

American Birkebeiner
Board of Directors Meeting
July 18, 2016
3:00 PM ABSF Office
Hayward, WI

Agenda

- Call to order at 3 p.m.

Board Members present: John Garrett, John Leighton, Paul Eckerline, Tom Duffy, Brett Rondeau, Dennis Kruse, Sue Scheer, Mike Mandli, John Kotar , Joe Timmerman,

Board Members attending via phone: Jan Guenther, Charlie Dee

Board Members absent: Yruiy Gusev

- Approval of minutes from May 23, 2016 meeting

Tom Duffy moved, Mike Mandli second, passed

- Approval of agenda

Joe Timmerman moved, Bret Rondeau second, passed

- President's comments

Capitol Campaign – Board Participation: President would like to see 100% participation by Board members

Annual Meeting – Elections: 4-day notice delay was noted

- ED Update

ED Report/Questions

- Trail condition – after the storm
- Start line – essentially done; new start for the Kortie was described
- Annual Meeting – in Cable this year
- Capital Campaign - \$250k donated and/or committed
- Registration: Birkie: 6,753 Trail Run: 548 Fat Bike: 163
- Museum – dedication the day before the annual meeting

Presentation by Allison Slavik to preview the Museum

- Trail Kids
- Frozen Fenway – demonstration to highlight Nordic skiing, several contributors: likely the first two weeks in January

- Committees:

- Finance – Joe Timmerman

Discussion of the Finance Committee meeting 7/13/2016

Motion from Charlie Dee to increase the amount in the budget for the endowment from \$10,000 to \$25,000. Failed for lack of a second.

7.18.2016.1 Joe Timmerman motion to add \$10,000 to last year's financial statement as

seed money for the Endowment Committee. Sue Scheer seconded, passed.

7.18.2016.2 Joe Timmerman moved that \$6,527.31 moved from Restricted Funds to the Skier Development Cost Center, Sue Scheer second, passed.

7.18.2016.3 Joe Timmerman motion to increase sponsorship income on the 2016-2017 budget by \$22,500, Tom Duffy second, passed

7.18.2016.4 Joe Timmerman motion to increase salaries and associated benefits in the 2016-2017 budget by \$23,000.00, Mike Mandli second, in favor: 10 against: 2, passed

- Trail – Mike Mandli
Snowmobile alliance to partner in GPS mapping

- Documentation – John Leighton
Annual Meeting - Board Election

- Practice Manual

- Skier Development-Jan
Grant information to go out in a week or so, time extended.

- Competition-Dennis
No report

New Business

The Secretary was asked by the president to present language for the systematic presentation of motions

Tom Duffy motion to adjourn, Mike Mandli second

John Leighton, Secretary