

LCSC Exec Meeting

October 2, 2017

In attendance: Sarah Shipley, Karsci Peters, Michelle Klapatiuk, Maryanne Morrison, Anita Slovak, Julie Backer, Bonnie Grenon, Jennifer Boudreau

1. Racer night – Karsci will figure this out at the coaches meeting tomorrow night and let the club know.
2. Michelle – have to re-do signing authority: Julie Backer (Nancy Greene coordinator), Maryanne Morrison (treasurer) – {outgoing treasurer was Courtney Crowe}, Michelle Klapatiuk (Alpine coordinator), Sarah Shipley (secretary), Anita Slovak (vice-president). Executive to get to the Royal Bank after Thursday afternoon.
3. We will update with RBC to go paperless (or e-statement) going forward. Maryanne will print monthly statements and bring them to each meeting.
4. Figure out roles for Wednesday information meeting: (6:30) (Executive to be there from 5:30 on)
 - a. Registration (print out BC Alpine report) – can e-mail out in advance (tomorrow) – please bring your chequebooks (2 ppl)
 - b. Laptops to check in with BC Alpine (2 ppl)
 - c. Selling clothes & raffle tickets (2 ppl) – Sarah & Bonnie/Karsci & Dwayne
 - d. Payment
5. Info on how to make an e-transfer
6. Need a new laptop. Michelle move: we approve purchase of new LCSC club laptop, specifically for treasurer and/or races up to \$1000 (all in). Maryanne will go to Staples tomorrow. Jen seconded. AIF.
7. Sarah – clothing spreadsheet – review with Exec.

Meeting adjourned 8:05pm

Next meeting Wednesday, October 4!

Next regular meeting October 10 at the River Rock.