

**Cariboo Ski Touring Club**  
**Minutes**  
**November 3, 2009**

**Adoption of Minutes:** Moved Ron 2<sup>nd</sup> Marie

**In Attendance:** Ron Watteyne, Marilyn van Leusden, Jim Crellin,  
Don Cunningham, Brian Black, Peter van Leusden, Bruce Self, Marie Skinner,  
Holly Nelson, Bonnie Chlebek,

**Absent with Regrets:** Rita Rief, , Greg Strebel, Bert Sturt, Celine Giesbrecht  
Sunshine Borsato, Andrew Roberts

**Correspondence**

No correspondence

**Old Business**

1 – Ski Swap Nov. 6

Marie will help Bonnie & Holly with the 3 to 5pm shift.  
Sunshine & Celine to cover the 5 to 8pm shift and Andrew to help with take down from 8 to 9pm.

2 – Lodge Rental Rates

Tabled till next meeting, when Peter will share his report.

3 – Winter Carnival

The Winter Carnival will be held February 6<sup>th</sup> at West Fraser Timber Park.  
The organizers of the Winter Carnival; Nancy Lilienweiss, Active Communities Coordinator, is intent on having x-country skiing a part of the Winter Carnival.  
CSTC will provide ski lessons (Ron will organize lessons), track set (Al Schutz will track set but needs help to get the twin track setter to the West Fraser Timber Park) and lead ski tours.

Perhaps Jackrabbit and Biathlon can participate. Marie will check into getting a laser rifle and targets for the event.

A coordinator for leading CSTC participation is required.

4 – Rifle Purchase

The rifle was sold to the Langan family, so at this time, there is no intent for CSTC to purchase another rifle. However, the motion passed in the October Executive meeting still permits this.

## 5 – Questionnaire

Check over the attached questionnaire and email **Ron** suggestions for improvements.

## 6 – Project Completion

See report attached to AGM minutes.

Washrooms: **Greg** is meeting with Darryl Dagneau to ensure completion.

Plumber has been contracted and is working on the project.

**Ron** will work on the Electrical, installing the alternate switches. Noting that finances are tight.

**Peter** will get paint and charge it to our account at Eagle for painting the timing hut.

## New Business

### 1 – Meeting dates/place

Meet on the second Tuesday of each month for the Executive meetings at the QCEDC (Quesnel Community Economic Development Corp) office at 339A Reid Street.

Next meeting is December 15<sup>th</sup> at 7:30 pm.

### 2 – Division of Labour

Tabled to the December meeting.

**Marie** will email the Executive her outline of jobs.

### 3 – Mail Pick-up

**Rita** will pick up the mail as she has a post office key. **Marilyn** will contact Rita to arrange for collecting letters.

**Ron** will get the second key and give to Marilyn.

### 4 – Adoption of Minutes and Posting on Website.

**Marilyn** will send out by email, draft minutes and the Executive has one week to notify Marilyn of errors. After a week, the final minutes will be emailed to the Executive and to Herb to post on the website.

Motion moved by Jim and seconded by Bruce. Motion carried.

### 5 – HMC Services Inc.

A letter was sent November 1<sup>st</sup>, 2009 requesting snow removal for the road into Hallis Lake.

**Peter** will order and deliver cookies to HMC, as a thank-you, in early December. Check with Andrew at Safeway or Gerd at Quesnel Bakery for prices.

### 6 – Selling of CSTC Memberships at Rocky Peak before December 1st

**Marie** will contact John & Brenda at Rocky Peak to determine when assistance is needed for the selling of CSTC Season's passes before the December 1<sup>st</sup> deadline for reduced rates. **Marie** will organize volunteers.

## 7 – Murray cabin stove replacement

**Bruce** will email his finding regarding the possibility and cost of purchasing a propane stove for Murray cabin to the Executive.

Upon consensus by email, **Bruce** will act on this issue.

Meeting Adjourned at 9:55 pm

Next Meeting:

Tuesday, December 15, 2009 at 7:30pm at QCEDC office (339A Reid St)

Goody Schedule for December is Marie