

Cariboo Ski Touring Club MINUTES - November 4, 2008

In Attendance: Ron Watteyne, Peter van Leusden, Holly Nelson, Andrew Roberts, Marie Skinner, Marilyn van Leusden, Rita Rief, Sunshine Borsato
Absent with Regrets: Jim Crellin, Brian Black, Don Cunningham

Adoption of Minutes: M: Greg 2nd Peter
Adopt agenda: M: Marie 2^{nd.} Greg

Treasurers Report: M: Peter 2^{nd.} Greg
See attached report dated November 4, 2008

Correspondence

- 1. Ministry of Finance:** CSTC will submit to the Ministry of Finance our annual report along with \$25.00 to remain a society in good standing.
- 2. Letter from Judy Campbell:** Ron received an email dated Nov 2nd, 2008 from Judy Campbell on behalf of WATS regarding their support of CSTC retaining the License of Occupation for Groundhog Lake. Ron sent an email to Judy explaining CSTC proposal to continue holding the LOC but giving permission for the Wells Snowmobile Club to be responsible for maintenance for a 5 year term.

Committee Reports

Jackrabbit – Sunshine

Sunshine will forward this season's Jackrabbit schedule to Greg so than an email can be sent out to CSTC membership.
Sessions on Saturday are from 10:30 to 12:00 and Monday nights from 6:00 to 7:00 pm

Nordics / Biathlon – Jim/Peter

Ten athletes are training.
On December 6th & 7th, four members will participate in BC Cup # 1 & 2 in the Callaghan Valley.
Jim has purchased for the Club, a rifle (Izmash 7-4 for \$1400) that has had very little previous use.
The Range will open after the end of November, as soon as snow permits.
CSTC will host BC Cup Race #3 and 4 at Hallis Lake January 17th & 18th.
Marie is Competition Secretary, Bob is Chief of the Range and Jim will be Chief of Competition.

Membership – Don

No report

Equipment / Lighted track – Brian

A valve has arrived for the Piston Bulley and Al will install.

The conveyor belting will be installed on the floor of the Equipment Shed on Thursday, November 6th by members of Workparty #4

Loppet – Marie

CSTC Loppet is on January 24, 2009.

There is a conflict of scheduling with the Dog Sled Race. After a discussion, no other date seemed possible, so we will stay with Jan. 24th for our event.

Marie will meet with Williams Lake Ski Club on November 19th to discuss the objectives of the Gold Rush Series.

Backcountry – position available

No report

Social – Bonnie & Holly

Trim the Tree will be held December 5th, with one tree to be decorated in the lodge and one tree outside.

Holly will create a poster to advertise the event and will forward it to Greg for the newsletter. **Greg** will send it out as soon as possible and again, as a reminder, closer to the event date.

Pancake Breakfast to be held on Sunday, January 4th.

Elaine will contact Gina for organizing the cooking, **Bonnie** will contact Gerd regarding supplying the barbecue and asking if he would like to store it for the winter in the Equipment shed, **Peter** will contact Michelle to request the Adult Fiddlers perform and **Holly** will contact John at Rocky Peak Adventures to supply skis & snowshoe equipment.

Holly will discuss with Wendy Hines the quality of the water at Hallis Lake and get in another sample for testing and follow-up with treatment of the water supply if necessary.

10 Mile Lake Committee –Bert/ Peter

Chris Andrews left a phone message stating that mulching and the clean-up of the trails in Ten Mile Lake Park will begin on Wednesday, November 5th and will occur for approximately 2 weeks.

Lodge – Andrew Roberts

Andrew mentioned that the tables were outside on the deck but Dougal was planning to move them back in on Monday, November 3rd.

Newsletter- Greg

Some email addresses have changed since last ski season and are bouncing back.

Hallis Lake Project- Brian

Brian attended a WED seminar on November 29th regarding submission of claims and project administration.

Greg is investigating possible septic systems with Gerry Ortner, who indicated that a lagoon might be possible for Hallis Lake and also with Sean Pitcher. He will get proposals for design and cost from both.

Old Business

1 – Snowshoe Trails

Ron has a list of 16 people that are interested in creating a trail system. Ron contacted Rob Scott, as he was interested in creating snowshoe trails 2 years ago.

Ron will organize a meeting for the middle of November

2 – Mowing of stadium and trails

Doug Perdue mowed the trails for about 1 ½ days but his equipment broke.

Ron will contact Bob Sequin to finish the job.

3 – Sunrise Rotary Project

Ron submitted an application for \$10 000.00 to the Sunrise Rotary Club. Andrea Johnston will share it with the Executive after the Civic Election.

4 – Logging at Hallis Lake

Greg Scott from West Fraser Ltd. will finish the logging by December 1st.

5 – New Trail Layout

Peter will send an email to Desi Cheverie outlining the rationale for the new trail and will include a map indicating its location. Ron will forward the map to Peter.

6 – School use at Hallis Lake

Peter shared the response from Pat Marsh at Correlieu Sec. School regarding fee rates for using the trails & Lodge at Hallis Lake. Correlieu plans to use the trail system for Grades 8, 10 & 12, with 14 trips expected.

Peter moved a motion that: School in School District #28, pay \$75.00 per visit, up to the cost of a family membership of \$180.00 for an entire season use. Rates for Lodge rental remain the same: \$150.00 per use, with a refund of \$50.00 if the Lodge is adequately cleaned. Motion carried unanimously.

7 – Seven Summits

Ron will contact CCBC regarding the implications of supporting the Event on our insurance.

New Business

1 – President’s position (nominating committee)

Discuss further at our next meeting in December.

2 – Work Party #4

To be held on Thursday, November 6th at 8:30 am.

At this time, Jim, Herb, Al, Brian Kennelly, Peter, Bob and Paul will be there to remove the doors and trim off the bottom, lay the conveyor belts on the floor and install the workbench that Murray Andrews has donated.

Peter will call Lawrence Gradnitzer to see if he can help.

3 – Help with membership sign up November 28,29th at Rocky Peak Adventures

Ron will ask Don to set up a schedule for volunteers for membership sign-up.

Rita, Sunshine and Marie have volunteered, and perhaps Elaine.

Ron will ask Don to forward this years member’s email addresses to Greg for the newsletter and to Marilyn, for the back-up list.

4 – Quesnel Leisure Services Advertisement

Ron has submitted an ad for this winter season’s brochure.

5 – Avalanche Course

Ron will contact Greg Ebenoff to arrange an avalanche course to be held on January 9th, 10th and 11th, 2009.

6 – Signage at Hallis Lake Trails

Greg will check the trails this weekend for suggested improvements.

Sunshine will also assess the situation.

7 – Brushing Crew

Ron will contact Victor and Mark Courtney at (991-9911) for quotes to brush the trails.

Meeting adjourned at 9:00 pm

NEXT EXECUTIVE MEETING:

December 9th, 2008 at RONSKI’S AT 7:30 PM

Goody Schedule: December: Rita