

Cariboo Ski Touring Club

Minutes

September 21, 2009

Adoption of Minutes:	M	Greg	2 nd	Don
Adopt agenda:	M	Andrew	2 nd	Marie
Treasurers Report:	M	Greg	2 nd	Peter

In Attendance:

Holly Nelson, Rita Rief, Ron Watteyne, Peter van Leusden, Marilyn van Leusden, Don Cunningham, Marie Skinner, Bert Sturt, Greg Strebel, Andrew Roberts, Sunshine Borsato, and Brian Black.

Absent: Jim Crellin with regrets

Correspondence

Committee Reports

Jackrabbit –

Sunshine recommends that CSTC attend Central Registration next year. Jackrabbit schedules will be ready for Ski Swap, October 30th.

Nordics / biathlon – Jim/Peter

Starting dryland training on Saturday, September 26th.

Many returning members and a few new Rabbits.

No final schedule set by Paul Collard but a request to host BC C up Biathlon Race on January 16th & 17th, 2010.

Biathlon BC is standardizing timekeeping and results by providing Shayne Holm to be in charge of competition results.

Membership – Don

Don will contact Alison for upgrading membership forms, notably including birthdate. Ski tags and fees remain the same.

Equipment / lighted track – Brian

Piston Bully is leaking still and a part is expected to arrive in a month to repair this problem. Modifications are being done to the cooling system of the PB. There is a 5 year plan to replace the Piston Bully.

Twin Track is being repaired.

Equipment shed has been cleaned.

Loppet – Marie

Loppet set for January 23, 2010

Backcountry – Peter

Magnus and Al did work at Moncton.

Peter, Herb and Magnus going to Waverly on Tuesday, September 23rd

Check with Brian regarding Waverly work.

Social – Bonnie & Holly

Friday night Socials will be held twice a month, dates will be finalized by next meeting. Perhaps ready next year by Central sign-up in September.

Request for another Pancake Breakfast this year.

“Wine & Cheese” Social will be held to start off the season.

Marie requests schedule for CSTC events and Lodge rentals be shared electronically and info given to Herb (to post on the website) and Bonnie & Holly to help plan events.

10 Mile Lake Committee –Bert

CSTC (via Bert) has established a good working relationship with Chris Armstrong, Parks, in Williams Lake.

Bjornson Loop will have 1500 trees removed.

A new bridge was installed and painted on the trail to Doodies, it is wide enough for the twin track.

10 Mile Lake Fire Department will work on the snowmobile machine, as well as, pay for oil & gas for the winter season.

Lodge – Andrew Roberts

Workbee was held on Saturday, September 19th at the Lodge. Wood was collected, some painting and general clean-up.

Andrew will get standard soft face plates to replace all lower plates.

Andrew will investigate getting shingles to cover walkway as wheelchair access is slippery.

Andrew will give number of lights needed to **Ron** and he will get a case.

Newsletter- Greg

Not yet.

Project- Brian

JOB project is worth \$47 000. Payment is 80% up front and 20% with final report.

JOB program includes trail improvement for snowshoe trail, flat/training trail and new dog loop. Timber trek is managing the work

Dog extension has about 230 m left to do. Seeding is needed.

Old Business

1 – CEDI Grant updates

Over budget on the well & septic portions. To cover their will be cutbacks on biathlon improvements (outhouse and power supply).

The film is in progress.

Shop is done.

Timing hut remodeling is in progress.

Discussion occurred regarding the installation of toilet facilities.

Pancake flat trail is almost complete.

Snowshoe trail is 1 ½ meters wide, but will not be packed.

Project must be completed by the end of November.

2 – Windbreaks: Greg

No update yet.

3 – Extending Dog Trails

See JOB program

4 – Trail maintenance Funds \$9600

Desi feels that the amount requested is lower than other comparable requests. Consider this when applying in the future.

5 – Attracting New Members: Rita

New member drive needs to be a major focus at the October Executive meeting.

Ron will get an article into the newspaper and an interview with Shaw Cable.

Sunshine will discuss with John, at Rocky Peak, the availability of ski equipment packages for purchasing and as rentals.

Peter and Sunshine will create a note for skiers in Jackrabbit outlining the requirements of ski equipment for the higher levels of Jackrabbit.

Ron, Sunshine, Rita and Holly /Bonnie will meet to discuss ideas.

Brian will send out Rita's letter again.

New Business

1 – Snowshoe Trail Fees & Signage

Motion: Reminder to Join. Donations welcome.

Moved: Greg. Seconded: Brian

Put a sign near the Snowshoe trailhead and block off ATV trail.

Encourage snowshoers to become new members of CSTC

Greg will draft up a sign

2 – New Trails: Names & Ski directions

Pancake Flats: Ski in clockwise direction.

Dog Trails: to be called Canis Lupis, also to be skied clockwise.

New signage: still a deficit. Need a revised and rationalized system.

Marie suggests a position of Signage Director. Ron will ask John Redburn.

At Ten Mile Lake, Peter will replace lettering and numbering on sign.

3 – Schedule of Events: Club/Biathlon/Rabbits/Adult Lessons

By next meeting!

4 – Fees to CCBC

Don will send in the names.

Rita will give form to Ron, who will complete it and Rita will mail it.

5 – AGM Date

AGM Tuesday, November 3rd, 2009 at 7:30 pm at Hallis Lake Lodge

Brenda will do a presentation on hiking the Pacific Coast Trail.

Ron will do publicity.

6 –Executive Positions

These members will let their names stand:

President: Brian Black

Vice-President 1st:

Vice-President 2nd:

Secretary: Marilyn van Leusden

Treasurer: Rita Rief

Discussion about the need for a succession plan and “new blood”.

Ron will take the position of Communication Director.

7 – Ski Swap

Holly will organize the Ski Swap at the College for October 30th.

(CORRECTED to November 6th.)

Show video

Discuss required commitment.

8 – Washrooms

Washrooms will remain in the large space, leave change rooms as is.

9 – Ministry of Tourism notice for non-motorized trails

Ron will talk to Desi regarding signs, to leave on cars parked at Hallis, that carry motorized vehicles. Consider recording license plate numbers.

Need to physically block the trail.

10 – Video Premiere

Lief & Eva provided an outline of the video. Discussion followed. Include Ten Mile Lake Park use, Juerg commenting on the physiological benefits. Need someone to narrate: perhaps Al Manderson or Jeff Dinsdale. DVD will cost the club \$1.50, with Club membership \$5.00, at the Ski store???. Otherwise the cost will be \$10.00

11 – Lodge Rentals

With new washroom facilities, CSTC needs to review rates and rental procedures and determine rental priorities. Need to create a business plan for Lodge Rentals.

Yoga rental is \$15 per night. Tuesday, Yoga ends at 7pm, which is start time for Nordics.

Discussion tabled to another meeting.

12 – Nancy Leillenweis: Winter Carnival

Timing for the Carnival is bad, February 13th, as during the Olympics.

Committee is sticking to events being held at their venue.

CSTC will try to work with the Carnival Committee.

CSTC can track set with the ordinary snowmobile.

13 – Website Update:

Ron will get info to Herb.

Meeting adjourned at 9:48 pm

Next Meeting: October 13th, 2009 at 7:30 pm at Ronski's

Goody Schedule: Thanks to Greg for supplying September's goodies.

October: Holly

November: van Leusdens

December: Marie

January: Don

February: Jim

March: Andrew