

APRIL 3rd, 2007 ISTC MEETING, 7.30, Kerry Park Arena

ATTENDANCE:

Jesse Curtis; Angus Dougan; George Eade; Dave Fair; Steve Fracy; Brent Heath; Cindy & Jon Lehman; Andy Motherwell; Steve Thomas; Ryan White, Brad Whinchell; Kayla Wilkie-Rafeiro.

MINUTES OF MAR 6th, MEETING:

The minutes were read and are to be posted on the club website. Moved Jon., seconded Andy and passed unanimously that **the minutes be accepted.**

TREASURER'S REPORT:

Kayla presented the report to the end of March, with a current balance of \$5,404.46. Moved Cindy, seconded Jon and passed unanimously that **the March report be accepted.**

OLD BUSINESS

PNTA event

Cindy clarified trophies, all agreed on medals with Canadian flag ribbons, ISTC logo and different colours for days 1 and 2.

PNTA provides \$200 for a draw (not prizes as previously recorded), which will be used as \$100 per day draws each night. Andy, Angus and Jon will organize further prizes.

Moved by Jon, seconded by Andy and passed unanimously that **the work party scheduled for April 22nd will be used to set up the loops, with sections to be added later.**

Cindy reported that she is doing T-shirts and goodies bags for checkers.

Steve will organize Friday night parking, Dave providing tape to mark out parking spots.

Mark will organize Francis Kelsey students to work some of their community service hours as checkers.

Cindy will make up goody bags for the checkers.

Ryan will purchase a level 1 first aid kit.

Brad will bring his tape dispenser to laminate score cards.

Steve reported that PNTA expects the expert sections to be the same as the sportsman's plus the 2 easiest champ sections. He also noted that if we make events easier, we will get more entries, which will be done for this year.

George will contact PNTA with directions, local accommodations list and information that the event will be easier than in the past.

Cindy will get Corplast for new scoreboard, in consultation with John/Laurel Duggan. She will also get an extra sheet to make permanent Begin/End cards, in line with a motion moved by Jon, seconded by Ryan and passed with one negative vote.

Grounds

Cindy has 'phoned the Department of Highways about cleaning up the dumped trash around the entrance gate, but to no avail so far, they don't know who is responsible.

Moved by Cindy, seconded by Andy and passed unanimously **to reimburse Ted Buss \$475.81 for the gravel placed in front of the SaeCan.** Kurt Irwin's \$400 will be used for more gravel around the SeaCan.

Andy will arrange a water tank for washing the SeaCan.

Next meeting: **May 15th.** at Kerry Park.

ADJOURNMENT: 8.40pm.