

Jan 2015 GMNC Board Meeting

Attending: Jodi, Christie, Kristina, Christina, Dave, Lew, Tom, Greg, Nathan, Winslow

Guests: Ryan, Susie

Ryan: overview of permits that we operate under. Both 3% gross fee. Issued under District Ranger. Rec. event, 5 years, insurance, grooming. Outfitter/guide: 8 years, insurance, 280 service days (140 Skyway, 140 County Line, hut (\$210 per yr).

New permit: Target Range for biathlon: Forest Supervisor (Scott Armentrout) permit. Typical for ski areas, lodges etc. Could fit under O/G permit if someone was overseeing the range use. But question about whether there are enough service days to cover it. Some service days still avail. at Skyway.

We should make sure we're using all of our service days and request some more (we don't want somebody else trying to offer outfitter/guide services on the GMNC trail system).

Kyle Stone: Loppet. End of season long race. Adopted model of Ela low-key citizen race. March 28. 21K / 42K. Out Scales, then Dog Loop. Full perimeter is 21K. We can cover under existing race budget. Sign up online, pay on race day? More complicated to do that way. Because it's late just do the way we do other races, consider fully online next year (both registration and payment). Move start time earlier to 9 am.

Donna/Felix – coaching Gliders. Colorado Discoverability. Adaptive rec. Summer programs – biking, rafting, camping (run w/ St Marys). Winter – skiing. Special Olympics alpine racing team. Snowshoe and Nordic. GMNC members might be interested in working w/ this population. Can we collaborate to serve this population? Special needs kids. Between our two orgs we could find enough instructors to start a program. Want one of their members to present program to board. Self sustaining program. Donna/Felix will send point person to board. Try to get something going for next year. Concern – how to have enough coaches w/out pulling from our own programs that already don't have enough? They provide volunteer training. Participants would also have guardians or staffers responsible for them.

Minutes: from last 2 meetings. Both sets motioned, seconded. Approved. Minutes can now be posted to website.

Kristina: We have logo stickers. Weatherproof for inside or outside use. Newsletter – got it out before Xmas. Membership tables over holiday. 19Th, Presidents Day, this coming Friday. Colorado Gives day – we got more than \$4,000. \$500 for CERF fund. Website – added more fundraising links, want to get coach and groomer pics and bios. Donations May 1 to Jan. 7 – \$43,327. FS could get kiosks built inexpensively for next year. New business membership levels – motioned, seconded, approved.

Grooming reports – want to offer members emailed reports. Provide on website, and send out to those who have signed up.

Financial disclosure policy – what we'll disclose to the public. Nathan drafted, reviewed by other board members and our accountant Candy. Moved w/ corrections, seconded, approved.

CERF – capital equipment fund. Finance committee and Callie will consult w/ Suzy and Candy and recommend changes. The Finance Committee is meeting prior to the March board meeting to write a recommendation regarding adjusting the current CERF reserve which is \$25K, plus year to date CERF contributions of \$3855.

Forest Service – some glitches in travel mgmt. Want them to make announcement that no hiking, no biking on any of our trails, plus no dogs or snowshoeing at Skyway, etc. Then we can say that FS rules prohibit it. Dave wants to compose letter to Bill Edwards asking to consider that. Time is of the essence. Hiking, walking, snow bikes should all be prohibited. Dogs. Travel mgmt plan has expired so they can't cite snowmobilers right now. Still having encroachment problems esp. at Ward.

Christina – we need more skate skis for Gliders and race teams and summer equipment. Applying for grant thru El Pomar. Motioned, seconded, approved. Jr. race program – heads up for suggestions to get more kids, building up program.

Lew – \$500K grant available for building shooting ranges thru Colorado Parks & Wildlife. He will apply for that. Motioned, seconded, approved.

Dave – wants to have paid safety meeting for groomers. We've had some problems with groomers on trails on high activity days. Want them to use SPOT meters etc. \$5K damage to PistenBully may require budget modification.

Motion to adjourn, seconded, passed.