

ST. ALBERT TREKKERS VOLKSSPORT CLUB
Executive Meeting
St. Albert Inn, St. Albert, AB
21 June 2010

Present: David Hall, Dagmar Lietz, Dave Luscombe, Kathleen Parr, Joan Redman, Vicki Robinson, Helen Rousseau, Joe Sombach, Sonja Van Bostelen

Absent: Lorna Allen, Rose Ramsum, David Robinson, Peter Van Bostelen,

1. **Call to Order and Introductions**

David Hall called the meeting to order at 7:00 p.m.

2. **Quorum Present**

A quorum was present

3. **Approval of Previous Meeting Minutes**

MOTION made by Joan that the minutes be accepted. Seconded by Joe. Approved

4. **Items Arising from Previous Minutes**

None

5. **Executive and Committee Reports**

President - David Hall will submit next year's events and will focus on new business.

First Vice-President- *vacant*

Second Vice-President – Joe had nothing to report

Treasurer – David H. reviewed submitted report and discussion of event fees that are not fully covered, (i.e.- bike, swim, potluck venues). MOTION made by Dave L. to approve the submitted report. Seconded by Vicki. Approved

Secretary – Kathleen had nothing to report

Trailblazer – Marking – *vacant*. David H. reported that the three leader system is working so far.

Trailblazer – Pre-walking – David H. indicated that Lou Arsenault would be interested in helping out.

Membership - Sonja reviewed membership report. ACTION: distribute new membership list after the end of June.

Past President - Dave L. had nothing to report.

Care and Concern - Helen sent a card to Johanna Snoek.

Social Conveners - Dagmar brought up concern of space being in use when we arrive and requested someone to do the barbecuing on July 24th. ACTION: Joe to check his schedule.

Historian – Vicki had nothing to report.

Newsletter - Joan requested items for next newsletter which will be out in mid-July.

Web Masters - Dave L. & David H. keeping it running and reported fewer than expected hits on the website this year.

Publicity – Dave L. filled in while Lorna was away, most ads are submitted on line now.

6. **New Business**

a. **Plans for 2011 Events**

The submitted schedule was approved with the following changes:

- A group YRE to be added between April 16th & May 7th.

- Marathon to be moved to May 14th
 - Cardiff to be in morning and Morinville in afternoon with an extra half hour for lunch on June 11th
 - Triathlon - *see “e” below*
 - Take on more of the Tuesday evening walks from the VAA, place and dates to be decided when other clubs make their choices.
 - August 23rd event to be changed to a group YRE.
 - December 17th pedway event start point moved to city hall because of parking.
ACTION: David H. to discuss with Sara McEwan.
- b. **Plan for 2011 YRE’s**
No changes to this year’s walks.
- c. **CVF Convention update**
David Hall reviewed the 2009 CVF Annual Report.
- d. **Alberta Majesty Plans**
- Conveners to bring snacks for after walks, such as watermelon and oranges.
 - **BBQ**: Location needed. ACTION: Peter & Sonja to look for a location when pre-walking in August, that has power and will accommodate a 5th wheel trailer.
ACTION: David H. to call Banff to check for power at the Cascade site.
 - Message to be sent out closer to date to remind people to bring snacks or dessert for BBQ.
 - BBQ to cost \$3 per person
- e. **Triathlon Plans**
This year’s bike and swim numbers to be scrutinized to decide if it will be continued in subsequent years.
- f. **Alberta Medical Association walk on August 12th**
Discussion of last year’s walk. ACTION: David H. to organize this.
- g. **Pay for Folks to Bring Cookies**
MOTION: by Joe that \$5.00 is paid to whoever makes the treats for the walks. Seconded by Helen. Approved.
7. **Next Meeting**: Tuesday, October 12, 2010 at 7:00 p.m. at the St. Albert Inn.
8. **Adjournment**: MOTION by Dave L. for adjournment at 9:25 pm. Seconded by Sonja. Approved.