

Parkland Cross Country Ski Club

Minutes of the Executive Meeting held on 2010-03-23

Present:

Dick Pawloff, Pat Gleason, Brian Davies, Richard Townell, Steve Irwin,
Vance Buchwald, Don Wales, Mike Spencer, Claude Sam

Apologies: Linda Dickin

Meeting called to order: 19:40

EXECUTIVE REPORTS:

Past Pres:

Don will be attending a Winter Sports Advisory Board meeting at the end of the month.

Treasurer: Dick handed out a report showing the status of the Club's finances as of March 23, 2010. The general account contains \$5,340.05 and the Loppet account contains \$1,307.94. There are 104 members plus 55 Red Deer Nordic and 145 Jackrabbits associated with the club. The membership is up a bit compared to previous years.

Vice President: Nothing to report.

Mountain Tour Chairman: The Mountain Tour Account contains around \$5000. There are 3 people signed up so far for next season's Blanket Glacier tour. The recent wine tour led by Karen was a great success. The TL/Exec weekend has been rescheduled to April 23/24.

Newsletter: Brian has 3 trip reports to go into the next newsletter. The notice on the AGM will specify the start time.

Publicity/ Archives: Done for the year. The History Book will be updated for the AGM.

Day tours/ Lessons: No report as Linda was absent.

Social Director: The binder which contains the job procedures for the Social Director's job such as contacts for the food stores for donations is missing.

OLD BUSINESS

Process for certifying non-club trained people as tour leaders

The executive received a recommendation from the sub-committee for a process for certifying tour leaders who have had training other than the club's TL training course. It was moved by Pat Gleason, seconded by Dick Pawloff that the procedure handed out and dated March 21,

2010 be approved and placed in the Procedures Manual. The motion was carried and is effective immediately. Vance will e-mail a copy to the executive.

NEW BUSINESS

Entertainment for next season's meetings

Dick made the point that there is enough money in the general fund to bring in people like Chic Scott or Brian Keating for entertainment at meetings.

Elections

The filling of executive positions for next season was discussed. Names were put forward as prospective executive members:

President: Vance Buchwald

VP: Kelly Bogle

Treasurer: Dick Pawloff will remain

Web Master: Brian Davies

Newsletter: Steve Bennett will need to be approached

Mountain Tour Chair: Nobody at the moment but the chair should be a TL. Richard is willing if we are really stuck but would then give up the Publicity job.

Day Tour/Lessons: Linda Dickin will remain

Social: Pat will remain.

Secretary: Claude will remain.

Publicity: Pam Ralston, Barb Coulter?

Sport Volunteer

Don will nominate Jeff Stokoe as the Club's Sport Volunteer.

Play It Again Sports (New in Town)

An e-mail asking for input on what they should be stocking for us was received. They will be encouraged to put a blurb in our Newsletter next season. They don't take consignments. Instead they buy what you wish to get rid of and put their 100% markup on the items for sale. So obviously the owner of the used goods won't get much for it but at least the used goods don't go into the landfill.

NEXT MEETING

This meeting will be a pot luck meeting where the retiring executive hand over their jobs to the new executive on June 8, 2010 at Mike Spencers at 5 p.m. Spouses/significant others usually attend as well to make it a social evening. Note that the business part of the get together is usually extremely brief.

