

<p><u>Downhill Report</u></p> <p>a) Sun Peaks (Jan 19-24)</p> <ul style="list-style-type: none"> - booked 25 seats on WestJet (deposit of \$50/seat) - accommodations booked at N.G. Cahilty Lodge - finalizing lifts/shuttle transfers/wine tickets - will have final pricing available for Sept Open House - Sun Peaks has offered a ½ day lift ticket for day of arrival <p>b) Whitefish (Feb 19-21)</p> <ul style="list-style-type: none"> - booked 49 passenger coach with Sunshine Coach Ltd - accommodations booked on the hill at Sherpa Complex (and 1 unit at Anapurna Complex) - will probably cap trip at 42 - encourage Nordic skiers and snowsoers to sign up, bus will take them to West Glacier Park - room booked for bus driver at Hibernation House <p>c) Jasper (Mar 12-14)</p> <ul style="list-style-type: none"> - booked 47 passenger coach with Private Charter Corp - accommodations booked at Jasper Inn as they are willing to provide complimentary banquet room to hold wine & cheese and will waive corkage fee (as long as 15 rooms booked) - will leave max of 4 rooms for families as this will be promoted as family friendly event provided that it is okay to have youth (12-17 yrs) on bus - will look into lower cost for youth as sharing with parent is reduced price - promote ice walk to snowshoers - will get 10% discount on spa treatments over \$100 at Mountain Wellness Day Spa - can use bus to shuttle Nordic skiers to ski area on Saturday and downhillers to Marmot Basin - no problem getting liquor licence for bus trips with youth on bus as long as one person is designated as not consuming alcohol and monitors to make sure the minors are not consuming alcohol - will cap trip at 42 to 44 passengers <p>d) Kicking Horse (Jan 31)</p> <ul style="list-style-type: none"> - there is no longer a shuttle to Kicking Horse but can get a 47 passenger coach through Sunshine Coach and would approach Kicking Horse resort for discounted price on lift tickets - needs to know what time Golden Loppet starts <p>e) Lake Louise (Feb 6)</p> <ul style="list-style-type: none"> - will look into a bus if there is no shuttle this year 	<p>Deb Manziuk-Burns</p>
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<p><u>PR Report</u></p> <p>a) Open House Sept 19, 2009 from 2-5pm, need to start setting up at 1pm</p> <ul style="list-style-type: none"> - Glenna will put an advert in the Herald, Swerve - Glenna will make downhill trips flyer - Cindy & Flora will make nordic programs flyer - poster boards will not be updated in time for this event, but will be for next Open House <p>b) Bios will be sent to WebCandy tomorrow</p> <p>c) membership form has been updated</p> <ul style="list-style-type: none"> - since form is for 1 person only, need to add a line linking any couples/families <p>d) CSC update needs to be reviewed by council prior to being sent out (via email)</p> <p>e) Promotion at Ski Cellar on Sunday</p>	<p>Glenna Paton</p>
<p><u>Membership Report</u></p> <p>a) Content for website is behind schedule</p> <p>b) Craig and Brian will start meeting with sponsors in next few weeks</p>	<p>Deb Manziuk-Burns</p>
<p><u>IT Director</u></p> <p>a) WebCandy – Oct 1 deadline</p> <ul style="list-style-type: none"> - need content ASAP <p>b) Mark looking into PayPal account</p> <ul style="list-style-type: none"> - do we want to have a separate bank account? - he will need to get banking info to open account <p>- will only take 10 minutes to set up</p>	<p>Mark Kudryk</p>
<p><u>Treasurer's Report</u></p> <p>a) Credit Card – does it need to have a name on it? Does it matter what type of card?</p> <p>b) Will look into program revenue per member for last 3 years</p> <p>c) Auditors</p> <ul style="list-style-type: none"> - nothing has been done on our books for the year ending Apr 30 - fees for this year have increased from \$4,500 to \$10,000 - Alasdair will talk with other clubs and Rosedale about what they pay and who does their books - we may have to look into new Auditors 	<p>Lynda Gilchrist</p>
<p><u>Social Report</u></p> <p>a) Xmas Party – Friday Dec 18, 2009 at 6:30pm</p> <ul style="list-style-type: none"> - will be held at LaCasa de Alia - cap at 40 people - everything can be made gluten free - can have a slideshow - no dance floor but will have music - \$45 for members, \$55 for non-members gets dinner & 1 glass of wine - charity component? <p>b) Flora will be looking into November bowling</p>	<p>Deb Manziuk-Burns</p>

