

American Birkebeiner
Board of Directors Meeting
July 20, 2015 - 3:00 PM
Birkie Office – 10527 Main Street, Hayward, WI

Board Members present: John Garrett, Dennis Kruse, Joe Timmerman, John Leighton, Sue Scheer, John Kotar, Jan Guenther, Yuriy Gusev, Mike Mandli, Charlie Dee, Paul Eckerline

Board Members attending via phone: N/A

Board Members absent: Tom Duffy, Brett Rondeau (present for first 30 mins)

Staff Present: Ben Popp, Allan Serrano, Susan Kendrick, Amy Rowley

Agenda & Notes

- Call to order at 3PM
- Approval of minutes from May, 2015 meeting
 - Motion to approve as amended: Sue Scheer; 2nd: Paul Eckerline
- Approval of agenda
 - Motion to approve: Paul Eckerline; 2nd: Charlie Dee
- President's comments
- Raffles – proposed bylaws change

7.20.2015.1 Motion, Dennis Kruse, second Charlie Dee, passed unanimously.

Article XII

Service Area

The Corporation is a Wisconsin-based not-for-profit corporation that shall serve Wisconsin (in particular, the Cable and Hayward area in Wisconsin where the races the Corporation organizes are conducted). Any proceeds from any raffle the Corporation shall conduct in Wisconsin shall be used exclusively to support the Corporation's Wisconsin-located activities.

- ED contract, ratify – John L
 - Motion to Ratify: Dennis Kruse; 2nd: John Kotar.
- "Veteran" and Spirit of 35 wave placement – Allan
 - Proposal of Spirit of 35 Policy
 - Proposal of 65+ Policy
 - Policies are to be at the discretion of the Executive Director
- Worldloppet AGM summary – Dennis
 - Dennis will send out meeting minutes to full Board.
- ED update
 - Ben Popp presented status update.
- Committee reports
 - Finance-Joe
 - Finances are strong
 - We will have an official 2014-15 audit
 - Trail-Mike

- Review of preliminary outline of capital campaign phase 2
- Documentation-John L
 - Meeting to be held after election to develop policy
- Skier Development-Jan
- Competition-Dennis
- Adjourn