

Cariboo Ski Touring Club
Minutes: May 14, 2011

In Attendance: Brian Black, Chris Elden, Marilyn van Leusden, Peter van Leusden, Christine Kraayvanger, Greg Strelbel, Tony Jaffary, Kathy Jaffary, Bruce Self, , Sunshine Borsato, Bonnie Chlebek and Holly Nelson.

Absent with Regrets: Jim Crellin, Celine Giesbrecht, Ron Watteyne, Paul Mednis, Elaine Watteyne and Don Cunningham,

Adopt agenda: M: Peter 2nd: Brian

Correspondence

1. Email letter received from Mountain Equipment Co-op (MEC) dated May 13, 2011 written by Senja Palonen, Community Program Administrator. The letter states that MEC would like to provide \$4,000.00 worth of product (at retail prices) towards our project, "Cariboo Ski Touring Club Cross Country Equipment". CSTC was one of 35 organizations out of 168 applications submitted in the Access and activity category to receive a grant. CSTC needs to sign a contribution agreement and return to MEC by June 1, 2011. Then we can proceed with our project order. A final report needs to be completed along with acknowledgement of MEC's support.

Old Business

1. Club Fee Restructuring
Motion: Greg moves that the Cariboo Ski Touring Club proceed with implementing fee structure scenario 2A. (Attached). Seconded by Tony. Motion carried.
2. Day Pass for Skiing
Motion: Bruce moves to implement Day Pass Fees for cross country ski trails use of \$7 per adult, \$3 per child and \$15 per family per visit. Seconded by Christine. Motion carried.
3. Extraordinary General Meeting:
Motion: Bruce moves that the Cariboo Ski Touring Club have an Extraordinary General meeting to announce and discuss the new fee structure as outlined in scenario 2A with the general CSTC membership and ratify the fee increase before August 1, 2011. Seconded by Greg. Motion carried.

New Business

1. Day Pass for Snowshoeing
Motion: Chris moves to implement Day Pass Fees for snowshoe trails use of \$2.00 per visit. Seconded by Sunshine. Motion carried by email correspondence.

Meeting adjourned at: 8:00 pm

Next Executive Meeting:
Tuesday, September 13, 2011 @ 7:30 pm at QCEDC office (339A Reid Street).

Attachment: CSTC Fee 2A Revised

Scenerio of Basic Club Membership of 25.00 with early bird discount of \$5.00 (Scenerio uses 100% getting discount)	Old Fee with discount	Basic Club membership	New User Fee	Total New Fee with \$5.00 Discount	% Increase	Members	Membership Revenue
All Inclusive Adult Club Membership	\$ 55.00	\$ 20.00	\$ 60.00	\$ 80.00	45	335	\$ 26,800.00
Student with card (Hallis)	\$ 35.00	\$ 20.00	\$ 30.00	\$ 50.00	43	14	\$ 700.00
Junior Ski Pass (Hallis)(5-19)	\$ 20.00	\$ 20.00	\$ 20.00	\$ 40.00	100	38	\$ 1,520.00
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All Inclusive Family Club Membership	\$ 160.00	\$ 60.00	\$ 145.00	\$ 205.00	28	1	\$ 205.00
Back Country		\$ 20.00	\$ 35.00	\$ 55.00	New	10	\$ 550.00
Snowshoe		\$ 20.00	\$ 10.00	\$ 30.00	New	15	\$ 450.00
Program Fees							
Bunnies	\$ 30.00		\$ 30.00		0		
Rabbits	\$ 30.00		\$ 35.00		17	28	\$ 980.00
Nordics (Biathlon)	\$ 35.00		\$ 50.00		43	12	\$ 600.00
Note: Basic Club membership covers CCBC Fee,						Totals	\$ 31,805.00
Note: Day Use Fees will also have to increase to encourage membership purchases			Some Biathlon athletes have rifle rental costs			Back country and snowshoers are estimates only	