

Duluth XC Ski club
Board Meeting Minutes
April 10, 2005
Dunn Bros., London Road

Board Members in attendance: Bryan French, Erik Viken, Patti Harvieux, Brian Bich, Doug Olsen, Sisto Santodontato, Greg Minerich, Paul Bartlam, ~~Phil and Kelly Rogers, Mike Franklin,~~ Sandra Beck

Visitors: ~~Dean Grace,~~ Phil and Kelly Rogers, Mike Franklin

Meeting convened at approximately 6:55 p.m.

CJ Bird unable to attend meeting, as planned

Motion (~~D.~~ P. Bartlam/P. Harvieux) to accept March 2005 minutes. Approved

Committee Reports:

1. Administration
 - a) Five Year Plan: D. Olsen will use survey results to draft 5 yr plan. Club goals discussed included additional lighted trails, snowmaking, and skier development.
 - b) Survey: Results were somewhat surprising. priority for members: more lighted trails bested snowmaking; summary to be posted on website; survey will remain open
2. Communication
 - a) Newsletter: excellent issue; season finale: spring issue
 - b) Website: Motion (D. Olsen/G. Minerich) to fund webhost change: cost increase from \$7/mo to \$20/month. Approved.
 - c) Website demo provided at end of mtg.
3. Finance
 - a) Status of Funds: \$1552 YTD;
 - b) Motion (G. Minerich/P. Harvieux) to approve application Form 1023. Approved.
 - c) Pie chart suggested to be put on website to clarify budget to members.
 - d) Each subcommittee will submit estimated budget for activities for 2005/2006 FY to Chandler.
 - e) Motion (D. Olsen/E. Viken) that ~~fiscal/membership year will begin/end April 1st of each year.~~ any new member that joins the club after April 1 will be granted membership for the remainder of said fiscal year **and** the following fiscal year. Approved.
4. Membership
 - a) To date: 188 members representing 93 Families
 - b) Renewal Notice: P. Harvieux: to send email on approx 5/1/05 requesting members check out new website & renew membership
 - c) Hats: B. Bich will work with G. Minerich, P. Harvieux & other interested parties with consideration to styles, suppliers, sponsor logos, etc.
5. Outings
 - a) P. Bartlam planning spring picnic/potluck ... tentatively June;
 - b) Off season training was discussed; survey results indicates member desire, esp. cycling & rollerskiing;

- c) S. Beck/Dennis Frett will host Friday evening Lakewood Township ride, possibly through COGGS; also, both planning assessment of good backroad routes in both Lakewood Township and Hermantown.
 - d) Need leader for rollerski training.
6. Races
- a) Much discussion about 5 and 10 year plan relative to expanding Nordic Spirit and engaging partners;
 - b) Discussion on Nordic Spirit Date for 2006;
 - c) E. Viken will supply tentative schedule for next year's major races at May meeting.
7. Skills Development - no report.
8. Social - no report.
9. Sponsorship - no report.
10. Trails
- a) Thanks to Greg for attending and reporting on city Trails Meeting.

Old Business - none.

New Business

- a) Mark Knutson is willing to offer free legal advice to club
- b) Spirit Mt. Director: discussion on open-house impressions w/candidates; DXC shall ensue communication expeditiously upon confirmation of new director.
- c) Year-end letter to sponsors: B. French will draft.
- d) Year-end email to members: ~~XXXXXX~~ B. French will draft.
- e) Motion (D. Olsen/E. Viken) to send token gift to sponsors & Flakes/Drifts/Blizzards. Approved.

Meeting adjourned at 9:05 p.m.