

DULUTH XC SKI CLUB BOARD MEETING MINUTES

Sunday, July 10, 2005, 6:30 pm
Dunn Bros., London Road, Duluth

Board Members in Attendance: Bryan French, Patti Harvieux, Erik Viken, Brian Birch,
Doug Olsen, Sisto Santodontato, Sandra Beck, Eric Chandler, Ann

1. Motion (E.Viken/B.Birch) to approve June 2005 minutes: Approved
2. Board Member Reports
 - a) COMMUNICATIONS
 - Newsletter (P. Harvieux): Will plan to email information at beginning of each month to keep club members connected.
 - Yahoo Group Service (E. Viken) Proposes to utilize this free service, to link from DXC Website. Provides ability to email everyone yet individual members can opt not to sign up. Counterpoint: possibly will draw members away from bulletin board; functionality of service is disabled by spam-like emails. *Motion* made (E. Viken/B.French) for a trial period: Approved
 - b) FINANCE: Eric Chandler: Club Fund YTD \$1500; DXC nearing 501c(3) approval. Relationship development suggested with individual grantors in the future clarifying tax-deductible club donations.
 - c) MEMBERSHIP: club application form mailing address needs updating;
HATS (3) options: meet in approx. one week to make final decision.
Headbands an option
Manufacturer Options: Hidden Bay, Turtle Fur, Jytte,
 - d) OUTINGS:
Sand Ski Race: tentatively for AUGUST 31st Wednesday, Park Point.
Rollerski race not scheduled.
Norwegian Coach: will be spending time in Duluth this season for a few months; discussed possible involvement/support in a skills development series for club members.
 - e) TRAILS: Keene Creek: B. Birch: request for volunteers to support Hermantown staff to oversee fieldwork of prisoner construction crew...for even just a couple/few hours.
 - f) OLD BUSINESS: New Spirit Duluth Director: Renee. Bryan French will contact Renee to meet to discuss snowmaking, lighting additional trails, and a warming house within the next few weeks.
OLD BUSINESS: 5-year Plan: Doug Olsen will schedule a separate mtg for 5-year strategic club plan.