

**Cariboo Ski Touring Club
Minutes: October 13, 2009**

In Attendance: Ron Watteyne, Marilyn van Leusden, Crellin, Don Cunningham, Brian Black, Peter van Leusden, Sunshine Borsato, Andrew Roberts, Bruce Self

Absent with Regrets: Rita Rief, Marie Skinner, Greg Strebel, Holly Nelson, Bonnie Chlebek, Bert Sturt, Celine Giesbrecht

Adoption of Minutes:	M	Peter	2nd	Don
Adopt agenda:	M	Jim	2nd	Peter
Treasurers Report:	M	Jim	2nd	Don

Correspondence

1. Archibald Clarke & Defieux Insurance
October 23rd, CSTC insurance policy is due. Ron will make the payment to ensure continued coverage.
2. Integrated Land Management Bureau
Ron will contact Integrated Land Management Bureau and deal with consolidating the two Licenses of Occupation.
3. CCBC
Ron will ensure that forms are completed and mailed to Megan Payne.
4. Rotary Club
CSTC has received a request for support from the Rotary Club for their radio auction. Brian moved and Sunshine seconded the motion that CSTC will donate two adult memberships and one gift certificate for 6hours of adult ski lessons. Motion carried.

Committee Reports

Nordics / biathlon – Jim/Peter

Two sessions have been held this season with approximately 10 athletes attending. On Saturday, October the 17th, athletes will meet at Rocky Peak Adventure to order ski equipment for this season. On Sunday, October 18th, athletes and parents will hike to the Mt. Murray cabin.

Membership – Don

Don has prepared the new 2009/2010 season ski passes.
Alison has created this year's membership form including request for birthdate.
Ron will email the form to Greg for photocopying. Ron will take forms to Rocky Peak Adventure Store and Hallis Lake Lodge and request that Herb update the website with this years form.
Don will organize the membership forms for the Ski swap on November 6th.

Equipment / lighted track – Brian

Rubber Ducky is still in for repairs.
The part for the Pisten Bully is in so work is being completed. Modifications to the cooling system should be beneficial to performance.
Li trail contract is complete but the lights need to be checked for the running voltage.

Loppet – Marie
No report

Backcountry – Bruce Self

Murray Cabin has had a work party.

Bruce reported on the falling of trees on the Yellowhead trail, the Wells Club will clean up and if money is left in their project account, they might be able to assign a day's work on the Moncton trail.

Bruce will investigate pricing on a propane stove and cylinders (75 lb) for Murray cabin. Magnus suggested the club replace the pressurized Coleman stove with a propane stove. Discussion followed.

Sunshine has knowledge of a person that has a blasting ticket.

Brian will contact Al Schutz to work on the door at Moncton.

Peter, Magnus and Herb worked at Waverly cabin to prepare for winter.

A sign is up at the junction of Murray & Waverly.

Need a caretaker for Murray & Waverly to replace Don & Peggy Cunningham.

Social – Bonnie & Holly

No report but proposed schedule submitted by Bonnie

10 Mile Lake Committee –Bert

No report as Bert has left town.

Peter will discuss with Paul Mednis if he can fill this role.

Lodge – Andrew Roberts

No report.

Andrew will check on the inspection date of the fire extinguishers at Hallis Lake Lodge.

Newsletter- Greg

No report

Project – Brian

All work needs to be completed by November 30th, 2009 for the CEDI/WED project

JOB project has essentially been completed. Rocks need to be removed on the Pancake Trail.

Ron will contact Mark Forsythe and request the Correlieu Outdoor Rec class due the rock picking on the Pancake trail.

Brian and **Rita** are working on the financial review this week to evaluate if there are any funds to put towards the outhouse at the Biathlon range and the power supply.

Brian requests that any bills (including electric) outstanding for the CEDI/WED project be submitted as money must be spent by the 30th of November.

Jackrabbit – Celine

Sunshine will submit an article for the newspaper.

Peter will email regarding ski equipment after Saturday session at Rocky Peak.

Old Business

1 – Attracting New Members

Ron, Sunshine and Holly met to generate ideas to increase CSTC membership.

Ron will email brainstormed list to Marilyn for Secretary's records.

Peter and Jim will discuss idea of rentals with John at Rocky Peak Adventure.

Bruce suggests that the Executive introduce themselves to new members to encourage inclusiveness.

2 – Signage director

John Redburn is keen to take over the directorship of the Signage. Ron will meet with John and Bob Skinner.

Brian noted that there is not a lot of JOB money available for signs.

3 - Schedule of events

See schedule that is being developed on a calendar format.

4 – AGM positions available

AGM is on November 3rd at Hallis Lake Lodge at 7:30pm.

Ron will be doing the advertising.

Brenda will do a slideshow on her hike this last summer.

CSTC is seeking to fill two vice-president positions to assist with a succession plan for Club executive. Chris Eldon, George Paul and Sunshine Borsato have indicated interest.

5 - Ski Swap Nov. 6

Ron will discuss with Bonnie & Holly if they can do the set-up and work the booth from 3 to 5pm

Sunshine will ask Celine to work with her from 5 to 8pm.

Andrew will help with take down from 8 to 9pm.

Don will get forms, tags and receipts booklets to Bonnie & Holly.

Ron will talk to Dougal about accessing COW (Computer on Wheels) for the video display.

6 – Lodge rental rates

Lodge rentals will be published on the CSTC website. Sunshine will inform Ron of the relevant info (fees & rental contract), and he will forward to Herb to post on the website.

Rental rates at present are: \$200 for evening rental by non-member, \$125 for evening rental by members, \$200 damage deposit and \$25 for ski lights.

Peter will survey other organizations in Quesnel that rent halls regarding rates, conditions of rental, damage deposits etc.

7 – Winter carnival

Brian will discuss with Nancy, CSTC involvement in the Winter Carnival.

8 – JOB project

Brian will discuss with Victor locks.

New Business

1 – Posters

Ron will get 50 posters printed and posted to advertise CSTC.

2 – New trails (snowshoe & ski) GPS and new maps

Sunshine will ask Victor to do GPS of new trails.

Information from GPS needs to go to Wendy at Simco and then to Jim for planning upcoming Biathlo races.

3 – Nov. 3 Interview with Nate Bello

Ron will meet with Nate Bello for advertising on Cable 10 and on October the 14th with the Quesnel Observer.

4– Rifle Purchase for Biathlon.

Motion moved by Brian and seconded by Peter that CSTC purchase another rifle with cash to be forthcoming by the 31st of December, 2009. Motion carried.

5 – Questionnaire

Rita has created a membership questionnaire that was circulated, discussed and suggestions given.

Meeting adjourned at 9:30pm.

Next Meeting is Annual General Meeting to be held on November 3rd, 2009 at Hallis Lake Lodge.

Next Executive meeting is on November 10th. Location to be determined.
Goodies to be provided by the van Leusdens