

Whitehorse Cross Country Ski Club
 Board of Directors
 Meeting Minutes
 September 15, 2008, 7:00 pm Wax Room

In attendance: Tom Ulyett, Derrick Hynes, Mike Gladish, Carl Rumscheidt, Jim Gilpin, Michelle Rigoni, Ian Robinson, Craig Thur, Sierra Van der Meer
Absent: Andrea Morgan, Bill Curtis, Sylvie Hamel

Item No.	Summary of Discussions	Action to be Taken by
1.	Call to order 7:00 pm	
2.	Review of Agenda	
3.	Review/Approval of Previous Meeting Minutes Two changes: 1. Spelling on Dennis Shewfelt's name (not Fewchill) 2. AGM set for Sep. 24 th (not August) Minutes accepted; Moved by Carl; Seconded by Sierra; Carried	
4.	Financial Report -No major changes from last meeting as very few expenses -Ian submitted final budget for 2008/09 -meeting with accountants on year-end forthcoming	
5.	Business Plan Derrick walked through Business Plan and asked for reports from activity champions; Little to report; Work to begin in new year, as season begins Derrick to post working document on bulletin board (with SP/BP).	
6.	Schedule of Events Board looked over Schedule of Events for upcoming year Wax and Wine scheduled for October 31 st (Halloween) moved to November 1st. Will need to be advertised.	Michelle
7	AGM Board walked through agenda for September AGM. Mike took notes for changes to the agenda...to follow from Mike...	Mike
8.	2010 Nationals Board would like to know soon about any necessary trail changes to prepare trails for national races.	Bill
9.	Land Tenure Committee Raven's Ridge detour is completed...needs some follow-up on large rocks (next season?). Letters received from City and YG in response to our proposal for a joint	

	meeting. Meeting tentatively set for late September. Package has been sent to ATCO regarding Lots 49/50.	
10.	Trail Lights Project Construction underway...all poles are up...some wire in place...hoping for a September completion...Mike to continue managing with contractor...	Mike
11.	Waterreus Award Board decided to award to two winners this year - David Greer and Emily Nishikawa - due to their outstanding seasons at the national level; \$200 award to each winner...Mike to follow-up with Alain Masson.	Mike
12.	Dirt Jump Park Update No major update...received approval for project...will start construction next summer...	
13.	Board Nominations/Recruitment Board had a short discussion about possible new board recruits for next year. Michelle and Ian offered names with whom they will follow-up...	Michelle and Ian
14.	McIntyre Creek Jim reported that the "Friends of McIntyre Creek" appear to still be in the 'getting organized' phase. They have much work to do to define their organization and their objectives. Board decided to decline any endorsement of the "Friends" until greater clarity emerges on the expectations and strategy of this organization...	
15.	October Wax and Wine Board decided to move this event to Nov. 1 st from the original date of Oct. 31 st due to the Halloween conflict. Needs to be communicated to members. Sierra proposed the concept of combining the November W&W with a Volunteer Social...Sierra to meet with Mike on this idea...	Michelle Sierra
16.	Disc Golf Proposal Mike to ask the Disc Golf proponents for a proposal for summer trail use for this activity...	Mike
17.	Ski Club History There is significant interest in compiling a written history of the WCCSC...board supports this idea but feels it requires a project sponsor/champion from outside the board...Tom to present this idea at the AGM and seek a volunteer	Tom
18	Other Mike suggested that his remaining agenda items be handled via email so that meeting could be adjourned to allow board members to assist with newsletter envelope stuffing. All agreed.	Mike
	Meeting adjourned at 8:30pm	