

ST. ALBERT TREKKERS VOLKSSPORT CLUB
Executive Meeting
St. Albert Inn, St. Albert, AB
12 April 2011

Present: David Hall, Sharon Tchir, Joe Sombach, Peter Van Bostelen, Kathleen Parr, Sherry Nixey, Sonja Van Bostelen, Lorna Allen, Dave Luscombe, Dagmar Lietz, Vicki Robinson, David Robinson, Joan Redman, Helen Rousseau

Absent: Rose Ramsum

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 Dave L. to accept the minutes, seconded by Peter. Approved

4. **Confirmation of Agenda**

5. **Items Arising from Previous Minutes**

None

6. **Executive and Committee Reports**

President - David Hall welcomed the new members to the Executive, Sharon and Sherry.

First Vice-President-Sharon had nothing to report as new to position

2nd Vice-President – Joe had nothing to report

Treasurer – Peter reviewed submitted report, noting that record book sales figure is incorrect.

MOTION made by Lorna to approve the submitted report, seconded by Sharon. Approved

Secretary – Kathleen had nothing to report

Trailblazer – Marking – Sherry new to position and needs training see New Business item 2.

Trailblazer – Pre-walking – Sonja & Peter checked Beaumont trail and it was wet.

ACTION: David Hall to ensure route is updated.

Membership - Sonja reviewed membership stats from 11 April

Membership

30 Renewed

8 New

38 Memberships total

46 Individuals

Discussion of 3 month grace period on renewals, it was decided to leave it as is.

Publicity – Lorna reported that Peter & Sonja had sent Gazette information for St Albert Directory.

David H. sent out Edmonton Seniors Scene article to executive.

Past President - Dave L. had nothing to report.

Care and Concern – Helen reported that she had sent out two get well cards since her return and Myrt had sent out a number of cards while she was away.

Social Conveners - Dagmar stated that she will need help at for the VAA BBQ in Nordegg.

Historian – working with David H. on website history, David R. stated that the Trekkers will be the first club in Canada to have their history on line. Will need to set up process for timely entry.

Discussion of putting Newsletters on line and the usefulness of having minutes on line.

Newsletter - Joan stated that the newsletter should be out next week.

Web Masters - Dave H. has been busy putting history on line.

7. **New Business**

1) Upcoming events

Beaumont – Weather could affect turn out. Dave L. mentioned that last weeks cancelled Group YRE had five people show up. St Albert – Marathon – Volunteers will be needed
ACTION: David H. and Joe to discuss and coordinate volunteers.

- 2) Training For Sherry – Discussion of how marking is done. Sherry wants to go out with pre-walkers first. Marking to start at the Lacombe Lake walk using flags. Sherry will require lots of help.
- 3) Awards – David H. sent in CVF Service awards. David Philips nominee is Richard Parr
MOTION: Peter proposed motion, Dagmar seconded. Approved.
- 4) Pins Order some and if so how many 100 – 4.87 each, 250 – 3.31 each, 500 - 2.87 each. Discussion of the policy of giving a free pin with each new membership. Decided that new members should be asked if they want a pin.
MOTION: Sonja proposed that we purchase 100 pins, Vicki seconded motion.
Approved.
ACTION: Dave L. to negotiate a reduced price, if possible
- 5) CVF \$5 per member Fee. Discussion on history, CVF finances for CVF AGM motion.
MOTION: Peter proposed that the Trekkers vote to maintain the fee at the CVF AGM, seconded by Lorna. Approved.
- 6) How do we get more articles to Joan? Should we merge our newsletter into VAA's? Decided to maintain Trekkers newsletter, possibly reducing to three editions, if articles aren't forthcoming. Addition of recipes from pot lucks.
ACTION: Joe to conduct brief surveys a couple of times a year to include in newsletter
ACTION: Executive to contribute articles
- 7) 2010 Changes
 - Do we request the two down town VAA YRE's and move the start point to the Kinsmen?
 - Frequent Walker Fee
 - Do we set up any new YRE's
 - Do we set up any new events?
 - How about a 25th anniversary event as suggested by CVF?
 - Potlucks a go and same date/location? AGM date change?
 - Triathlon – Any changes
 - Add more group YRE's to calendarShort discussion followed,
ACTION: everyone to start thinking for June meeting.
Certificates required for National Walking Weekend.
ACTION: Kathy will check with Ottawa.
- 8) History on the web site – Pictures, Minutes, Executive, Newsletters, and what else Discussion of putting older newsletters on site or having a password for members to access current newsletter, see also Historian report *under Item 6 Executive and Committee Reports.*
8. **Next Meeting:** Thursday, June 2, 2011 at 7:00 p.m. at the St. Albert Inn.
9. **Adjournment:** Sharon proposed meeting be adjourned at 9:20 pm, seconded by Dave L. Approved.