

Wasi Cross Country Ski Club Annual General Meeting April 17, 2013

Present: Brenda Holbein, Bryan Boothe, Emerson Hunt, Joan Clark, Paul Revenboer, Jennifer Brown, Kerry Somerville, Stephen Hart, Dave Shaw, Marlene Gillis, David Minden and Jane Minden.

1.-President's Welcome

- Brenda welcomed everyone to the meeting. Gilles, John and Lily could not attend the meeting.
- Brenda noted that it was a pleasure to work with the board members and offered a thank you to everyone. She noted that we had a very successful season. She thanked the groomers in particular for doing a great job this season. She thanked John and everyone else who volunteered for the garage project.
- Brenda noted the success of the Club's Annual Fundraising Pancake Breakfast on January 19, 2013, the Club's 25th Anniversary celebration on February 2, 2013, our first Ski Backwards Day on March 3, 2013, as well as other activities including the Astorville Winter Carnival, Easter Egg Hunt, Winter Campout and Moonlight Ski Nights.
- Brenda noted that the Club's financial situation is solid and that we are planning for future projects.

2. - Reports

1. Treasurer's Report

- Bryan distributed the Income/Expense Report for June 1, 2012 to April 17, 2013.
- The Club's primary insurance bill is still to come (covers everything except the snow machines).
- The Club's current bank balance and reserve funds add up to approximately \$53,000.

2. Web Master's Report

- Emerson advised that he has not yet had time to post new photos on the web site. Pictures are, however, posted on Facebook. He will look at this over the summer.
- Jennifer advised that of the 27 members who indicated on the membership form that they had an interest in Chalet hosting, only a very few actually ended up volunteering for Chalet duty.
- It appears that personal phone calls to volunteers may result in more members signing up. It was suggested that the paper sign up list at the Chalet may be a better option than the website based Chalet hosting schedule. A decision on whether to remove the web-based Chalet hosting schedule will be made in the fall.

3. Registrar's Report

- Kerry distributed a report containing membership and day ski fee statistics for the season.
- Kerry advised that the Club for this season issued 178 memberships and that there were 319 members. The membership has been fairly stable: in 2012 the Club had 310 members and in 2011 there were 332 members.

4. Trails Report

- Steve advised that the trails were in good shape this year - groomers did a great job.
- Trespassing issues on the trails were less of a problem this year. Two ATVs went on the trails. The trail cam had an image of one person skiing on the trails with a dog.
- Quite a few skiers skiing at night with head lamps.

- The new garage has been very helpful to the groomers.
- The Club should deal with waterholes on the 8 and 11 km trails this summer.
- It was agreed to schedule a wood cutting party on Saturday, May 11, 2013.

5. Building Report

- Dave thanked Steve, John, Kerry and Brenda for picking up supplies this year.
- The recent Chalet trespassing issue appears to have been resolved.

6. Newsletter

- Joan noted that newsletters were prepared and sent out as necessary.
- Kerry will provide Joan with the updated membership address list.

3. Comments

- David and Jane Minden noted that within 1 hour of grooming the tracks going uphill are damaged by skiers who herringbone. They suggested that the groomers consider widening the up hills so that there is room for both a track and space for skiers who wish to herringbone up the hills. A second Ginzu groomer could be obtained for this purpose.

4. - Adjournment of Annual General Meeting

As recorded by Marlene Gillis