

Cariboo Ski-Touring Club
Meeting Minutes – 7pm, Tuesday FEBRUARY 19, 2019
Hallis Lake Lodge

Attendance: Mike MacLachlin, Neil Mackay, Jim Crellin, Tania Gruene, Brian Black, Brian Kennelly, Charlotte Kurta

Regrets: Chris Hyde, Peter and Marilyn van Leusden, Taylor Mastre, Bruce Self, Sunshine Borsato, Greg Strebel, Ron and Elaine Watteyne, Kelsey Berlinger, Vicky Esplen, Joe Daigle.

Adoption of agenda. Motion to adopt. Brian B. . 2nd Mike M. Moved, 2nd and approved.

Adoption of January minutes. Jim C. moved., Brian B. 2nd , and approved.

Correspondence:

1. Beetle logging at Hallis Lake: Brian.

Info from Sunshine: since Victor did the beetle probing I asked more last night and he said all of the beetle is around the previous WFM blocks so they will skid and haul the same way WFM did.

As Chris and I discussed, the plan is always to log in early summer before the beetle fly although they have not put the layout package out to tenure yet so that layout has not been done and then of course the logging bid process to follow. And the beetle project is quite large, not just the Hallis area so layout will take some time etc.

I am happy to talk to Paul Galliazo at BCTS about the proposed timeframes as he is in charge of the project but I do think the club needs to step up and be very proactively involved in this process or the club interests may easily be overlooked.

Sunshine

That is/will be helpful. As I reported at the last exec, I will try to monitor the developments and obtained a promise from Desi that we will be kept in the loop and reminded him of the ministry objectives re: world-class x-c ski trails.

Brian K.

President's Report:

Treasurer's Report. Kelsey Berlinger /Tania Gruene.

1. Financial report. Kelsey, Brian K., and Tania have on-line viewing access of the Club accounts now. Connected to Quickbooks now for more efficient book-keeping.

New Business

1. Skidoo purchase approved via email. Brian K. Winch may be available from Bruce. See details under fundraiser info.

2. Dog poop: I have approached the City of Quesnel to ask if they would assist us with the acquisition of two dog poop bag dispensers such as they have in the city parks. They are unable to sell us the dispensers, but will donate two boxes of the bags. Each box contains 2,000 bags and retails for \$68.00. The company, Practica, has quoted us \$120.00 each for the metal bag dispensers (retail \$133 ea). These can be attached to metal no-posts at the yellow gates and at the foot of the first hill on the FSR. We will need to augment that probably with garbage cans and scoops.

Brian will follow-up with the CRD and the City.

3. Skate Race. Sunday, March 10. Informal with low volunteer commitment. Motioned by Brian K., seconded by Brian B. All in favour.

Old Business

1. Webcam for temperature and display. Update. Brian. Webcam/Temperature sensor: A Wi-Fi Weather Station (Ecowitt WH2320E) has been installed and connected to the website to provide live weather reporting to our members specific to our venue. The webcam is back up showing the view of our stadium. Thank you to Shannon and Herb for their help with this.
2. Fundraiser: As of Sunday, the fundraiser for a replacement utility snowmobile has received 20 donations totaling \$3675.00. With the maximum top-up earned through CCC and CCBC of \$800, there is a total of \$4,475.00 to draw from. A used snowmobile that is in very good shape and will work well for us has been purchased for \$3,000.00. The committee is in the process of outfitting the sled with accessories to further increase its suitability to our needs.
3. Well water. Jim Crellin. Update.

Modifications completed. Water test submitted to Northern Health. Water test passed. Shallow well is now for everything in the lodge. Deep well is for caretaker only. Project completed.

Committee Reports

1. Lodge Management. Tania Gruene

Lodge. Interior stairs need tread, paint and grit for steps. Brian K. will look into this.

Rental Shop. Cassady working out very well. Family Day offer of \$25 had some interest.

Youth Ski School. Cold weather required re-bookings. Teacher turnover unfortunately resulted in less classes booked for lessons.

Webcam: see info and update in 'Old Business' section.

2. Backcountry. Taylor Mastre.

I don't have a lot of news on the backcountry. I haven't been alerted to anything surrounding the cabins. I doubt there has been much touring lately with all of the -30 temperature.

The road to Two Sisters has been plowed, which is exciting. I don't know if there is good parking at the trailhead.

The Introduction to Backcountry day was really enjoyable. The temperature kept the attendance down again. I had a lot of cancellations the night before and the morning of. Only 4 of us were silly enough to venture out, but 2 of them are planning to become club members next year so I guess it was worth it!

3. Biathlon – Chris Elden/Jim Crellin

BC Cup Race Jan 19, 20 was a successful event.

Race income = \$7232.00. Race expenses = \$4165.00. Total race profit = \$3068.00.

4. Coaching. Peter van Leusden.

5. Equipment. Mike MacLachlin. Old skidoo is at Correlieu Sr Secondary school for engine repair. Everything else is running well.

6. Fundraising. Brian Black.

7. Governance / Policy. Charlotte

- Emergency Policy and Procedures. Reviewed. See updated policies.
- Working Alone Policy. Reviewed.
- Next meeting review policies.

CSTC Policies Review Checklist – updated Jan. 2019

Policy Checklist	Date Approved
1. Work Alone Policy	2019 February
2. Emergency Policy and Procedures	2019 February
3. Criminal Record Checks Policy and Procedures	2019 January
4. CANSI Instructor Course Reimbursement Policy	2019 January
5. Reimbursement Policy	2018 December
6. Conflict of Interest	2017 December
7. Investments Policy	2017 November
8. Lodge Rental Policy	2017 April
9. Decorating Policy	2017 April
10. Birthday Parties	2017 April
11. Fees for Users with Disabilities	2017 February
12. Financial Policy for the Rental Shop & Youth Ski School Programs	2017 January
13. Backcountry Cabin Use	2016 October
14. Policy for transporting athletes	2016 March
15. School Use Policy Hallis Lake	2012 January
Executive Meeting Quorum Nov. 2011	2017 Incorporated into Constitution Bylaws

8. Hallis Lake Ski Tournament. Sunshine Borsato.

- a. Saturday Feb. 23

9. Loppett. Elaine Watteyne.

- a. Loppet 2019 cancelled.

10. Memberships. Greg Strebel

11. Publicity/Adult Lessons – Ron Watteyne

12. School Program. Vicky Esplen. See Tania's report.

13. Ski trails and signs. Neil Mackay. Feb 9, 10 were trail clearing work days (cold!). Sign sponsors include CJ Directory, West Central Pipe, Rocky Peak, Bliss Restaurant, Quesnel Toyota. All advertising spots are allocated.

14. Snowshoe trails and signs. Joe Daigle

15. Skill Development Program. Chris Hyde.

Season extended to March 9th.

16. Social –Elaine Watteyne

17. Snowmaking. Bruce Self. Electrician available after March 4. Pump and motor and parts have arrived.

18. Website. Shannon Coffey. FB feed onto website. Website is getting a lot more use, which is excellent.

Important dates

- Feb. 23 Hallis Ski Tournament for Schools.
- Mar. 8 Movie night at the lodge.
- Mar. 10 informal Skate Race.
- March 12. Executive meeting date changed to Mar. 12. Hallis Lake Lodge 7pm.

Meeting adjourned. Time: 8:10pm motioned to adjourn. Brian B.

Snacks schedule

- November – Ron
- December – Mike MacLachlin
- January – Brian K
- February – Tania
- March – Chris H
- April - Chris E