

2/13/06

DXC Board Meeting Minutes

Present: Bryan French, Brian Bich, Patti Harvieux, Doug Olson, Sisto Santodonato, Paul Bartlam, Dee Bartlam, Morris Levy, Kate Stenehjem.

Meeting at 7:34 p.m.

BF: Welcome Kate Stenehjem as new secretary.

**Motion** to approve January minutes. Unanimous.

BF: 501c3 update. Carly thought that the brat cooking was too chummy.

PH: Will take social information off of the membership form.

PH: Is it okay to promote Duluthians at the Olympics?

BF: Yes.

BF: When do board terms end during the year? The term of office is not specified when it begins and ends.

**Motion** to have terms run from June 1<sup>st</sup> through May 31<sup>st</sup>.

DO & SS: Second.

BF: Approved. Is Kate interim or at the start of her first year?

DB: She is interim and her first year will start June 1<sup>st</sup> for a two-year term.

PB: We need to reorganize board positions.

DO: I think we need one education position.

BF: Outreach, outings, and skills development should be under one position titled as 'education'.

PB: We need a race director.

DO: Be sure to keep time trials separate from the race director position. General discussion ensued.

BB: Does Eric want to keep doing time trials on his own?

PB: Propose to ask Eric if he is still interested in time trials through March.

DB: I will check with Eric.

BF: We will discuss changes to positions at the May meeting and make the changes in June.

BF: Will Morris get the ball rolling for next year's race?

ML: Will we have a race committee?

BB: Yes Dee and I will help.

BF: Morris will be race director for the next four months.

### **Communication**

PH: Nothing new. I'm still working on ideas and will send memos to club members about the race.

### **Finance**

BF: Eric and Anne are putting together a grant application (neither are present at meeting).

### **Membership**

BB: We currently have 169 units and 319 members.

PH: Where are the members and are they getting what they need/expect out of being a member?

BB: The stores are really pushing to support membership by giving discounts to members.

DO: Many people just join to support the XC skiing in the area. General discussion ensued.

BB: I have ordered an additional 100 membership cards.

### **Outreach**

Anne is not present.

### **Outings**

PB: Night ski at Spirit is in the works. Talking with Hansi to get it set up. **Saturday, March 11<sup>th</sup>** is the prospective date for 'Tour Duluth'. I think that it should be done 'on your honor'.

DB: Should we have sign-in sheets at the trailheads?

DO: What is the point of 'Tour Duluth'?

BB: Many people do it as an epic workout day to see how many kilometers they can do in a day.

DO: I think that we should just include Duluth city trails.

BF: We can put up sign-up sheets the night before and then collect them at dusk the next day. People can ski them in their own order or we can do a suggested order.

BF: Will Paul and Morris head up 'Tour Duluth'?

PB & ML: Yes.

PH: I will put out flyers for it.

MO: I suggest we keep it as close to last year's 'Tour Duluth' as possible.

### **Time Trials**

PH: Keep this Wednesday on same rotation.

### **Skills Development**

DO: Last day for technique series is tomorrow. Not sure if Midnight Sun is continuing on or if they are done as well. Next year I would suggest doing more pre-season and early season clinics.

### **Sponsorship**

DB: We should advertise for Vulpine Adaptive as well. (Giving \$50 repair gift cert for race this weekend).

### **Trails**

SS: Meeting with Duluth Hockey Association and Kelly F. to see if we can use the building at Lester. Kelly has said that when it is open it is supposed to be open to anybody. Hockey Association is leasing it from the city right now.

SS: Kasks want us to help them buy bibs.

PB: They need to fill out a grant application.

BB: Can we make tracks wider with a second pass at Lester?

SS: I will ask.

**Old Business**

BB: BMFF venue?

PH: We will discuss this at the next meeting after the race is done.

BB: Will we have an Olympic Nordic Viewing Venue?

PH: I will record and then make it part of our lending library.

BF: Trailhead kiosks – the city wants to put info at the kiosks and want us to come up with the design.

PB: We will start working on it in May.

BF: UMD Frigid Fest – We gave UMD \$50 to help sponsor it.

BF: I am writing a letter to city councilors about the corridor for human powered sports.

BF: I am encouraging they city to get off the MN Ski Pass and go to a Duluth City Ski Pass.

BF: Play-it-Again donated \$100.

Meeting adjourned 9:08 p.m.

Minutes by Kate Stenhjem