

Minutes for April 21, 2009 CSC Council Meeting

Present:

Alasdair, Phil, Mark, Lynn, Gillian
-Brian Danco and Debra Mandziuk-Burns also attended

Approval of Minutes;

-approved minutes from March 10 meeting
-Apr 6 minutes not yet prepared

Membership:

-have approx. 197 members currently

Finances:

-only down ~5% in our club building fund
-loppet financial report will be presented at AGM next week

Office Admin:

-no progress has been made on posting job ads on web
-Gillian will post the office admin position based on the notes from the March 10 meeting

Council vacancies:

-Nominations received:
 - Lynn as Hiking Director
 -Alasdair for President
 -Debra for DH Director
 -Mark for IT
 -Brian for Vice President
 -Larry for Advisory Council
-Potential nominations:
 -Erica for newsletter
 -Gillian for secretary
 -Flora for Nordic Director - Programs
 -Craig for membership
-Vacancies
 -Treasurer
 -Social
 -PR
 -Nordic Director -Trips

Nordic:

-Mark is halfway through collating participant surveys from Nordic program
-Mark will send each coach (and council) copy of results
-Alasdair is meeting with University of Calgary Outdoors Program Director (Angela) to discuss the idea of an early ski camp at Lake Louise

Other:

-require 7 dates for Liquor permit - May 20 (AGM backup), July 3 (Stampede BBQ), two open houses, Apr & May 2010 AGM, ski sale party

-Alasdair looking into entering a Stampede Float in 2010 Stampede parade to commemorate our 90th year since formation

-he will talk to Stampede organizing committee in July/Aug to get details

Meeting adjourned at 8:30 pm. Next meeting is AGM on April 29, 2008.

Minutes prepared by Gillian Savage-Knight