

Minutes: September 12, 2011

Regular meeting of Summit Nordic Ski Club: Frisco, CO 5:35pm

Board members present: Dan McCrerey, Mac McCoy, Barb Ellis, Brenda McDonnell

Others present: Joe Howdysell

1. Approval of august minutes
2. Accounting discussion:
 - a. Club should include purchase of a laptop for treasurer's use
 - b. Club to get assistance from accountant in setting up the system for treasurer.
*Brenda McDonnell to contact Cindy Fish
3. Fall Fundraiser:
 - a. Club needs to use an experienced fundraising organizer for this event
*Brenda McDonnell to research and suggest someone by Sept 17
 - b. Possible change of location to Frisco Day Lodge
 - a. Need to determine cost and limitations on use
 - b. Available dates
 - c. Fundraiser to function as season 'launch' for skiing community
 - d. All club members encouraged to promote fundraiser ticket sales by using personal emails to local friends.
4. Equipment night: Joe to contact Matt Dayton and Zeke to plan cooperative event.
5. SNSC Open House:
 - a. Purpose to increase local understanding and recognition of SNSC.
 - a. Each club member to bring 'friends'
 - b. Possible potluck?
 - c. Registration?
6. NRL:
 - a. Joe to email current event assignments to board
 - b. Possible event sponsor / name sponsor
 - a. Investigate Alpine Bank as event sponsor
7. Grant activity:
 - a. Daniels Fund Scholarship Program (amature sport / competiton focus)
 - b. Dillon theatre group performance
 - c. Climax: focus on community impact
8. Barb reported on better volunteer organization and record keeping
 - a. Form to completed by volunteer and submitted for reimbursement
 - b. Volunteer commitment fee to be collected at time of registration
9. Scholarship policy to be tabled until October meeting
10. Special work session scheduled for Sept 19 Monday 5:30
 - a. Finalize plans for open house / registration
 - b. Plan for fall fundraiser
 - c. Plan for 'gear night'

Adjourned 7:45

