

**CLC General Meeting Minutes**  
**07Dec18**

**In Attendance**

Garnet Spanier, Debbie Spanier, Tim Hollerbaum, Bill Hubble, Robert Whiting, Dave Miller, Doug Walsh, Todd Maier, Eric Lunnin, Jamie Fiesel, Nelson Ingham, Nicholas Ingham, Joan Spannier

**Call to Order**

Meeting called to order by Tim Hollerbaum @ 19:10

**Previous Minutes**

Previous meeting minutes read by Tim Hollerbaum, motion to adopt the minutes as read by Eric Lunnin seconded by Doug Walsh

**Financials**

Financials for the period 31Oct18 to 30Nov18 were presented and reviewed, motion to adopt the financials as presented made by Joan Spannier and seconded by Robert Whiting

**Old Business**

- Tim advised that Tom Flett has indicated he would help with the grooming
- Jenna Hollerbaum, Jamie Fiesel & Eric Lunnin will take the online trail marking course
- Spanco's battery was charged and put back in

**New Business**

Spanco's:

- The firepit was moved to the south side of the shelter. The ice from a spring was too bad to leave it in the old location
- Tim & Robert made 12 benches out of metal and 2X10. Four for each shelter and delivered them to the shelter locations
- The BBQ at Spanco's needs repairs. We will be purchasing new burners, grease shields and a cover for the bbq

Roosters:

- The wood shed is full and we have spilt wood for the outside firepit
- Solar Panel was installed and the generator was repaired and is now working
- Tom Flett advised he will talk with his brother Steve and donate a new bbq
- The outhouse was skirted, should keep the breeze off your butt
- Tim & Robert fenced off the firepit area
- WE are installing a solar light in the outhouse and Doug Walsh has offer to donate one
- Todd Maier has offered to monitor Roosters and let us know if anything is required there throughout the season
- We will sign the trail coming down from the north to advise of the washout area

Deer Creek:

- The new sight has been cleared and is ready for us to move the shelter to it
- A load of wood has been dumped at Deer Creek

- We are hoping to move the new shelter the week of 10Dec18
- There is a new fire ring for the firepit at Deer Creek
- Thanks to Dwayne we have a new wood stove for Deer Creek

There have been 5 loads of wood hauled from the jail and stockpiled for the shelters

- There was a discussion about painting our own trail markers. A motion was made by Doug Walsh to purchase a paint sprayer for this and the motion was seconded by Robert Whiting and carried
- John McNally resigned his position as Vice President. We would like to thank John for all his contributions and hard work he has put into re-establishing our club.
- At the AGM a motion was made by Robert Whiting seconded by Garnet Spanier to elect Bill Hubble as Vice President. It was decided not to have Bill move into this roll until we heard what John's intentions were. With John's resignation Bill Hubble will now move into the Vice President roll. We have the Secretary position vacant
- We have to make 19 "You Are Here" sign stands for our trails. We are looking into how we will make them.
- The batteries for the GPS's are on hand however they will not be installed until our grooming starts

Motion to adjourn the meeting by Todd Maier seconded by Bill Hubble @ 20:37