

KOC Executive Meeting – December 5, 2006

Minutes

Present: Helen Parkyn, Wesley Cole, Kirk Evenrude, Sigi White, Joy Gothard, Al Michel, Theresa Meek

1. Call to Order

7:00pm

2. Additions to, and Approval of Agenda

Agenda adopted.

3. Minutes of last executive meeting

Motion: That the minutes from the last executive meeting be adopted.

Moved: Joy Gothard. Seconded: Helen Parkyn. Passed.

4. Old business and business arising from the minutes

None.

5. Correspondence

Minutes of the Heffley Lake Community Association are attached.

Joy Gothard has been given a username and password to the Heffley Lake Community Association website.

Joy is going to get the date for the Heffley Lake Community Association cleanup which will be put on the next program allowing KOC members an opportunity to participate in this event.

Sigi White circulated a card from Barb Gregson thanking the KOC for members help and refreshments at Jack's funeral.

Sigi mentioned that she had received many notes of praise for the KOC 70th anniversary banquet held in September.

6. Committee Reports

6.1) Outside Cabin Custodian

Al Michael mentioned that the dock at the cabin is coming apart and will need to be fixed in the spring.

6.2) Mt Morrissey Liason

Helen Parkyn reported that P5 parking lot at Sun Peaks has been expanded from the previous year and access to the cross country ski trails improved.

6.3) Treasurer

\$3592 balance in the KOC account.

75% of the members have paid their membership fees.

48 members participated in the KOC Christmas banquet. The Treasurer circulated a memo with revenues less expenses showing a \$51 positive balance for this event.

Sigi will bring a quote on the purchase of KOC crests to the next executive meeting. These crests have to be bought in bulk and we are just about out of the ones we purchased previously.

Robert Kelly reviewed the KOC financial statements and sent a report to Sigi White, Treasurer, and Kirk Evenrude, President (attached). This report was discussed at the meeting and the executive were satisfied with the Treasurer's explanations to the questions raised in this report.

One question concerned double signatures on cheques. The executive is considering implementing this for cheques exceeding a certain amount.

Another suggestion that the KOC have a petty cash fund was left to the discretion of the Treasurer who, at this time, prefers to track her transactions via cheques.

Motion: The KOC executive accept Robert Kelly's review of the KOC financial statements. After discussion the KOC executive decided no changes were needed to the financial system.

Moved: Joy Gothard. Seconded: Helen Parkyn. Passed.

7. New Business

7.1) Constitution

The constitutional amendment was not submitted in the correct format and was returned to the KOC executive by the BC government. Kirk Evenrude is resubmitting the constitutional amendment in the correct format.

7.2) Attendance at social functions?

Due to a miscommunication a member who volunteered to sign up volunteers for the KOC Christmas dinner was phoning people who were potential members but had not yet become members.

Normally the KOC only asks KOC members to volunteer their time at social functions. In addition only KOC members or guests of members are invited to attend social functions.

7.3) Picture Archive

Wes Cole and Norm Walker have a website (<http://www.wesnorm.org>) which can be used to archive and view uncompressed digital images of KOC events. Instructions are on this website which would allow members to upload their pictures over the Internet. This website is not intended to replace the official KOC website maintained by Stan Jones.

Wes Cole is to talk to Roland Neave to find out how wesnorm.org fits into the archiving process already begun by Roland and Stan.

7.4) Membership

Joy Gothard had a question about how long potential members get the KOC program.

Sigi White reported that potential members get two programs after they contact the club.

Joy mentioned that in order to become a member you must attend at least two outings. Sigi reported that we have no way to verify that potential members have attended two events.

7.5) Waiver Form

Tabled until the next KOC Executive meeting. Kirk Evenrude is revising.

7.6) Program on the Net

The executive debated whether we should continue having the KOC program on our website. The feeling was that as we are no longer in a growth mode it no longer makes sense to advertise KOC events that we may not want non members to attend.

Motion: The KOC program not be put on web.

Moved: Al Michael. Seconded: Joy Gothard. Passed.

7.7) Parks and Rec Hikes

Sigi White reported that Parks and Rec would like us to resume our hikes for them (see KJ Klontz letter attached).

Helen Parkyn raised the question as to whether the City of Kamloops or the KOC would cover the liability should someone be hurt. Sigi White will follow up with Parks and Rec and report back to the executive at the next meeting.

Motion: The KOC resume doing three spring hikes for Parks and Rec subject to the City of Kamloops assuming liabilities.

Moved: Helen Parkyn. Seconded: Sigi White. Passed.

Joy Gothard mentioned that we should get a statement regarding liability from the City of Kamloops in writing.

7.8) Snow Plowing at the Cabin

Trying to get the company responsible for plowing the road to plow the KOC parking lot at the cabin is proving unworkable.

Motion: Ask Pat Meek to contact local contractors to find out if someone is willing to plow the KOC parking lot at the cabin.

Moved: Al Michael Seconded: Helen Parkyn. Passed.

Motion: If the price of plowing is reasonable then Pat Meek should proceed with contracting for the plowing of the parking lot at the KOC cabin.

Moved: Helen Parkyn. Seconded: Sigi White. Passed.

7.9) Food Auction at Christmas Dinner

After discussion the executive decided there will be no more food auctioning at the banquet except for the left over Christmas puddings.

8. Adjournment

Adjourned at 9:35pm