

3/18/07

DXC Board Meeting Minutes

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

Meeting at 6:30 p.m.

Motion to approve January minutes. Unanimous.

Survey Results

PH: 81 people took the survey. The top three events for the year were 1) BMFF 2) Kick-off 3) Wednesday night bounding sessions 4) Tour Du Luth.

Several people noted that they would like to have a warming hut at Lester or snowmaking at one of the locations.

Sponsorship

AS: The Duluth Du-athlon is the last weekend in June and Clint is looking for a contact person at the club to get some volunteers. He was also wondering whether or not we wanted to do concessions at the race as a fundraiser.

ML: We can provide volunteers but I don't think we should do the concessions.

Education

AF: Job posting for youth program is up. Do we want to do an adult summer training program? We could do weekly dry land training sessions like the bounding sessions at Chester. I could get a list of people to lead them.

Would this be open to anyone or just members only?

PB: It would depend upon insurance.

Administration

PB: I think we need to get a few new board members and restructure. We can nominate for open board positions and keep the committees separate. I'm thinking the size of the board would be 5-7 people. Once we have the new board together they can set the strategic plan and visions.

There needs to be a president and past president on the board.

Anne, Bryan, Morris, Patti, and Dee would like to stay on the board. Kate, Adam, and Paul do not wish to stay on the board but would like to still be involved in the committees. Paul will stay on as president until someone else is grandfathered in.