

Minutes: November 9, 2010

Annual Meeting & Election of Officers

Regular meeting of Summit Nordic Ski Club
Frisco, CO 5:30 pm

Board Members Present: Dan McCrerey, Colleen Richmond, Lowell McCoy, Peggy Koehn

Others Present: Lauren Jones, Joe Howdyshell, Alice Hayes Barb Ellis Julia Hayes

Meeting called to order by Dan McCrerey @ 6:05 PM

Election of Officers:

1. The term of office of Peggy Koehn has expired. Barb Ellis was elected by unanimous vote to fill the vacancy.
2. In accordance with the Articles of Incorporation of Summit Nordic Ski Club Article V section 3, Article VI Section 1 of the ByLaws of the Summit Nordic Ski Club was amended to increase the Number of Directors to

3. Election of Officers:

President: Dan McCrerey
Vice President: Barb Ellis
Secretary: Lowell McCoy
Treasurer: Colleen Richmond

1. Treasure's report: Current financial status and balances are in a significant state of flux due to income from registration at this meeting, ongoing settlement of amounts receivable and expenses of the annual fundraiser, and anticipated expenses for the training trip to West yellowstone. An accurate and meaningful statement of accounts in impractical at this time.
Cash on hand estimated at approximately \$13,000
Fundraiser revenue estimated at around \$9,000 with expenses estimated at approximately \$2,500.
An accurate statement of accounts will be made by the treasurer at the next regular meeting.

2. President's report

- a. NRL organizational meeting Tuesday 5:30PM Nov 16 Dan's office.

The NRL race is less than a month away and much organization and preparation remains. Since Joe is away with skiers at West Yellowstone, Dan will take temporary charge of the race preparation.

Issues to be resolved:

1. Populating race management chart. Of particular concern are timers, registration, chief of competition.
2. Arranging for competent timing with the probability of bringing Randy Easter to operate our equipment and generally manage race timing.

- b. Discussions are underway for the possible use of space at Gold Run Nordic Center for club ski waxing and possible cooperative skier programs. Additional information will come to the board if something develops.

3. Coach's Report

- a. Regular winter training has begun with morning lifting sessions and on snow training as available. Skiers completing fall school sports will begin training with the ski club after a brief rest period.
- b. Registration at both the high school level and middle school level are good numbers and many fit athletes are joining the ski team.
- c. Preparation for attending the West Yellowstone training camp are complete. 14 club skiers are participating.
- d. A compact "FLIP" video camera has been purchased for use in training.

Meeting adjourned 7:27 pm