

Parkland Cross Country Ski Club
April 13, 2010
Minutes of the Annual General Meeting

REPORTS:

Past President's Report: Nothing at this time.

V.P.'s Report: Nothing at this time.

Treasurer's Report: Dick handed out copies of the Treasurer's Report. The General Account is \$5275.05, the highest it's been in years thanks in large part to a record number of people taking ski lessons and a higher number of memberships than normal.

Mountain Tour Chairman's Report: He is travelling in California. Vance reported that a trip to Blanket Glacier Chalet is booked for Feb. 19-26, 2011. Fourteen people need to pay their deposits to keep the cost at \$975 each. Anyone intending to go should make his or her booking with Vance.

There is a possibility of scheduling a trip to the Kokanee Glacier should we enter a lottery and win. The cost would be \$875 for 12 people. This would be a self-guided, self catered trip for strong intermediate and advanced skiers where the emphasis is on telemarking. Let Vance or Kelly Bogle know if you are interested.

Social Director: Thanks to Pat Gleason for organizing this final general meeting of the season.

Day Trip Chairman: Linda thanked the leaders who led day tours and Don Wales et al for teaching the lessons.

Publicity Chairman: Richard brought the Club's History Books for members to look at. Marilyn's trip into Skoki Lodge received good coverage via an article by Debbie Olsen in the Red Deer Advocate.

Newsletter Editor: Brian had more trip reports than could be inserted in the April Newsletter. The extra reports will be included in the first newsletter for next season.

Webmaster: Dick reported that Valhalla will have a sale just for Club Members on April 20, 2010 from 7 to 10 p.m. To get the discount for Club members, show your membership card that is available from Dick.

NEW BUSINESS:

Recognitions:

Members of executive who have finished their 2-year terms were recognized by being awarded mugs made by former club member/potter, Judy Morrison. These prized mugs went to Vance Buchwald, Dick Pawloff, Richard Townell and Brian Davies.

TL I certificates were presented to Greg Olson and the six who were certified this past season: Jeff Kirtzinger, Debby Davies, Jane Davies, Richard Townell, Sandy Vradenburgh, and Vance Buchwald.

Thanks to Dave Rideout for the printing of TL manuals and course materials and putting the binders together.

Elections:

Holdovers from the current executive who have another year in their positions are:

Secretary – Claude Sam

Treasurer – Dick Pawloff

Social – Pat Gleason

The remaining executive positions were open to nominations from the floor. There were no nominations from the floor. The nominating committee was prepared for no nominations from the floor and had approached club members to fill the various open positions on the executive. The following executive positions were filled by acclamation with the approval of the club members present at the meeting:

President – Vance Buchwald

Vice President – Kelly Bogle

Newsletter Editor – Steve Bennett

Mountain Tour Chairman – Richard Townell

Day Tours/Lessons – Linda Dickin

Webmaster – Brian Davies

Publicity/Archives – Sandy Vradenburgh

Past President – Don Wales

Although Mike Spencer is the actual past president, he will be away next winter and Don Wales (a past president many times) agreed to take the position.

The new exec/old exec changeover will take place at Mike and Barb's on June 8, 2101 at 5 p.m.

Donations:

Don Wales moved and Pat Gleason seconded a motion that the club donate \$200 to the Avalanche Association. The motion was carried.

Camping Weekend at the Dickins:

The weekend is July 10/11 at the Dickins summer place near the Red Deer River. There are facilities to camp for the weekend or members can come just for the day. A potluck is planned for the Saturday night. Dick will put directions on how to get there on the website.