

CARIBOO SKI TOURING CLUB

MINUTES: September 12, 2006

Present: Marie, Peter, Jim, Ron, Brian, Elaine, Kathy, Bert, Don, Linda, Glen

Adoption of Minutes from: March 21, 2006 M Linda 2nd Marie

Adopt Agenda: M Jim 2nd Don

TREASURES REPORT

- Treasurer's Report attached

CORRESPONDENCE

1. Northern Trust – see OLD BUSINESS
2. Broken Arrow Bow Hunters and Archers
3. Quesnel Archers
 - Both of the above groups looking for a new venue and have sent letters inquiring about using Hallis Lake. **Ron** to send them an e-mail suggesting that the two clubs get together and approach us.
 - See NEW BUSINESS for more details.
4. Archibald Clarke and Diffieux – due Oct. 23, 2006
5. West Fraser Mills – out-of-date
6. Ministry of Tourism (4 letters) – **Marie** to fill out questionnaire and forward.
7. CCBC – club starter kit has been sent out – forwarded to Don.
8. Pony Club – requesting more jumps, perhaps on Gerry's Choice or Biathlon Loop.
9. Ministry of Tourism Sports and the Arts – e-mail attached.

COMMITTEE REPORTS

BC Rabbits

- Season calendar - in preparation for scheduling the Jack Rabbit program, Sunshine requested that everyone mark on the master calendar any events, races, etc.

Junior Racers/Biathlon

- Dry land training to start Saturday, Sept. 16, 10am at the lodge.
- Jan 13/14, 2007 – BC Cup 3 and 4 to be held at Hallis Lake. This is a qualifying race for the Canada Winter Games to be held in Whitehorse.

Membership

- **Don** to look at the start-up package for the new CCBC on-line membership and initiate.
- New CCBC fees for the 2006/2007 season; all members \$10 each with an extra \$5 fee for Jack Rabbits.
- The CCBC fees will be listed separately on our CSTC membership form. There will not be a CSTC fee increase this season.
- **Don** to create a new membership form based on the Caledonia Nordics membership form where the CCBC fees are listed separately. Form to be completed prior to the AGM on October 25.
- **Elaine** to pull the old membership forms from John's.
- Early registration incentive increased to \$10 with December 1 as the cut off date.
- Nov. 28 and 29 is club sign-up at John's. **Don** to check with John when he would like assistance based on last year busy periods.
- **Don** to check the supply of tags etc.

Equipment

- Piston Bully has been serviced and is ready to go.
- The Twin Tracks are also okay.
- **Jim** to check the lit track for fallen trees/wires down.

Loppet

- Marie to coordinate again this year.
- Date has been set for Jan. 27, 2007
- Kelowna's Loppet is a combination of Classic and Free Technique. Please forward any thoughts to Marie via her e-mail on adopting this idea or changing our format.

Back-Country Cabins

- **Glen** to invite Rhonda Wilkins from the CRD to an executive meeting to discuss the 1600 Road.
- The Waverly Cabin needs firewood.
- Murray Cabin – Mark painted the floor and counter top this summer. Lots of wood was spilt so there is enough.
- Jubilee – Trail clearing needed of first ½ Km
- Moncton – finish slashing and outhouse needs putting out.
- **Glen** to connect with the backcountry forum people and inform them of the work/jobs that need to be done on the cabins and trails.

Social

- There was a suggestion to have an Open House instead of the Wine and Cheese to kick start the season. It could include a cross-country ski swap. Family orientated?
- Sunshine suggested a Toonie ski on Saturdays.
- Jim suggested looking into the Chocolate Ski that the Caledonia Ski Club does each year.
- Ski Fest – Nov. 3
- Scrunch – possible Jan. 6.

Ten Mile Lake

- The Twin Tracks both need 2 new batteries. **Bert** to pick these up and submit bill.
- **Bert** will take care of fall clearing and the grass cutting on the south loop.
- Insurance - \$20 fee payable to BC Parks. **Peter** to pay and look after the paperwork.

Newsletter

- **Ron** to send out a short newsletter to the membership announcing AGM date and the proposed fee increase.
- **Greg** to then send out a more comprehensive newsletter upon his return.

OLD BUSINESS

2010 Legacy / Live Sites Funding

- Our proposal has passed two levels of the approval process and we are now on a deferral list, waiting for the final Live Sites approval.
- Having the Northern Trust approval is definitely an asset.
- Funds to receive - \$36,667.

National Level Teams to Quesnel prior to 2010

- Joanne Thomson, the Executive Director of Biathlon BC, felt that it would be unlikely that the Olympic teams would be interested in using a distance site for training; it is not what they typically do, they like to use the Olympic venue.
- It is our intention to continue to pursue this endeavour. **Peter** to draft up a letter of invitation to all attending teams/coaches, encouraging them to take advantage of our facilities and community spirit.
- Suggestion to contact the Japanese team who train close to Shiraoi.

NEW BUSINESS

Fee Increase – CCC Increase

- CCBC increased their fees for the 2006/2007 season. CCBC fees are now \$10 per person regardless of age. There is no family rate. The Jackrabbit fee dropped to \$5 from \$8.
- As a result of this substantial increase, the CSTC to list these CCBC fees separately on our membership form.
- See MEMBERSHIP for more details.

Calendar

- Keep adding dates which will then be submitted to Herb after the AGM for updates to the web site.

AGM and Guest Speaker

- **Ron** to invite Christine Kraayvanger to do a presentation/slide show on South Georgia, Antarctica.
- AGM scheduled for Oct. 25, 2006.

Job To Do

- Hallis Lake
 - Mowing; **Brian** to contact Rod Grimm for trails,
Ron to contact Ken Gassoff for the mowing of the road ways
 - Danger Trees – approx. 30.
 - Lodge in good shape – Rodent problem, Dougal took care of this.
- Cabins – see BACKCOUNTRY for details.

Racing Rocks Program

- Only 2 clubs will receive the opportunity. Watch for application form on the web site and pursue then.

Biathlon BC Coverage

- Are we paying for double coverage? **Marie** to check into this and report back.

Drinking Water and Health Dept. Report

- Last water test was too long in transit so has to be redone, Wendy to send again.
- Health Dept Inspection – passed.
 1. Water tested 4 times a year, result good to date
 2. Fridge temperature was 9 degrees and should be 4 degrees. **Ron** to ask Dougal to acquire a thermometer and check regularly.
 3. New well drilling project mentioned on report.

Treats for meetings

- **Kathy** will send out a reminder each month.
- Sept - Marie
- Oct. - Linda
- Nov. - Peter
- Dec. - Brian
- Jan. - Don
- Feb. - Jim
- March – Restaurant

Archers

- Problems noted for these groups using Hallis Lake:
 1. We do not have a suitable area for the long 100M shoot.
 2. Pony Club is using the facility for jumping
 3. Staging area too close to resident caretaker.
 4. Trails used for hiking, biking and running.
 5. Biathlon Range is not long enough.
- For specific one time events, open for discussion.

Ski Fest

- Nov. 3, 2006
- Instead of the ski swap this year.
- Work with Troll Ski School and Ski Patrol and put on an event at the college.
- Suggestions are:
 1. Retailers set up displays
 2. Big Screen films – snowboarding/cross country skiing etc
 3. Possible ski swap
 4. Invite Lightening Creek Ski Club

NEXT MEETING: Oct. 10 2006. 7:30pm

ADJOURNMENT: 9:50pm