

Cariboo Ski-Touring Club
Meeting MINUTES – 7PM Sept 25th, 2018

Attendance: Bruce Self, Evi Black, Jim Crellin, Brian Kennelly, Chris Hyde, Ron Watteyne, Brian Black, Greg Strebel, Chris Eldon, Tania Gruene

Regrets: Sunshine Borsato, Jamie Cappan, Elaine Watteyne, Peter and Marilyn v Leusden, Shannon Coffey, Charlotte Kurta, Taylor Mastre.

Adoption of agenda: motioned by Brian K., 2nd by Ron W. Approved.

Adoption of April 2018 minutes: motioned by Brian K., 2nd by Ron W.

Correspondence: none.

Treasurer's Report

Absent

Bruce noted that year ends will need to be done for the AGM. Completed financial statements required by the end of October. Tania will follow up with Jamie.

New Business

1. Marketing- Ron suggested we hire a marketing person with the intent to increase membership and integrate marketing (emails, social media, have the brochure designed and printed. Note that we have \$3000.00 left in the budget for this purpose. Chris Hyde motioned that we contract with Southills Graphics on this initiative. Brian Black 2nd. In favor.
2. Christmas Farmers Market. CSTC will attend again. The intention is to have volunteers spend time at the markets.
3. CCBC has stated that races and ski events like the loppet must have a licensed official in charge of the event. We will procure a list of club members that have level 1 and level 2 officials certification. TG or PvL to check with CCBC and BnB to check his files.
4. Ski membership vs. Snowshoe membership insurance query. Discussion re: snowshoe members not registered in CCBC do not fall under the CCBC insurance umbrella. Clarification re: CCBC insurance is liability protection for CSTC not injury insurance for members. The only time people have a type of limited injury coverage is volunteers in work bees etc doing club work. Discussion. Consensus not to change the current way of doing snowshoe membership.
5. AGM is on Oct 25th. Social director is Elaine. Question re: who will set up for the AGM.

Old Business

1. Well

Tania reported that Rachel Stefan had mentioned a shortage of water through the summer. Discussion. Ingraham is busy but the only person in town doing this. Plan to get Ingraham to flush the well with chemical as a plan A. Other options: Use the shallow well and install a more effective water filtration system. Jim C and Evi B will look into Reverse Osmosis filtration systems.

2. Snowmaking

Water licence held up purchasing. MFLNRO has been out for an on-site assessment so Greg S will go ahead and order equipment. Discussion re: revised ideas . Greg would like to purchase a sea-can for equipment. Cost \$4000.00 and only 2 days to deliver from Quesnel Hiab. Compressor is a one month delivery. \$6500 cost projection based on current plan. 1 sled head and hose not pipe. Sea-can will sit on the lake side of the fence. Bruce will deal with a plan for making snow, training needed etc.

3. Internet / Email

Shannon C to check into phishing problem re: emails.

Next Meeting Date

Oct 25th at Hallis Lake. The AGM is at 7PM

Important dates

Dec 8th- SDP startup

Dec15th- Lodge and Rental Shop start 7 days/week

Meeting adjourned. 8:55 Brian K , Bruce S 2nd

Snacks schedule

- November – Ron
- December – Jim C
- January – Brian K
- February – Tania
- March – Chris H
- April Chris E