

Parkland Cross Country Ski Club
March 9, 2010
General Meeting

Meeting called to order at 7:40 p.m.

Reports:

President's report: A belated presentation was made to Steve Davies in the form of his TL 1 certificate.

Past President's: No report as PP was absent.

Treasurer's report: Financial Statement Parkland Cross Country Ski Club, March 1, 2009 – February 28, 2010 was presented in the form of a handout. There are \$8,781.99 total in the combined accounts for the ski touring part of the club, the jr. jackrabbits and the sr. jackrabbits. This report will be submitted to the govt. of Alberta as required by the Societies Act. Motion by Barb Spencer and seconded by Rene Weber that the report be accepted. Carried.

V.P. report. No report as VP was absent.

Newsletter Editor: Trip reports are coming in for the newsletter. Brian would appreciate the submissions being sent as .doc files.

Social: The AGM will be held at the Bower Kin pavilion on April 13 starting at 5:30 p.m. Look for other details in the newsletter.

Day Trip Chairman: Thanks to all participants and leaders for a good season.. Thanks to Linda for a job well done.

Mountain Tour Chairman: Karen's tour to Burstall Pass has 10 signed up so far. There is also space available for the tour to Rockbound Lake. Contact Karen Weisgerber for Burstall Pass or Pat Gleason/Steve Davies for Rockbound Lake. The Mountain Tour Account currently is at \$4371.49.

Publicity: Nothing to report.

Old Business:

- A big thanks to Don Wales and Dick Pawloff for storing the Loppet supplies for many years. The supplies have been organized into bins and they are now stored in a sea container at Mike Spencer's. Final disposition of the supplies depends on what will happen with the loppet.
- AGM elections: A reminder that several positions on the executive are coming open for the next 2 ski seasons. President, Vice President, Newsletter, Mountain Tour Chairman, Web Master, Day Tour and Lessons. The membership is

encouraged to think of who might fill these positions and nominate those who are a suitable fit for the positions.

New Business:

- A motion was made by Pat Gleason and seconded by Brian Davies at the last executive meeting that Don Wales be funded for costs up to \$500 to take a CANSI level 2 course. The motion was presented to the general membership at the meeting and the motion was passed.
- Congratulations to our new tour leaders:
Sandy Vradenburgh
Vance Buchwald
Jane Davies
Debby Davies
Jeff Kirtzinger
Richard Townell
Thanks to those who taught and mentored the candidates:
Mike Spencer
Brian Davies
Andy Davies
Don Wales
Steve Davies
- Linda made the motion seconded by Barb to adjourn. The motion was carried.
- Linda and John then made a very interesting presentation on their trek to Mt. Kilimanjaro and surroundings. Frank of course then asked how much the trek cost but I am choosing not to minute the response.