

**ST ALBERT TREKKERS**  
**Executive Meeting**  
**St Albert Inn**  
**25 March 2009**

**Present:** David Hall, Dave Luscombe, Peter Van Bostelen, Janet Brandly, Gordon Brandly, Lorna Allen, Sara McEwan, Kathleen Parr, Dagmar Lietz, Vicki Robinson, Joan Redman

**Absent:** Duane Spurrier, Sharon Pomeroy, Rose Ramsum, Sonja Van Bostelen, Helen Rousseau, David Robinson

1. **Call to order:** 19:07 - *David H.*

2. **Quorum:** Yes

3. **Approval of meeting minutes 26 November 2008**

**MOTION:** Approval of minutes. *Sara. Seconded Dave L. Carried.*

4. **Executive & Committee Reports:**

- **President** ~ *David H.*
  - Many new initiatives started last year, (programs, events, website) will finish these before starting new ones.
  - Discussion on reduction in walk participation during winter. Will put it down to cold weather and icy conditions but will monitor.
- **Past President** ~ *Dave L.*
  - Nothing new to report since AGM
- **First Vice President** ~ *Duane*
  - Absent, no report
- **Second Vice President** ~ *Janet*
  - Nothing new to report since AGM
- **Treasurer** ~ *Peter*
  - YRE prepayment option - 2 this year down from 5 last year.
  - Running approx. \$3000 deficit this year to date but that is because of prepaid expenses for event sanctions and hall rental.
  - Bank balance is \$5240.90
  - Membership payment is low so far
    - **ACTION:** David – send out email reminder to membership for renewal
- **Trail Blazer** ~ *Sara* (report attached)
  - Discussion of proposed Greisbach route
    - **ACTION:** Dave- develop route at Patricia Lake instead as possible alternate for Castle Down YRE.
  - Discussion of Christmas Lights walk
    - **ACTION:** Dave – talk to bus driver about areas with good lights and bus access
    - **ACTION:** Sara – create route from Edmonton city hall to Alberta legislative grounds.

- **Membership ~ Kathleen**
  - MEMBERSHIPS –104  
MEMBERS – 139  
NEW MEMBERS SINCE 29 OCT. – 5 (2 of which rejoined)  
NEW MEMBERS SINCE 2008 AGM – 22
  - Memberships down one from last year.
- **Website ~ Gordon**
  - Janet has requested her physiotherapy's new website be linked to the Trekkers site and recommends that we actively look for other health site links.
  - David & Dave working on site
  - Gordon wants password
  - Gordon working on new VAA website
- **Publicity ~ Lorna**
  - Discussion of paid advertising for Beaumont walk in April, and other advertising options, such as, Weight Wise at Capital Health
    - **ACTION:** Dave – to contact St Albert Gazette about doing article
    - **ACTION:** David – talk to Lou about current TV/newspaper 'getting active story' campaign.
- **Social Convenors ~ Dagmar & Rose**
  - David reported from Rose that more lunches between walks would be good
  - Dagmar asked that she be contacted for any group YREs when cookies and water are wanted.
    - **ACTION:** Dagmar – to price portable BBQ for club
- **Historian ~ Vicki & David**
  - Discussion of going digital in the future.
- **Newsletter ~ Joan**
  - Discussion of logistics for Joan to set up and receive email reports
  - Articles to be sent to Gordon for the upcoming issue
    - **ACTION:** Gordon – help Joan get computer connected

## 5. **New Business**

- a) Review of upcoming Events
  - Most of executive is away for Beaumont walk on 18 April
    - **ACTION:** David – find people to handle walk
  - June 23<sup>rd</sup> walk is missing from calendar
    - **ACTION:** Kathleen – create revision sheet to make corrections to Event calendar
- b) Discussion of GPS purchase for Trail Blazer

**MOTION:** Purchase wrist GPS for Trail Blazer – *Kathleen Seconded: Dagmar. Carried.*

  - **ACTION:** Sara – Research best price and purchase basic model that tracks distance.
- c) Discussion of where to hold potlucks next year
  - **ACTION:** Dagmar – contact Myrna reference church hall
  - **ACTION:** Dagmar – contact Willem reference St Albert Seniors Centre. David, Peter and Dagmar to check suitability.
- d) Discussion of event changes for 2010. **TABLED**

- **ACTION:** Everyone – think of what we want to do for next meeting.
- e) Discussion of Mountain Majesty locations for 2010.
  - Trekkers to host but location *TABLED*.
- f) Discussion of hosting VAA AGM in 2010.
  - Decided to host in 2011
- g) Winter Walk Program – would like changes made to include walks outside of Canada.

**6. Next Meeting:**

17 June 7 pm - St Albert Inn

**7. Floor Open:**

- a) Peter read letter from St Albert city hall reference 150<sup>th</sup> birthday next year.  
*TABLED*.
- b) Dagmar gave brief out line of her recent trip.

**8. Adjournment: 21:18**

**MOTION:** To adjourn – *Dave*. *Seconded: Sara*. *Carried*.

*Submitted by Kathleen Parr in the absence of the secretary*