

Grand Nordic Board Meeting – Year End (2021-2022 Season)  
4/18/2022

Attendees: Diana Lynn Rau, Al Rothenbach,(Zoom) Lisa Bornfriend,  
(Zoom)Charlie Rau, Christine Lee, Stephen Lee, Kathy Jamison,(Zoom)  
Dan Jamison,(Zoom) Terry Rylander(Zoom)

The meeting was called to order by Diana R. at 7:35 p.m.

APPROVAL OF MINUTES: Al R. moved and Kathy J. seconded to  
approve the September 27, 2021 minutes. The motion passed.

TREASURER’S REPORT: Diana R. reported that the previous treasurer,  
Daniela Gosselova, was reluctant to give up the treasurer books until  
some changes were made. Diana will be working on this problem.  
Until that time she reported that GN has about \$22,000 in our checking  
account. There are still some invoices left to pay but at this time the  
\$22,000 is divided up into two areas: Ski Grand Nordic (\$10,000) and  
the Grand Nordic Ski Club (\$12,000).

This includes the money in escrow (about \$3000) to Granby Ranch (our  
long term liability). Granby Ranch has never shown any intention or  
inclination in the past three year to getting this money back so the  
consensus was that we should just put the money back into our  
checking account. A MOTION was made by Kathy J and seconded by Al  
R. that THIS LIABILITY SHOULD BE TAKEN OFF THE BOOKS AND THE  
MONEY (\$3000) PUT INTO THE GRAND NORDIC CHECKING ACCOUNT.  
THE MOTION PASSED.

A FURTHER MOTION was made by Stephen L. and seconded by Lisa B.  
TO ACCEPT THE TREASURER’S REPORT AS GIVEN BY DIANA R. THIS  
MOTION ALSO PASSED.

OLD BUSINESS: Should we change the name from GRAND NORDIC FREE LESSONS to COMMUNITY FREE LESSONS since we now have instructors from GN, WPCC, CNM.

After some discussion everyone felt that we should keep the name.

THE MOTION TO KEEP THE NAME "GRAND NORDIC FREE LESSONS" (Chris L. ,seconded by Charlie R.) WAS MADE AND PASSED. A line could be put in specifying that the instructors were from GN, WPCC, CNM, etc.

SWAP – Went fine. DTR is in rotation for the SWAP next year but they did not seem interested. Diana will talk to MariAnge about next year's event and give DTR the right of first refusal.

FREE LESSONS – The lessons went well. (SMR's cut from SWAP covered the cost of trail fees and equipment rentals. SMR charged \$10 for trail fees and \$10 for rentals). Diana will check with DTR to see if they were interested in having GN help with the free lessons for Tommelfest next year and if Grand Lake would like to host free lessons again next season.

KIDS LESSONS – We did not have as many children as last year but there were kids for every Friday lesson.

NEW BOARD MEMBER: Diana recommended adding a new board member, Sue French Smith. She will not be available during the summer but since most of our season is from October to April this should not be a problem. The Board agreed and asked Diana to see if Sue French Smith was interested.

PHONE: Because Diana has retired her work phone is no longer being used for her job. However people are still calling her on the phone and she is paying for it. Can GN reimburse her partly for its use? The discussion that followed gave her some ideas on how to lower the cost and still keep the phone. She will check on some of these ideas.

She still needs help for GN business. A suggestion -- an internship for a high-school student or some student that needs community service hours?

DONATIONS: There are three places where we get donations. She could use help in checking these areas. Fraser Rec.-(Kathy J volunteered to help there)—Fraser Library (Al & Toni will help)—Granby Library (Chris & Stephen Lee will help).

SUMMER PROJECT – Workday at SMR, DT or Grand Lake – Diana will see if any of these places would like to have a workday (GN members, etc). What project and when? Probably in September/October.

RANCH TO RANCH – Next year will be the 10<sup>th</sup> anniversary of the R to R event. Maybe have a raffle with prizes? Swag? Perhaps some of the ski manufacturers (Rossignol, Fischer ) could give us some ski ties, waxes, etc. as prizes. Ask Igor, Polly. Dan J. will check also on other sponsors.

SKI GRAND NORDIC WEBSITE: This is the third year that we have asked the Tourism Board for grants. We got a \$12,000 grant but the Tourism Board also wants us to show that we can get other sponsors. We have 8-10 sponsors already.

GRAND FOUNDATION: We have a grand Foundation grant due May 1. We will probably modify a previous application. Terri will help do that and Lisa and Diana will work on the budget and supporting documentation.

Scholarships: Lisa recommended that we keep our level of scholarships at \$3000. Discussion: Monitor if scholarship money is being used up during the early season with the consequence of there not being any

money left over for later student applications. All attendees agreed on the following policy: one scholarship per person per year.

There being no further business to discuss there was a motion to adjourn. (Charlie R. / Al R.). The motion passed and the meeting adjourned at 9:30 p.m.

Submitted by: Christine Lee, Secretary