

ABSF Board of Directors Meeting 04/28/14

Board Members Present: Sue Scheer, John Garrett, Jane Bidwell, Dennis Kruse, Yuriy Gusev, John Kotar, Jan Guenther

Board Members Present by Phone: Scott Chapin, John Leighton

Board Members Absent: Joe Timmerman, Brett Rondeau, Tom Duffy, Dave Nelson

Staff Present: Ben Popp, Shellie Milford, Amy Rowley, Susan Kendrick

1. Call to Order
2. Approval of Minutes of Meeting of March, 2014
 - a. Motion by Dennis Kruse, 2nd by John Garrett
3. Approval of Agenda
 - a. Approved with no additions
4. Executive Director Report:
Projects/Updates at the Foundation through April 28, 2014
 - Event costs now all accounted for – county/city/private/volunteer
 - Georgia Tech project - College of Engineering & Statistical Analysis to analyze our traffic flow & waves.
 - Supertour - possible changes in structure.
 - Trail Pass Updates –Trail mapping – GPS/live maps
 - 60% increase in trail passes collected
 - New wood boxes going out for emergency blankets.
 - Trail: Grooming updates/costs | Costs this year - deviations | Spring work to finish 2014 budget | trail now closed until county recreational trails open , likely mid-May
 - Total grooming costs for this year \$111,342.50, 780 total hours.
 - Overall Sponsorship update: \$276K signed, \$0K pending, Budget goal \$244K | Last year's TOTAL: \$201K
 - ABSF working in Partnership with Mayo Clinic.
 - 2 separate studies - heart disease & obesity – using Birkie skiers in study- How does exercise effect both.
 - Capital Expenditures update- Start line trail improvements, office remodel
 - Work with DOT and Hayward –discussion about temporary bridge over Hwy. 63 – part of possible traffic solution.
 - Staff update- (Accountant –May 5 start & Race Director – May 1 apps due)
 - New website
5. Committee Reports

- a. Trails- No report
 - b. Competition - \$3,400 added to budget for Classic Race purse
- Trail Grooming policy-Ben Popp
 - Worked well this year. Will have discussion at next Trail Com. meeting. Any changes made to policy will be posted on the new website.
- Office Remodel Update – Ben Popp
 - Move out of present building on Oct. 1, 2014, move back into new structure by April 1 2015.
 - Free use of temporary space from Johnson Bank (old Century 21 Bldg), for temporary home of ABSF.
- 2014/2015 Budget – Ben Popp
 - Initial discussion of next year’s budget – full discussion of budget slated for May meeting.
- ABSF Membership Drive – Ben Popp- New ideas to grow membership
- Upcoming Board Elections – Sue Scheer
 - Candidates profile changed to-350 words or less.
- Upcoming Calendar – Sue Scheer
 - May meeting on 5/12 4pm
 - June meeting on 6/9 4pm
- Meeting adjourned at 6:15pm
- 6:20pm- Closed Session – Discussion of Executive Director Annual Evaluation