

Duluth XC Ski Club Minutes
January 8th, 2006
Dunn Brothers

Present: Bryan French, Paul Bartlam, Eric Chandler, Patti Harvieux, Brian Bich, Anne Flueckiger, Eric Viken, Dee Bartlam, Mick Dodds, Morris Levy, Michelle Riley

Meeting Start Time: 6:35pm

- IRS and DXC/Tax exempt status
Motions from Dec.11th meeting reviewed, grammar changed, Anne will look at grammar again.

*(Statements that were changed) Sixth bullet on our mission is now, "Support local races as a method of educating and training skiers"
- Response/request from the IRS-How do we submit evidence to support changes? (send letterhead, grants given, refer to website)
- Administration-welcome to Michelle, Paul will be taking on more day to day President elect activities
- Communication-

*Patti: Update website

*Eric C. will help with newsletter, which will now be part of the emails, people like links to other websites from DXC

- **Motion**-Eric C. (Mini what's the Skinny?) No newsletter-move information into emails (Second-Dee/Accept-All)
- Finance-

*Eric C handed out quarterly financial report, discussed financial income from races.

*Grant Application process-encourage application year long, will discuss more next month.

*Discussed Keene's Creek grant.

- **Motion**-Anne (Hartley Ski on Saturday Jan. 14th) \$50 for cost of opening building early and snack/beverages (Second-Patti/Accept-All)
- Membership- 294 total/156 units
- **Motion**-Eric C. How to get money for next year? Eric agreed to create a budget for next year and he inferred that committees should submit their own budgets. Then if there is money and they want to spend it (within their budget) they would be free to do so. (Accept-All)
- Outreach-

*Hartley Saturday Jan 14th

*Twin Ports Rendezvous (Morris and Louise Levy Teach lessons at Spirit Mountain)

*Use message board for more planned outings/road trips.

*Brule Headlight skis-we are looking for dates, possibly Boulder Lake Friday night ski, Boulder Lake Spring Ski.

*Take more photos for websites-at events/Time Trials.

*Time Trials going well!

- Nordic Spirit- More volunteers needed/more promotion, committee meeting to discuss this further.
- Skills Development- 6 weeks at Lester (Tuesdays) Coaches in charge. Bring banners to these?
- Sponsorship and Trails- Lester Hockey Rink shelter discussed
- Old Business-

*Olsen's ski lessons need to get on the newsletter

*KidSki-possibly city wide, include Spirit Mountain youth XC program.

*Anne will work on summer programs.

*MNSA-DXC member possibly going to their meeting to represent/help.

- New Business-

*DXC/Skijor connection to be a sub-domain to our website (only if they want to be, they would have to attend a DXC meeting first).

*Snowflake as a central location Chalet-what will happen to it and other locations in the future-discussed.

*Olympic Nordic Viewing-someone with cable to record, location of viewing to be discussed on bulletin board.

*Skinnyski.com trail reports-if you are a member of skinnyski (~\$20) and DXC-ask to have DXC website put by your name.

*Post Birkie recap to be discussed on bulletin board.

*Where should BMFF be next year-will discuss more in March (think of venues before then).

*UMD February Winter Activities asking for money (unknown amount-Morris will investigate).

*Jacket and/or vests for next year-spring project-pose question on website to see if there is an overall interest.

- **Motion-** Get Carolyn Tracey a DXC hat for Olympics (Accepted-All)

- Adjourn @ 8:51pm