

**CARIBOO SKI TOURING CLUB  
MINUTES –September 9, 2008**

**In attendance:** Peter van Leusden, Rita Rief, Brian Black, Marilyn van Leusden, Ron Watteyne, Glen Boudreau, Sunshine Borsato, Elaine Watteyne.

Absent with regrets: Jim Crellin, Marie Skinner

**Adoption of Minutes:** M: Peter 2<sup>nd</sup>: Glen  
**Adoption of Agenda:** M: Brian 2<sup>nd</sup>: Peter

**Treasurer's Report:** M: Sunshine 2<sup>nd</sup>: Brian

See attached report dated August 31, 2008

Rita will check if the second CRD Tourism grant cheque has been deposited.

**Correspondence:**

1. CRD: A letter dated August 15, 2008 was received from Lynn Paterson, Treasurer of the Cariboo Regional District with a cheque for \$5,000.00 to help with the repairs on the Piston Bulley. A photo opportunity was requested to recognize their financial assistance through CRD 2008 Grant for Assistance program. Also they would appreciate an update at the conclusion of our project.

**Committee Reports:**

**Jackrabbits: Sunshine**

Two Coaches Courses are planned: Sunshine will notify Prince George & Williams Lake

November 14<sup>th</sup> & 15<sup>th</sup> ICC Introductory Course

December 12<sup>th</sup> to 14<sup>th</sup> CC Community Coaching

Ron will check with Dougal regarding the date & location of the Ski Swap. Sunshine will advertise Jackrabbit at the Ski Swap including the schedule of sessions & other relevant info.

**Nordics/ Biathlon: Jim & Peter**

Training sessions will start at the end of September.

Peter will contact Sunshine regarding names & info of possible new members.

**Membership: Don**

No report

**Equipment/Lighted Track: Brian**

Equipment is in fair shape. CSTC had three work parties in the Spring for maintenance. Brian is investigating a possible hydraulic problem with the Piston Bulley.

**Loppet: Marie**

No report.

**Backcountry Report: Glen**

Cabins seem to be in good shape.

Al Schultz and Magnus Vinje are going to Moncton this weekend to work on the wood supply.

Waverly cabin needs the tin that is sagging to be tacked up.

Glen will check with Sundance in Wells and on the NDIT website for input on the use of the funding for trail maintenance.

Murray and Waverly cabins both need firewood for the upcoming season.

**Glen** will contact Al & Magnus to set up dates for firewood work bees and contact Marilyn so club members can be notified by email.

**Social: Elaine**

Elaine has retired after MANY years as Social Director. THANKS Elaine for all your work & contributions!!!!

**Lodge Manager:**

No report as Steve Levitt has moved away from Quesnel. This position is available. **Ron** will check with Andrew Roberts at Safeway regarding this position.

**Newsletter: Greg**

No report.

**Ten Mile Lake: Bert/ Peter**

Peter contacted Provincial Parks regarding the clean-up of the trails especially Chlebek loop. Williams Lake confirmed the trails will be chipped.

Peter collected another \$9.00 from the deposit box when removing the lock this Spring.

**OLD BUSINESS:**

**1. CEDI Grant:**

Brian has received verbally the approval of CSTC project. The contract should arrive by mail this week. The capital value is \$110, 000.00. CEDI will provide \$55,000.00, NDIT \$33,000 and CSTC is responsible for \$18,333. We have been requested not to inform the media.

The CEDI project includes the following upgrades to the Hallis Lake Cross Country Ski Venue:

- a) Drilled Well
- b) Washrooms and Septic System
- c) Biathlon Improvements
- d) Staging Area Development
- e) Trail Lighting Addition
- f) Promotional Video

Once the contract has been received, **Brian** will ask for an extension to the project completion date due to the delay in approval.

The Well and Shop floor are the priorities for this Fall.

**2. School use of Hallis Lake Venue:**

A response was received from Cynthia Bernier, School District 28. **Peter** will follow up with a letter to Cynthia regarding the cost to use the facility and rules for use.

**NEW BUSINESS:**

**1. CRD:**

**Ron** will make arrangements with Ted Armstrong for the photo opportunity to acknowledge the CRD 2008 Grant for Assistance.

**2. AGM:**

**Marilyn** will contact "Silk Road" to see if they are passing thru Quesnel and are available to perform at our AGM.

### 3. Yoga:

First session is October 20<sup>th</sup>, Monday night, from 6:45 to 8:15 pm at Hallis Lake Lodge. Joanne Di Guiseppe will instruct 8 sessions for \$60.00. Contact Joanne at [brent\\_joanne@shaw.ca](mailto:brent_joanne@shaw.ca)  
Sunshine will inform CSTC executive the rental rate for yoga sessions.  
Marilyn will send an email to CSTC members.

### 4. Work Bee:

Ron will check with Lil & Henry Braun regarding the staining of the deck.  
Need to manually brush the Dog Loop in October.  
Assistance needed to work on the Shop Floor.  
Sunshine will contact Chris Eldon for organizing the maintenance on the Nature Trails & Adventure Park.

### 5. Mowing of Stadium & Trails:

Brian will contact Richbar Nurseries for clearing of stadium, keeping in mind Veronica's Boot Camp on September 28<sup>th</sup>.

### 6. First Payment to CCBC:

Rita will write a cheque for \$100.00 to CCBC..

### 7. Lease:

The present License of Occupation for the Lodge does not include the area proposed for the Septic System as part of our CEDI Project. To change to a Lease will involve the costs associated with surveying the area. Richard Gook has estimated this to be about \$3,000.  
Ron will talk to Wiles & Cendric for an estimate.  
Brian suggests we meet with the Community Pastures Executive. Ron will talk to Victor & George Paul.  
Peter moved the following motion, seconded by Ron and unanimously carried:  
CSTC change our License of Occupation to a Lease status and the cost be financed from the CSTC operating budget.  
Ron will contact the Pasture Association and request a meeting with their Executive.

### 8. Snowshoe Trails:

Ron will create an email regarding the creation of snowshoe trails at the Hallis Lake venue.  
Marilyn will send an email to CSTC members.

### 9. Backcountry Director:

Glen has resigned this position and will contact a few members to help seek a replacement.

Meeting adjourned at 9:13 pm

**NEXT EXECUTIVE MEETING: October 14, 2008, RONSKI'S AT 7:30 PM**

**November 4<sup>th</sup>, 2008 RONSKI'S AT 7:30 PM**

### Goody schedule:

**October: van Leusdens**

**November: Watteynes**

**December: Rita:**

**January: Brian**

**February:**

**March:**