

6/11/06

## DXC Board Meeting Minutes

Present: Paul Bartlam, Dee Bartlam, Patti Harvieux, Anne Flueckiger, Bryan French, Doug Olsen, Adam Sundberg, Kate Stenehjem

Meeting at 6:30 p.m.

**Motion** to approve May minutes. Unanimous.

### **Administration**

PB: Venue for meetings?

BF: We can stick with going to people's houses.

DB: Chester Bowl?

AF: Or the Brewhouse?

(Nothing officially decided)

PB: There will not be a meeting in July. All meetings will start at 6:30.

BF: We need to have all race dates set by the August meeting.

PB: Confirming board positions. We still need a **President Elect, a Development Director, and a Treasurer** (Bryan French?). Adam Sundberg has agreed to help with sponsorship. Kate Stenehjem has agreed to be the Events Director. Patti Harvieux has agreed to be the Communications Director. Adult and youth education will be combined into one position under education and Anne Flueckiger will head that up.

### **Secretary**

Nothing new to report.

### **Treasurer/Finance**

Report from Schmo:

Balance = \$5368.77

Minus \$1000 earmarked for Summer Programs

Minus \$1000 mandated reserve

Available funds = \$3368.77

### **Communications**

PH: I will continue the monthly emails because the survey says people enjoy them. People from all the different areas of the board need to feed information to me so I can keep the site fresh. Forty-five people have filled out the survey thus far. Most of them said that they are members of the club because we are a good source of information for them.

### **Development Director**

Nobody has heard anything about the kiosks project ...

### **Education (Adult & Youth)**

AF: No more students have signed up. I will talk to more of the students I coach.

DB: Would a fall training program be better?

AF: I don't think so.

PB: Any ideas for technique sessions?

PH: From the survey we are hearing that people want waxing & technique sessions but we already offer a lot of these things along with the local businesses. I think people would be interested in doing a short training camp. We could maybe offer a beginner's clinic and then a pre-Birkie clinic.

### **Events Director**

KS: **Motion** to accept two showings for Banff on November 12<sup>th</sup> & 13<sup>th</sup>.

AF: Second

### **Motion approved.**

KS: Kick-off dates? Do we want to have it at Chester or Spirit?

DB: Chester is central and consistent.

PB: Spirit would be better because there is more room.

DB: I will help for store expos. We should think about having a possible annual meeting at the kick-off.

DO: September is too early. We need to have it sometime in October.

(Dates in October are being looked at. Either the 15<sup>th</sup> or the 29<sup>th</sup>).

### **Member Services**

DB: We need to set up a calendar of dates for the members.

PB: Are we sticking with hats for the new members?

PH: Yes we should stick with hats. People can say if they want to have another new hat or not.

### **Race**

BF: Should we consider doing a counting points program? We could include time trials and Nordic Spirit for the DXC cup.

PH: Bryan you can be the DXC cup guy.

PB: Have we decided on a race date?

BF: It was decided that it would be the last weekend in January. We just don't know if it will be either Saturday or Sunday.

### **Sponsorship**

Adam Sundberg is new.

PB: We need to decide whom we want to sponsor and what it is exactly that we want from them.

AF: I think we need to have a committee to meet about sponsorship. Especially for the fall kick-off.

### **Trails**

Nothing new to report.

### **Spirit Mountain**

DO: I talked to the UMD person (name?) and she said that she would be willing to help us out.

### **New business**

PB: **Motion** to accept the by-laws amendment.

BF: Second.

**Motion approved.**

Meeting adjourned at 7:30:59