

Grand Mesa Nordic Council Board Meeting Minutes

14 October 2014

Location: Heddle's Recreation Center, Delta, CO

Meeting called to order at 6:30 PM

Present: Board Members Christie Aschwanden , Lew Kirkegaard, Tom Ela, Clint Roberts, Callie West, Nathan Moreng, Greg Peterson, Dave Knutson, Winslow Robertson (via speaker-phone), and Membership Director Kristina Kittelson

Absent: Jodi Peterson, Christina Stark

Also Present: Anita Evans

Dave requested committee reports be turned in one week prior to the next board meeting for review and requested the board to review the reports before the meeting.

The meeting agenda was reviewed and approved unanimously.

The Minutes of the previous meeting were approved unanimously.

The calendar for the 2014-2015 season was discussed. Kristina requested dates be submitted as early as possible for adult clinics, races and Glider activities. Kristina will create a Yahoo group calendar for Board use.

Callie presented a draft of the budget for fiscal year 2014-2015. No decision was made on the budget at that time.

Winslow reported that groomers have been re-hired (Kenton Shaw, John Canty, and Chris DePuy) and that we hired a new groomer this year (Ryan Godonis). There was a discussion about having the groomers on-call from October 25. Winslow stated that he would discuss the matter with them and report back. It was generally agreed that grooming would cease after April 15. There was a discussion about when to start grooming and the Board wanted the start date to be flexible based on snow conditions.

Gliders. Callie made a motion, seconded by Greg that for fiscal year 2014-2015 a) net gains or losses from junior programs (Gliders and SFK) go to their respective reserve funds and b) net gains or losses from other programs (Adult programs and Races) be transferred to the general fund. The motion was approved unanimously. The Board agreed that each year this allocation should be discussed each year.

Capital equipment. Nathan made a motion, seconded by Christie, to begin a reserve fund with a goal of raising \$230K before Jan. 1, 2018 to purchase grooming equipment. Elements of the proposal include:

- Funds raised will purchase a new Pisten Bully groomer (\$200K) and 2 snowmobiles (one every other year at \$15K). Winslow can provide details regarding the Pisten Bully replacement time line and model.
- GMNC will seed the fund with \$25K that will be placed in a 3-year CD with an FDIC insured institution. Interest or APY expect is approx.. \$187 over 3 years.
- An option (box to check) will be added to the membership remittance envelope for “Capital Equipment Fund”.
- Fall 2014 launch with publicity via newsletter, mail chimp, flyer and membership tables, etc.

The motion was approved unanimously.

Snowball. Callie made a motion, seconded by Clint, that for fiscal year 2014-15, net income from the 2014 Snowball shall go to the Gliders Reserve Fund. The motion was approved unanimously.

Logo. Kristina and Greg presented the process and results of the logo development effort. Callie made a motion, seconded by Clint, to approve the logo designs with a minor adjustment. The motion passed unanimously.

Biathlon. Lew presented a preliminary plan to develop Biathlon as a part of the GMNC’s activities. The Board voted unanimously to approve development of the proposed Biathlon program and range.

There was no new business.

There was no unfinished business.

The meeting was adjourned at approximately 8:45 pm.