

Wasi Cross Country Ski Club Annual General Meeting April 22, 2009

Present: Noel Porlier, Brenda Holbein, Phil Porlier, Emerson Hunt, Kerry Stephenson, Stephen Hart, Mogens Christensen, Diane Decaire, Paul Decaire, Allen Bale, Dianne Lebreque, Gilles Lefebvre, Bryan Boothe, Yvette Loeffen, Rachel Giroux and Marlene Gillis.

1 - Opening Remarks

- Noel welcomed everyone

2- Election Format Discussion

- A discussion was held regarding the possibility of changing the election process so that one half of the board is elected each year rather than the entire board every second year. Also increasing the number of board members from 9 to 14 to accommodate increased interest in serving on the board.
- Changes would require an amendment to the Club constitution.

3- Reports

- Treasurer's report
 - The Treasurer's update was provided during the earlier board meeting.
- Webmaster's report
 - There have been 2000 hits on the site since October 2008.
 - Few web site visits occur during the summer months – better to communicate with people by e-mail.
 - We could make it easier for more members to update the trail conditions page.
 - Discussed the possibility of having the membership spreadsheet uploaded to the board section of the Club website page so that board members will be able to identify members who wish to volunteer for certain activities, updating and data sorting will be quicker, etc.
 - The website costs \$53 per year.
- Registrar's / Membership Report
 - We had 314 members this past ski season.
 - There were 24 family memberships, 18 senior memberships, 24 senior couple memberships, 80 singles memberships and 42 couple memberships.
 - The total fees collected for day users: \$5715.75. A review of the sign in sheets and the fees collected indicates that only \$100.00 in day user fees does not appear to have been paid.
- Trails Report
 - There were few issues with ski doers causing damage on the trails this past season.
 - A member wants to offer ski training for kids – his own initiative. The Club does not have a "beginners" trail. We are, however, making changes to the 2km trail.
- Building Report
 - Over the summer, the ceiling of the Chalet will be varnished and the doorframes completed.
- Trillium Grant Report
 - Our Trillium Grant amounted to \$46,800.
 - To date, we have spent \$29,693.01. This covered the purchase of the new Skandic and the ATV. A total of \$17,106.99 is still available for the parking lot and trail work.
 - The final report back to the Trillium Foundation must be completed within 1 after the funds are spent.

- Newsletter/Public Relations Report
 - Joan Clark will be taking over the newsletter in the fall.
 - Bryan Boothe will prepare one final newsletter to finish off the 2008/2009 season.

4- Final Remarks

- Noel thanked all committed volunteers for their efforts over the past season. He noted that the past season has been the best ever.

5- Adjournment

- The next Club board meeting will be held on September 9, 2009 at 7:00 pm.
- *Bryan made a motion to adjourn. Seconded by Mogens. All present agreed.*

- As recorded by Marlene Gillis.