

## **Calling Lakes Cruisers Meeting Minutes January 13, 2017**

Number of members in attendance 14

Tim Hollerbaum called the meeting to order at 19:19

Tim Hollerbaum read the minutes of the previous meeting. Motion to adopt the minutes as read, Joan Spannier and Seconded by Ken Wierl.

John McNally gave a brief update on the clubs' financials.

Tim Hollerbaum advised that the club fiscal year was changed and is now 01Apr to 31Mar

### **Unfinished Business**

- Ken Wiel & Nelson Ingham took the trail signing course
- Spanco's roof repairs done to roof structure but we will look at tinning this summer

### **Reports**

- There are 34 paid memberships
- There are 5 paid sponsorships
- Groomers and GPS's were all serviced

### **New Business**

- Motion to stop listing family member names on the "Members in Good Standing" lists in the shelters was made by Tim Hollerbaum and Seconded by John McNally
- The club purchased a membership from the Cupar club and will be purchasing a membership from Indian Head club.
- We received approval from Rodney at Robo Sales to install a new larger intersection sign at the corner of Robo Sales. We need to make better "You are Here" signs and John McNally is going to look after that.
- Dave miller made a motion to install signs in the shelter giving the shelters GPS coordinates this was seconded by Doug Walsh. We will have signs made up with each shelter GPS co-ordinates.
- We will be giving RCMP officer Eric Therien a tour of the trails and shelters for emergency purposes if RCMP are needed.
- A motion was made by Tim Hollerbaum to set the membership and sponsorship period from 01Oct to 30Sep of each year. You must pay every year regardless of if there is a snow season or not. Motion seconded by John McNally.
- The generator at Roosters in not working and will be swapped out with the spare at Tim Hollerbaum's.
- We are still waiting for Treaty 4 land agreement allowing us to cross their land at the ski hill. Also Roger at Standing Buffalo must sign the land agreement with them.
- Tim Hollerbaum will call the SSA regarding Indian Head deciding to move their trail so it no longer connects with our trail.

Motion to adjourn meeting at 20:26 made by Tim Hollerbaum seconded by John McNally.