

Duluth XC Ski Club
Board Meeting Minutes
February 4, 2007

1. Members present: Paul and Dee Bartlam, Anne Fluekeiger, Bryan French, Patti Harvieux, Sisto Santodonato, Adam Sundberg.
Guest: Kim Berg, Intern, Hartley Nature Center
2. Kim Berg of Hartley Nature Center
 - A) Candlelight Ski, Snowshoe, and Skate 3/3/07
-DXC members as volunteers? Need ski patrols (~10), set up and clean up (3-5)
 - B) Sweetheart Ski (or Hike) 2/14/07
 - C) Adult Night Out Ski- Kim talked about DXC partnering with like-minded groups, ie, COGGS, SHT, to host one 2 hour talk each of 4 months at Hartley Nature Center
 - D) Discussed using HNC as post for Tour du Luth 3/10-cost \$80 for 3 hours, have pot luck, etc. \$300 fee waived.
3. Approval of January, 2007 Minutes- Bryan will send clarification to Kate re: Trails Committee (does not know how they operate). Patti to clarify “no” to \$500 for KidSki. This year, clarify it was last year’s donation.
4. Committee Reports
 - A) Race (KB): LSC funds have not been received as of yet, \$500 from Jed Downs and \$100 from MN Power have been received.
-race costs broken down, effect on DXC budget.(approx. \$3k spent)
-discussed looking at short term CDs.
 - B) Treasurer/Finance (KB): We do not have to do a Form 990 unless the form is sent to us or if we have gross receipts of >\$25,000. We are at about \$16,000. fiscal year ends (for DXC) on 9/30. We have 5 months to file, ie, by 2/15. Next year we may need to file.
PB: Nordic Spirit as a separate entity?
KB: Don’t know if that helps with our filing.

BF: Kirtsen, can we look at our events, ie BMFF, Nordic Spirit, and break Them down into cost/revenue, etc

KB: Historically, that has been difficult to figure out, but I should be able to in the future.

KB: Donations: All donations will be issued a receipt along with a ‘thankyou’

General discussion regarding \$5 “for liability insurance” requested of non-DXC members at Wednesday Night Time Trials.

KB: Will check with insurance company.
 - C) Sponsorship (AS): General discussion re: Nordic Spirit drawing prizes.

Will hold onto for next year.

-Motion made by AF to give away items at Tour du Luth, motion withdrawn

D) Wednesday Night Time Trials (BF):

BF: Need for Timing Device and Bibs.

General discussion

BF: Will check with Scott Nelson of Dunn Bros., re: legacy gift of timing Device and bibs, "Timing by Dunn Bros".

BF: Discussed need for guidelines re: canceling Wednesday Night Ski.

PB: Two things: 1) weather 2) conditions of trail.

AF: -4 degrees ambient temp, -40 windchill (will check with Morris for the Nordic Spirit guidelines- we should use those guidelines).

E) Education (AF):

-Tuesday Night Technique Session-Snowflake 630-830. Due to cold will do some technique stuff inside this week. Patti and Dee to help this week. Will use same guidelines for cancellation?

-Library books coming next week (\$180). DXC to reimburse AF.

-Social Function this year? Tour du Luth may be the event.

-BMFF funds and youth programs and Summer Youth Program:

AF: All 7 schools replied. All are interested in receiving funds for team Needs.

PB: Need to look at budget of summer program.

General discussion.

BF: Motion to approve \$2000 for Summer Youth Program coaches salary.

PH: Second.

AF: Motion for each of 7 schools to receive \$100 for team needs.

PB, KB: Second.

-Lake Superior College has money for faculty to do volunteer training, ie Josh Tesch for Adult Summer Ski Training. Would be self-funded; no Money from DXC. AF will find out more.

F) Trails (SS): Nothing to report.

G) Communication (PH): Anne please write a blurb regarding donation of funds to schools and Summer Youth Program.

-Kim berg to write blurb re: Hartley for website.

-Discussion regarding links on website. Tabled for now.

H) Development

I) Events

J) Membership (DB)

-Trekopp-Arvid Brekke requesting hats for making trekopp, offered by BB, Approval this year for 2 Jytte and 2 Nordic Spirit hats. Will re evaluate next year.

-Over 300 members

-\$1,000 in donations

-Many members have checked "trails" as area of interest. List given to KB to give to BB.

K) Administration:

PB: Tour du Luth- I will email Kate. Will happen this year regardless

Of snow conditions (hike, snowshoe, etc).

DB: Will send list of volunteers to Kate.

PB: Format reversed from last year, will ask folks to host a trail, end at Hartley for pot luck.

BF: Stickers for skis? General discussion. Not enough time to make this year.

PB: Snowmaking at Spirit Mountain Campground-BF talked with Al Johnson (on board of Spirit Mountain).....

PB: Strategic Planning Methods-Board agreed to pursue an individual To lead this vs. learning from a workshop at UWS

PB: Motion to Adjourn. Meeting Adjourned at 830 pm. Next meeting 3/18/2007.