

**ST. ALBERT TREKKERS VOLKSSPORT CLUB**  
**Executive Meeting**  
**St. Albert Inn, St. Albert, AB**  
**26 October 2010**

Present: David Hall, Joe Sombach, Peter Van Bostelen, Kathleen Parr, Sonja Van Bostelen, Lorna Allen, Dave Luscombe, Dagmar Lietz, Rose Ramsum, Vicki Robinson, David Robinson, Joan Redman

Absent: Helen Rousseau

1. **Call to Order and Introductions**

David Hall called the meeting to order at 7:05 p.m.

2. **Quorum Present**

A quorum was present

3. **Approval of Previous Meeting Minutes**

MOTION made by Peter that the minutes be accepted. Seconded by Dave L. Approved

4. **Confirmation of Agenda**

MOTION made by Rose that the agenda be accepted as presented. Seconded by Sonja. Approved.

5. **Items Arising from Previous Minutes**

None

6. **Executive and Committee Reports**

President - David Hall reported on the different systems for hosting walks by clubs in BC and the USA.

First Vice-President- *vacant*

2nd Vice-President – Joe stated that it was a good summer for walking and is glad to be back

Treasurer – Peter reviewed submitted report. MOTION made by Lorna to approve the submitted report. Seconded by Joe. Approved

Secretary – Kathleen had nothing to report

Trailblazer – Marking – *vacant*.

Trailblazer – Pre-walking – David H. thanked Sonja & Peter for the great job they are doing. Sonja stated that it isn't a hard job and they are using the measuring wheel to confirm some distances. Rose reported that the Hermitage Park route maps need to be updated to reflect the changes made in the trail.

**ACTION:** David Hall to notify Duane.

Membership - Sonja reviewed membership stats

**Membership**

71 Renewed

20 New

91 Memberships total

117 Individuals

St Albert            31 memberships

Edmonton           38

Other communities 22

Publicity – Lorna reported that more listings are going on line and it is more time consuming to submit the information but it is interesting.

Peter stated that St Albert puts out a monthly event calendar that includes our events and he has been contacted by the Gazette for a possible story. David H. stated that the interview that was done with the Edmonton Seniors magazine should be released next week.

Past President - Dave L. thanks David Hall for all the work he does behind the scenes on things like the Event Calendar. He also thanked him for the great work on setting up the walk routes in Banff and Dagmar for the BBQ.

Care and Concern – David H. reported, in Helen’s absence, that she has sent a get well card to both Myrna and Jean Elder. He also reported that Helen is working with Morinville council on combining their 100<sup>th</sup> Anniversary with the walk in June.

**ACTION:** David Hall to contact Helen to see if she has arranged a replacement while she is away.

Social Conveners - Dagmar stated she has lots of cookies for the next walks. She thanked Joe, Dave, Lou and new walker Al for their help with the BBQ in Banff. She stated that there were complaints from people not living in St Albert about having to return in the evening for the BBQ after the triathlon in July. After discussion it was decided to move the BBQ to the afternoon, right after the close of the registration, and hold it at the Kingswood Park shelter.

**ACTION:** David Hall to send changes for Event Calendar.

Historian – David R. has been collecting the clubs history for Ottawa and has a bit left to do. He will keep a copy for the Trekkers files.

Newsletter - Joan submitted the invoice for last newsletter and thanked David H. for his help. Dave L. and David H. both expressed their thanks for a great newsletter. Joan requested submissions for the next newsletter.

Web Masters - Dave L. submitted invoice for domain name renewal. He will be starting to enter next year’s events.

**ACTION:** David H. to get together with David R. to add photos to website.

## 7. New Business

### a. **Plans for the rest of 2010**

Potluck details have been worked out. Dave L. has arranged bus for Christmas Lights walk.

**ACTION:** David H. to contact Sara about routes for Christmas lights and Pedway walk.

### b. **Plans for 2011 Events**

The largest event will be the Athabasca walks as both the VAA AGM and Alberta Majesty are handled by other clubs next year. Dagmar stated that the VAA may require some help with Alberta Majesty and the Trekkers would be willing to help out if required. Kathy stated that there would be a need for help in checking route instructions.

### c. **Prepaid and 2011 fees**

David H. introduced the idea of raising YRE fees to \$2 to reduce confusion at the group YRE events. He also suggested reducing the present Prepaid fee from \$50 to \$25 to offset the extra income expected from the first change. **MOTION:** Made by Dagmar to increase the fee of Group YREs to \$2. Seconded by Joe. Motion withdrawn after discussion.

**MOTION:** Made by Sonja “As of Jan 1<sup>st</sup>, YRE fees be raised to \$2. To offset frequent walkers expenses the Prepaid Program fee be reduced to \$25”. Seconded by Joe.

Approved.

8. **Next Meeting:** Tuesday, October 8, 2011 at 7:00 p.m. at the St. Albert Inn.

9. **Adjournment:** David H. adjourned the meeting at 9:15 pm.