for the Local Motion grant.
- 10. Next Agenda: please add: membership numbers**

Meeting Adjourned.

Next Meeting: Thursday, March 8th 7:30 PM at Ronski's

Minutes prepared by Elaine Watteyne

Care and Maintenance of Hallis Lake Lodge - Caretakers' Input - February 2007

Caretakers' Duties (summarized from Caretaker Agreement signed April 4, 2004):

- ⇒ Maintain trailer pad and immediate surrounding area
- ⇒ Check daily on condition of buildings. Lock doors after regular hours.
- ⇒ Turn off track lights after 11pm.
- ⇒ Notify manager and RCMP of any attempts to damage property.
- ⇒ Notify manager of problems or concerns.
- ⇒ Keep staging area gates closed during the off season.
- ⇒ Provide access to buildings with permission of manager.
- ⇒ Ensure caretaker presence at all times.
- ⇒ Limit permanent residents.

Other things we happily do:

- ⇒ Clear ice and snow at all lodge exit doors. (fire safety requirement)
- ⇒ Shovel snow to lodge outhouses and at front of lodge.
- ⇒ Check temperature of lodge.
- ⇒ Check pump, water softener, etc. Change water softener salt and filters.
- ⇒ Check fridge - adjust temp. & throw out old food.
- ⇒ Clean fireplace.
- ⇒ Change light bulbs.
- ⇒ Check heaters.
- ⇒ Sweep and mop floor for yoga - ensure building is warm.
- ⇒ Purchase cleaning supplies.
- ⇒ Clean outhouses at beginning of ski season. Fill toilet paper bimonthly.
- ⇒ Weed eat in front of lodge in summer. Some mowing to keep weeds down.
- ⇒ Open lodge and start fire if requested.

Suggestions of what should be done after Jackrabbit, Races, Lodge Rentals, Club Socials:

- ⇒ Stack chairs and tables.
- ⇒ Take down decorations.
- ⇒ Sweep floor. (including basement if this was used)
- ⇒ Mop floor. Throw dirty water out back door - not down sink.
- ⇒ Clean washrooms - refill toilet paper.
- ⇒ Remove all food, or, store food in a mouse proof container.
- ⇒ Take the garbage with you.
- ⇒ Turn down the thermostats.
- ⇒ Turn off the lights.
- ⇒ Lock the door.

Some things that could be done to maintain this beautiful facility:

- ⇒ Arrange for a thorough annual cleaning of the lodge - windows, dusting, floors, walls, fridge, stove.
- ⇒ Arrange for pumping of outhouses near lodge.
- ⇒ Install new deadbolt on basement door.
- ⇒ Repair baseboard heater on east wall.
- ⇒ Purchase new fridge.
- ⇒ Throw out old stuff from lost and found.
- ⇒ Get rid of mice and clean up the mouse mess caused by leaving food in the cupboards.
- ⇒ Put an 8' ladder in the lodge for getting up to lights and for decorating.
- ⇒ Put the rental fees up and hire a janitor to clean the lodge after events.

- *More ski mats to fence off stadium area*

Thanks for asking for our input! Dougal and Wendy

Cariboo Ski Touring Club
Bank Reconciliation
February 12, 2007

General Operating A/C:

Balance January 31, 2007		\$	26,977.71
Plus Deposits:			
	\$	<u>365.00</u>	365.00
Less Cheques:			
1781		20.00	
BC Hydro (PAP)		<u>544.29</u>	
		564.29	<u>(564.29)</u>
Balance General Operating A/C February 12, 2007		\$	<u>26,778.42</u>

Hallis Lake Project A/C			2,013.83
Savings A/C			2,775.04
<i>This amount plus \$224.96 from General Op to be moved to cashable GIC (Feb 2007)</i>			
Total of all accounts February 12, 2007		\$	<u>31,567.29</u>

Investments:

GIC (5yrs - Maturity April 2008)		\$	6,000.00
Interest accrued, not paid			228.11
Term Deposit (5yrs - Maturity April 2008)		\$	6,000.00
Interest			847.00
Total Investments			<u>13,075.11</u>
			31,567.29
			<u>44,642.40</u>