

Cariboo Ski Touring Club
Minutes of Online Meeting: June 7 to 9, 2012

In Attendance: Brian Black, Marilyn van Leusden, Peter van Leusden, Christine Kraayvanger, Chris Elden, Ron Watteyne, John Redburn, Elaine Watteyne, Bruce Self, Greg Strebel, Kathy & Tony Jaffary, Jim Crellin, Herb Chlebek and Sunshine Borsato.

Absent with Regrets: Holly Nelson and Paul Mednis,

Correspondence:

1. Email, dated June 7, 2012 8:46 pm sent by Brian Black to:
Bruce Self<bself@goldcity.net>;Chris Elden<porcupin@Quesnelbc.com>;Christine Kraayvanger<stine_ca@yahoo.com>;Greg Strebel<dragonlakegs@shaw.ca>;Herb Chlebek<hgc@fact-canada.com>;Holly-Lynn Nelson<Holly-Lynn.Nelson@northernhealth.ca>;Jim and Alison Crellin<acrellin@quesnelbc.com>;John Redburn<redburn@shaw.ca>;Paul Mednis<pmednis@netbistro.com>;Peter and Marilyn van Leusden<vanleusp@quesnelbc.com>;Ron and Elaine Watteyne<3watts@telus.net>;Sunshine Borsato<sunshineborsato@hotmail.com>;Tony and Kathy Jaffary<tonyandkathyj@gmail.com> :

ALL

This morning I had visitors from Vavenby. They did a thorough inspection of our PB and have given us an offer subject to approval by their membership which they expect to happen within 3 days. I attendance were the President, Vice President and a member. I must say they were very knowledgeable regarding snow cats, diesels, hydraulics etc.

- Price \$30,000 with a \$10,000 down payment within 2 weeks to hold until they pick up.
- Balance on pickup no later than Oct 31.
- Implements to be picked up any time after the down payment is made.

I have accepted the offer **subject to approval by the executive** and strongly recommend that the executive approve. Sale of the PB at this price will put us in a very strong financial position! This is an online meeting of the CSTC so please register your response and vote by **replying to all**. The Secretary will record the proceedings of this meeting.

Regards
Brian

Thirteen members of the CSTC's Board of directors responded. All voted YES to accepting the offer outlined above in Brian's email.

1. I vote to accept the offer. Way to go Brian! Christine 07/06/2012
2. I am in favour of acceptance of this offer to purchase our Pisten Bully. Greg 07/06/2012
3. Hi Everyone. This is an excellent offer and I believe we should accept it. The PB has served us well and we have worked hard as a club to maintain it in excellent shape but it is 20 years old. It would appear that the maintenance strategy has paid off. This offer is better than I had personally thought we could expect. Go for it. Great work Brian!! Jim Crellin 07/06/2012
4. I vote to accept the offer as well. Excellent work Brian. Cheers Chris 07/06/2012
5. All. I agree /vote in favour of accepting this offer. Well done Brian!!!John 07/06/2012
6. Anyway, surprised Vavenby has such an active club. This is good news. Definitely in favour. Herb 07/06/2012
7. Great deal, we are in favour as well. Way to go Brian! Kathy & Tony 07/06/2012
8. All That is good news!! My vote is yes. Congratulations Brian, and to all the track setters who have babied and maintained the machine so well. Peter 07/06/2012

9. Wooheoooo - that's a yes. Sunshine 08/06/2012
10. YEP!! Good Job!!Bruce 08/06/2012
11. I am in favour of accepting this offer! Well done, Brian. Thanks to all those that maintained the pisten bully over the years. Cheers, Marilyn 09/06/2012
12. I vote yes. Ron Watteyne 11/06/2012
13. I vote yes. Elaine Watteyne 11/06/2012

2. Email, dated June 8, 2012 4:44 pm sent by Brian Black to:
Christine Kraayvanger<stine_ca@yahoo.com>;Bruce Self<bself@goldcity.net>;Chris Elden<porcupin@Quesnelbc.com>;Greg Strebel<dragonlakegs@shaw.ca>;Herb Chlebek<hgc@fact-canada.com>;Holly-Lynn Nelson<Holly-Lynn.Nelson@northernhealth.ca>;Jim and Alison Crellin<acrellin@quesnelbc.com>;John Redburn<redburn@shaw.ca>;Paul Mednis<pmednis@netbistro.com>;Peter and Marilyn van Leusden<vanleusp@quesnelbc.com>;Ron and Elaine Watteyne<3watts@telus.net>;Sunshine Borsato<sunshineborsato@hotmail.com>;Tony and Kathy Jaffarytonyandkathyj@gmail.com

Exec and Directors

The result of our online meeting is very clear. Thanks for your great support!

Marilyn please record the meeting for the CSTC files.

I have just received an email from the Clearwater Sno-Drifters confirming that their executive has approved the sale at their end and they are ready to send a cheque.

Regards

Brian