

**CARIBOO SKI TOURING CLUB
JANUARY 9TH, 2007**

Present: Ron, Peter, Sunshine, Brian, Elaine, Don, Rita, Marie

Adoption of Minutes: M: Marie 2nd: Don

Adopt Agenda: M: Peter 2nd: Brian

TREASURERS REPORT:

- Attached
- We received over \$500 from drop box
- Rita checked into GIC's at Credit Union and CIBC to compare rates
- Motion: Peter: We deposit \$3000.00 from savings account into a 1 yr. (cashable) GIC at CIBC and close the savings account. 2nd Sunshine AIF

CORRESPONDENCE:

BC Assessment – tax notice- see attached

Nipika Nordic Club – race brochures

Ministry of Economic Development – Live Site 2010 application denied. Ministry of Transportation application for funding due Feb. 16, 2007 . Ron will speak to Bob Simpson

Victor Heagan – re: relay to raise money for Heart & Stroke

100 Mile Nordics – Cariboo Marathon Brochures

Overlander Ski Club – race brochures

West Fraser Mills – re: tree farm licence - Ron will direct to Glen

Nickel Plate Nordic Centre – race brochure

City of Quesnel - Nominations to Sports Hall of Fame (deal with in new business)

COMMITTEE REPORTS

NORDICS/BIATHLON

Jim and Marie organizing BC Cup Biathlon Race for Jan. 13/14

7 Quesnel athletes registered, 71 racers so far

Dinner is moved from the Shiraoui House to the Friendship Center at 6 PM

JACKRABBITS

Aprox. 42 rabbits registered. A few new ones yet to register

Lots of green and new skiers this year.

Will try Jackrabbit yoga

Ski Tournament - will need helpers for Feb. 24th . Will have our own Olympian, Tony Fiala and National Team Member Karen Trueman

MEMBERSHIP

As of Sat. we had 268 members.

Re: gratis members – are we paying CCBC fees on these members? Brian says “ yes, we want them to have full membership status.”

We normally send 3 insurance payments to CCBC on Oct. 15th, Dec. 15th and Mar. 15th.

Do we need to belong to CCBC? YES. Can we get insurance elsewhere? ACD said premiums through them would be higher.

EQUIPMENT

Battery on PB has failed. New ones on order. Will try to run it tomorrow. Will swap some batteries around. New dipstick on order for engine.

Ron will call Stan Lowe to plow road. HMC very busy after snowfall.

Brian wrote letter to HMC and they said they would do their best to have it done.

LOPPET

Registrations are out. Herb to put it on the website.

We have added sponsors – FACT and Cyclelogic

Can Sunshine print placemats for Loppet (100) and BC Cup Biathlon (120). Check out the cost of color copies.

BACKCOUNTRY - no report

SOCIAL

Pancake Breakfast a success. Approx 60 skiers in attendance. Everyone loved the idea. Need to advertise more on radio and newspaper. Bulletin Board on Hwy. (992-8809 to advertise)

Quesnel Ski & Outdoor donated their ski rentals. Cost for breakfast approx. \$130

Thanks to Gena & Bill McMillan (non-skiers who just love the lodge) for all their help with cooking.

OLD BUSINESS

1. Concession: Julie Boesum to run concession at BC Cup and Loppet
2. NCCP course: need feedback from coaches
3. Basement door barricade: Jim Dyer will look at door
4. Lodge open times: Jim will talk to Dougal. Sat. & Sun. the fire is being lit by Wendy & Dougal. We have rental for July 20th wedding
5. John Dunn's Performance Feb.21st : Ron will confirm Correlieu for room rental.
Alternate place: will ask Rec. Center for Maple Drive Music Room
6. Brochure: committee to meet after meeting.

NEW BUSINESS

1. Quesnel Sports Hall of Fame: **Ron** to nominate Peter vanLeusden & Jim Crellin. **Ron** to contact Matt Wood.
2. Newsletter: electronic and post mail: we need to send information to Greg for newsletter
3. CCBC Membership: we should talk to other clubs about the format. Smithers are managing well and can download from excel. CCBC has an excel program to look at for next year. Smithers sent us their format to look at. We need to have our own membership list. Access is just a more powerful spreadsheet.
4. Newspaper article for Wed. Jan 17th or 20th : **Sunshine** to submit article
5. Pancake Breakfast: see Social Report
6. Ski's for Pete Jespersen: Peter: Motion: We replace Pete Jespersen's ski's that were run over by the PB. 2nd Brian AIF
7. Drinking water report: everything OK
8. Yoga: **Sunshine** will try to convince Kate to do another session. 21 people to start tomorrow.
9. Ski Tournament: Sat. Feb. 24th 9 AM to 2 PM. CCC supplied t-shirts. **Sunshine** to advertise. Will send to school districts both local and out of town for elementary students in 100 Mile, WL, PG and Wells. Contact Katimavik to volunteer. Pete Jespersen's outdoor rec. class.
Double Cross Races: prizes available from CCC. Could do next year
10. Donation from Credit Union: \$850 for ??? **Ron** will contact them to see what their intentions are for the money and what we can do for them for advertising.
11. Task List.: **Elaine** to try and color code names like Kathy does.
12. John Marien's gift has been bought and given to him.

NEXT MEETING: TUESDAY, FEB. 13TH AT 7:30 PM

JIM TO BRING GOODIES

ADJOURNMENT: 9 PM