

<p>b) Winterstart</p> <ul style="list-style-type: none"> - for nordic lessons – Mark/Abraham will teach on Sat and Duncan on Sun - concern about organization e.g. some people have paid for dinner, others still need to pay; no one has been emailed with confirmation - Deb will call all people who have signed up for downhill lessons - Cindy will be the main contact for the weekend since Donna cannot attend <p>c) Ski Fest</p> <ul style="list-style-type: none"> - Jan 17 - Alasdair will send out emails 	
<p><u>Hiking/Snowshoeing Report</u></p> <p>a) We have sent cheque to join Alberta Hiking</p> <p>b) Snowshoe daytrips</p> <ul style="list-style-type: none"> - 20 registrants signed up for first outing 	<p>Lynn Bowers (via email sent prior to meeting)</p>
<p><u>PR Report</u></p> <p>a) Calgary Herald blog</p> <ul style="list-style-type: none"> - 10 people have offered to blog on our behalf - would like more people to help - the Herald gets 13 million people on their online webpage per day and this is a great PR opportunity for us at no cost <p>b) Meet Market</p> <ul style="list-style-type: none"> - Mark Smith approached us and would like our help to organize ski and/or snowshoe events - how do we envision this relationship? - Deb emailed him about potentially joining our downhill daytrips - this is an opportunity for us to market the club to a new group - they would pay guest prices and must sign our waivers and follow our guest policy - invite him to our next meeting? 	<p>Brian Danco (for Glenna)</p>
<p><u>Membership Report</u></p> <p>a) Have 187 memberships as of today (which may translate into ~250 members since some are family memberships)</p> <p>b) Membership cards</p> <ul style="list-style-type: none"> - we had been holding them and handing out at socials - some people wanted them mailed so Diane has sent out all cards to date and will continue to do so on a go-forward basis 	<p>Diane Duckett (for Craig)</p>

<p><u>IT Director</u></p> <p>a) Mark, Diane and Brian met at WebCandy prior to the meeting</p> <ul style="list-style-type: none"> - Jan 15 for online sign up for events (it had to be pushed back again because it was more complicated than expected) - Mark going to ask Dave Bejzyk to help putting up events - developed templates for trips/events - need to have version dates for our documents - to see our website, people have to upgrade to Explorer v.6 	<p>Mark Kudryk</p>
<p><u>Treasurer's Report</u></p> <p>a) Janine and Diane met with accountant – Foran Industries</p> <ul style="list-style-type: none"> - Simply accounting out of date – new version should make things faster - adjustments from Auditors haven't been made for past few years – this has been updated as of 2008 - streamlined Paypal payments - will have 1 more session with accountant <p>b) Reviewed GST return</p>	<p>Janine McInnis</p>
<p><u>Social Report</u></p> <p>a) Xmas Party – Friday Dec 18, 2009 at 6:30pm, 18 people have signed up, can have 40</p> <p>b) Movie Social – Saturday Jan 16</p> <p>c) Bowling Social – had ~25 people attend, gave out prizes</p> <p>d) Volunteer Social – had ~35 people attend, volunteers very appreciative, have received a few emails from participants thanking us for putting it on, good venue with good food</p>	<p>Deb Mandziuk-Burns</p>
<p><u>Office Admin</u></p> <p>a) Old members email regarding returning to club – draft to Craig</p> <p>b) Business cards – new ones need to be ordered, should add our website</p> <p>c) Need to update director list for AGC licence – email to follow</p> <p>d) Casino will contact us when they want to audit our Casino fund</p> <ul style="list-style-type: none"> - we have file of Xeroxed copies of all casino cheque reqs and cheques <p>e) Jackets have been ordered and received</p> <ul style="list-style-type: none"> - need to know how many given away to coaches - need inventory and sizes - need to put on website 	<p>Diane Duckett</p>
<p><u>Other Business</u></p> <p>a) Shaganappi</p> <ul style="list-style-type: none"> - all snow has blown off driving range - Alasdair/Larry will work on tomorrow and provide update <p>b) Tracksetting course being offered this weekend, 10-12 people participating</p> <p>c) Brian still trying to follow up with Lawyer re liability</p>	<p>Brian Danco / Alasdair Fergusson</p>

Next meetings: Jan 12, Feb 9	
Council adjourned at 9:02pm	

Minutes prepared by Gillian Savage-Knight