<p><u>Office Admin</u></p> <p>a) New memberships starting to come in. If at old prices Diane has called or emailed</p> <p>b) Promo tent bag is under warranty and will be fixed</p> <p>c) Alasdair to get laminator at Office Depot</p> <p>d) Revenue Canada discrepancy for CPP from last year</p> <ul style="list-style-type: none"> - a letter was sent last year (Angie?) - need to supply audited statements to reply <p>e) Liquor licence will expire in November</p> <ul style="list-style-type: none"> - Alasdair to verify dates for Open Houses <p>f) We currently have 2 voicemail systems – Telus & computer</p> <ul style="list-style-type: none"> - we are paying \$10/month for Telus - we are getting voicemails on both systems but we did not know that we had a Telus account and messages may not have been answered <p>Motion: For Brian and Mark to investigate a voicemail system and present recommendations at October meeting with vote on how it will be updated</p> <p>Moved by Deb, seconded by Gillian</p> <p>Motion carried unanimously</p>	<p>Diane Duckett</p>
<p><u>Budgets</u></p> <p>1. Tracksetting at Shaganappi</p> <p>Motion: To accept expenditure of \$4,000 as presented subject to Casino approval</p> <p>Moved by Cindy, seconded by Brian</p> <p>Motion carried unanimously</p> <p>2. Ski Advocacy</p> <p>Motion: To accept expenditure of \$1,500 as presented subject to Casino approval</p> <p>Moved by Alasdair, seconded by Deb</p> <p>Motion carried unanimously</p> <p>3. Tracksetting training workshop at Lake Louise (Dec 11-13)</p> <p>Motion: To accept expenditure of up to \$3,200 as presented subject to Casino approval</p> <p>Moved by Brian, seconded by Cindy</p> <p>Motion carried unanimously</p>	<p>Alasdair Fergusson</p>

<p><u>Budgets cont.</u></p> <p>4. Ski promo at Shaganappi</p> <ul style="list-style-type: none"> - will be run Jan 10 or Jan 17 (weather delay) - fun ski day for public to promote Nordic skiing, will offer mini Nordic lessons, hot chocolate, terrain park for kids etc. <p>Motion: To accept expenditure of up to \$5,000 as presented subject to Casino approval and to be offset by sponsorship if possible Moved by Brian, seconded by Deb Motion carried unanimously</p> <p>5. Lake Louise Loppet</p> <p>Motion: To accept budget as presented with estimated profit of \$800 Moved by Alasdair, seconded by Flora Motion carried unanimously</p>	<p>Alasdair Fergusson</p>
<p><u>Other Business</u></p> <p>a) Casino approvals</p> <ul style="list-style-type: none"> - constant contact expenditure approved - website upgrade (\$10,000) approved - Duncan's fees for strategic plan <u>not</u> approved <p>b) Shaganappi</p> <ul style="list-style-type: none"> - consultant in last week to present - Casino approved to extend \$100,000 until Dec 2009 (and can get extended again) - need to have Public Info Meeting and special meeting of our membership (early October?) - need to apply to use the Casino funds - need to inform Aldermen and request assistance - aiming for snowmaking Dec 1 to 15 and then should not have to do for rest of year - suppliers will use first year as rental of equipment which would go towards purchase for second year - Alasdair meeting with Enmax this week to talk about lighting and will ask for sponsorship <p>Next meetings: Oct 13, Nov 10</p>	<p>Brian Danco / Alasdair Fergusson</p>
<p>Council adjourned at 9:20pm</p>	

Minutes prepared by Gillian Savage-Knight