



**Overlander Ski Club Kamloops BC**  
**Overlander Ski Club**  
**DECEMBER 2007 MINUTES**

Date:	<b>December 3, 2007</b>
Time:	7 pm Lawn Bowling Room
Present:	<b>Jamie Skinner, Mark Richards, Dave Brisco, Jane Laithwaite, Darren Bennett, Luc Guilherme, Roy Davidson, Alan Vyse, Shelley Davidson, Jonas Tucker,</b>
Guests:	
Missing:	Chuck McEwan, Verena von Bremem, Jonathan Oliphant, Lisa Palechuk,

Correspondence – (Jamie)

- Club file storage
- Ideas are needed to get 8 boxes of the club's files out of Jerry Spice's hands. Jonas is to go through to determine what is necessary to keep. Jamie will ask Jerry to deliver boxes to Jonas up at Stake. Club will purchase/or beg a locking filing cabinet.
- See trail's report for update on snowshoe/dog-trails. As the approval for this work has not come through yet so the construction of these trails has not started. We will need to post something to this affect on the website. A full refund will be given to anyone who complains that the dog trails are what they bought a pass for (Jamie to do).
- Distributed CCBC stuff

1. Review 2007/08 Calendar (Dave)

Dave transferred over the club calendar onto the website calendar.

Dave went through the upcoming events for December.

Snow Cat Track Setting Demo day is tentatively set for Dec. 16<sup>th</sup>.

If there is enough snow we could make this an official Opening Day and use it as an opportunity to publicize the issues around NOT skiing on freshly set tracks.

**We need to confirm this by this coming Wed. (Luc)**

2. 2007/08 Budget (Dave)

A decision was made to go through the budge quickly line by line.

Dave had basically taken last year's budget and updated the numbers for this year.

**Mark moved and Alan seconded the adoption of the budget as presented by Dave.**

**Motion was carried.**

Three times a year the executive is to look at a financial statement from the bookkeeper and, with that information, compare where we are at financially according to the budget.

**To Do item:** Roy is to formulate a copy of JD account expenditure policies.

3. Website (Luc) – where to from here?

Luc has identified a number of items that we needed for the website and has passed that on to Dana. Dana is now working with this input.

**4. Timing:** Luc proposes that we buy one **Summit Timer** along with accessories (to be shared with Sovereign Lakes and Kelowna) for races. Sovereign is spending \$1600 on their package.

**Alan moved and Mark seconded that we spend \$1500 on this timing package.**

**Motion was carried.**

## To Do List For November

	WHAT	WHO	WHEN	RESULT
1.	Sort through the 8 file boxes to determine what the club needs to keep.	Jonas	As time permits.	
2.	Ask Jerry to deliver the 8 boxes to Jonas.	Jamie	ASAP	
3.	Post information on the website regarding the delayed construction of the dog trails.	Jamie	ASAP	
4.	Confirm Dec. 16 <sup>th</sup> as the <b>Snow Cat Track Setting Demo</b> day and identify a lead.	Luc	By Wed. Dec. 5 <sup>th</sup> / 12 <sup>th</sup> ??	
5.	Formulate a copy of the JD account expenditure policies.	Roy	ASAP	
6.	Research and then purchase timing device along with accessories for our club.	Luc	Before January.	
7.	Card, letter and gift certificate for Chris Jones??	Luc/Shelley	January meeting	
8.	Call Chuck regarding putting out a notice regarding when we open.	Jonas	ASAP	
9.	Order 100 club toques.	Mark	ASAP	
10.	Get whatever lights we can from both Logan Lake and Harrison Electric	Mark	ASAP	
11.	Pictures of Board Members and Poster for Day Lodge.	Dave	As time permits.	
12.	Contact CIBC re signing authority for Bruce Tucker	Jamie	By Oct. 1 <sup>st</sup> .	Complete
13.	Send lawyers an updated list of this year's executive.	Jamie	By Nov. 1 <sup>st</sup> .	Financial statements complete – Jerry will send to lawyers. Done.
14.	Put together gaming application for capital expenditures.	Mark	By Oct. 31 <sup>st</sup>	Complete. Mark completed for lighting – submitted Nov 29 <b>\$30,984</b>
15.	Distribute draft budget to the board members.	Dave	Oct 22	Complete. See agenda item #2
16.	Complete the 06/07 Annual Trails Report. Operating Report too.	Alan	Nov. 5	Complete – Alan has sent to MOTSA.
17.	Sponsors for the Marathon	Kneale/ Klaus	ASAP	Runner's Sole will be title sponsor for this year's race. <b>\$1500 – plus promotional assistance. TD (technical designate) is being assigned for this event.</b>
18.	Thank You card to Tim.	Shelley	ASAP	<b>Needs an address. Jamie will do this. Done.</b>
19.	Post Calendar on Website	Dave	When Website is ready.	<b>Done. Thanks Dave.</b>
20.	Send Dog Trail Policy out to Board Members	Alan	<b>When construction is underway.</b>	
21.	Review trailhead parking options for dog trails with TC	Alan	<b>When construction is underway.</b>	

	WHAT	WHO	WHEN	RESULT
22.	Find facility for coaches meeting.	Verena	ASAP – for end of Nov.	Nov 26 Henry Grube. Thanks to all coaches!

## REPORTS

### **Membership – Lisa / Darren**

Our membership continues to increase steadily – 406 on membership list – 80 in ski league – 440 overall.

### **Treasurer – Vacant**

### **Trails –Alan**

Everything is ready to go. 90 hours were spent clearing up wind throw. We are hoping to open on the weekend. Logging has left some ruts that didn't get cleaned up. We may need a volunteer crew to do some filling in with shovels.

We are looking for some way to recognise Chris Jones who has put in lots of hours. A card, letter & gift certificate for a restaurant will be put together.

### **Publicity – Chuck**

Do we need to announce our opening?

We are shooting for Dec. 16<sup>th</sup>.

Jonas is to call Chuck.

### **Ways & Means – Mark**

Mark has put in an application of \$30,000 for lighting. Although we have a contract from forestry saying we can pretty well do what we want, there is nothing specifying lights in particular. This may prevent us from getting a grant this year.

Mark proposed that we create a club toque. He suggested one from Valhalla – thin ice-breaker wool – for \$20 (which is \$5 over cost) – red with grey writing (our club logo would cost \$4 per toque) – 4 sizes (child's, small, medium, large). We would sell them to members for \$25 – not to make a profit but just to create club enthusiasm. We could also use them to recognize our volunteers.

**Mark moved and Darren seconded that we buy 100 toques to begin with. Motion was carried.**

Lights: 32 lights are now on site – there is a potential for 40 more from Harrison Electric. That would mean we could light the trail all the way around the lake. Some lights from Logan Lake also available. It was agreed we should scoop these up at \$16 a light.

### **Ski League – Verena/Jonathan**

We are pleased to have a good bumper crop of new coaches – 27 in all.

### **Junior Development – Roy Davidson**

No report.

### **Ski S'kool – Jonas**

5 schools have expressed some interest – 3 schools have booked for 5 days. February is a popular month. This is an ongoing project that Jonas is working on.

### **Social – Shelley Davidson**

No report.

Dave is putting together a Poster of Board Members for the Day Lodge. He will need pictures of each of us to complete this.

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**Mark moved and Luc seconded that the meeting adjourn. Meeting adjourned: 9:40 pm**

**Next Meeting**

Date:	January 7, 2007
Time:	7 pm
Place:	Lawn Bowling Room