

Duluth Cross Country Ski Club
10/17/04 Board Meeting

Board members present: Sisto Santodonato, Bryan French, Patti Harvieux, Dee Bartlam and Paul Bartlam.

Also present: Greg Minerich.

Next meeting Saturday October 30, 7:00am, Dunn Bros.

Actions:

1 Website

- a. Work towards getting an advertising package available for sponsors.
- b. Posting to change for Wednesday night to 6:00
- c. Special note for MEA Friday, inviting children.

2. Treasurer

- a. Sisto going to Wells Fargo.
- b. No member gifts until paid. Do not need to be a paid member to attend fitness outings, but will for events and field trip skis.
- c. No swag until budget determined after more members sign up.
- d. Patti will let us know about reasonable minimum shirt order.
- e. Board still looking for word on insurance.
- f. \$328 operating funds.

3. Clothing /Merchandise/Swag

- a. Board agreed to hold off on jackets this year. Sisto gave report of Hidden Bay prices: 50% deposit down, minimum order of 6 jackets, \$250 deposit to get 5 samples of varying sizes, \$250 refundable minus shipping cost. A lot of colors, set up fee 1-2 = \$150; 3-4 = \$200; 5-6+ = \$250. Caps 25-50 one color \$8.30 each, 2 color \$9.30 each, 3+ color \$10.30 each.
- b. Patti will request 100 manuals from Swix rep. The board agreed to pass out as member gifts.
- c. Patti agreed to firm up details with Bullseye printing, and to explore how best to get website printed on shirt.
- d. Board agreed to hold off on jackets this year.
- e. Patti, Paul, and Dee visited Mellin re: swag. Paul has books. The board decided to hold off on any action.

4. Retailers/Advertising

- a. Dee agreed to work on advertising packages to present for retailers, energy bar makers, ski waxes etc.
- b. The board clarified that trail pass discounts are off the regular season cost.
- c. Board asked Dee to get word out of our events to the television stations, newspaper and to email Sam Cook.

5. Membership

- a. Seven paid members.
- b. Board agreed on welcome letter. Board approved welcome letter. Board would like to ask Eric for a similar note for SkinnySki to post.
- c. Board agreed on e-mail invitations.
- d. Board approved member cards. Bryan working on getting them to the printer.

6. Trails

- a. Board accepted Eric's trails meeting report and will publish it on the website.
- b. Board requested attendance at the next trail committee meeting, Wednesday 10/20 at 4:00. A report will be submitted to Patti for the web page.

7. Kick-Off

- a. Dee reported Lester Park permit received. Fee waived.
- b. Board accepted Paul as chair of the kick-off committee.
- c. Board approved Bryan to explore Hartley Nature Center as a possible location, and to look at Lester Chalet.
- d. Board listened to ideas for the kick-off and would like outdoor activities for varying abilities and to have demonstrations inside along with registration and passing out of member gifts.

8. Fitness outings

- a. Turn-out getting better with each outing.
- b. Board approved to post a change of Chester lights on at 6pm. Dee has the key for the lights and the board approved her to be responsible for them.
- c. Friday 10/22 to be announced as MEA outing to invite children.

9. Lester lights

- a. City counsel has approved the funds to light the lights.
- b. Dee agreed to try to find out more detail on the needed repairs for the lights.
- c. Sisto agreed to look into the condition of the lights.
- d. The board created a committee to work on the Lester lights. The chair is Dee and the co-chair is Paul.

10. Committees

- a. The board agreed to form committees and to assign a chair and a co-chair to each committee.
- b. Committees formed: Fall Kick-Off, Paul chair. Outing committee, Paul chair. Lester lighting committee, Dee chair, Paul co-chair. Web site committee, Patti chair.

Reported by Paul Bartlam