

GRAND NORDIC BOARD MEETING (via ZOOM)
April 22, 2021

The meeting was called to order by President Diana Lynn Rau at 7:40 p.m.

Attendees: Lisa Bornfriend, Christine Lee, Stephen Lee, Diana Lynn Rau, Al Rothenbach, Kathy Jamison, Dan Jamison, Daniela Gosselova, Charlie Rau, Joanna Weaver

APPROVAL OF MINUTES: Minutes were approved with changes to the list of board members.

TREASURER'S REPORT: Daniela G. presented the checking account balance to be \$8,499.06 as of 4/21/2021.

Petty cash (unverified) \$100

Winter Park Trading Co: estimated \$400-\$450 credit, up to \$400 in inventories

PayPal account - \$0

Still outstanding obligations to former Granby Ranch owner for \$3019. *** A discussion followed on whether or not we should pay this amount to the new owners. The decision was made to put the amount in escrow until the Granby Ranch ownership matters were settled. Also to see if they still had this amount owed on their books.

New sales tax exemption cert. this year

All IRS reports filed for 2020 (forms 1099,990)

Treasurer's report was accepted.

MEMBERSHIP REPORT: Al R. presented a written report . We have 105 memberships and 208 members. Last year we had 231 memberships and 427 members.

We now have an email list with 1022 emails.

Saved money this year by emailing membership cards to most people. Only mailed 18 memberships.

RESIGNATION OF Mike Lohman: Mike Lohman (V.P.) has tendered his resignation to the Board. All voted to accept his resignation.

New Board member: Diana Lynn R. asked that we nominate Joanne Weaver as a new Board member (member-at-large) . It was so moved and all voted aye. She was asked if she would like to work with and on the Scholarship program.

Scholarship Program:

There was a discussion about “what do the kids need”? Dan J. thought that up to now there had been an unequal distribution of grant money. Some changes should be made. Maybe more money should be in the scholarship fund. The motion was made by Christine L. to raise the amount of the scholarship fund from \$2000 to \$3000. The motion was seconded by Daniela G. The motion passed. Kathy J & Dan J also talked about the dwindling number of athletes on school teams. A discussion followed with no resolution being offered.

President’s Report: Diana Lynn R. reported that all the skis the Club had bought for \$2000 in 2019 from Aspen had been distributed to many schools and organizations, i.e. Little Sprouts, Christian School, Granby Playdays, etc.

In the matter of our free lesson program she said that we will have to negotiate prices with the x-c areas so that we are not losing money. Granby Ranch had approached her with the idea that we could give free lessons at Granby Ranch. This might be a possibility in the future.

The Kids Program at SMR was very successful this year even with the pandemic protocols. Most days even had a waiting list. Many parents helped out which was great.

Our Ranch to Ranch event which was held for the first time on two days was also successful. A discussion about any changes needed will be held later in the year.

The idea of a survey was discussed and most Board members did not think it was necessary or needed.

Club membership discounts: We need more of them. Joanne W. agreed to work on confirming club discounts and maybe getting more businesses to join. Diane Lynn R. will check on getting discounts on punch cards at ski areas.

Daniela G. brought up a problem with paying instructors.

Unless they are put on the payroll they cannot be paid.

However, we can give incentives. A motion was made that instructors will be volunteers only and not be paid. (Motion was made by Joanne W., seconded by Christine L.). The motion passed.

MEMBERSHIP MEETING: The SWAP will be the real membership meeting.

SOFTWARE PACKAGE: Daniela G. has asked for a new software package to help her with the treasurer's job.

Christine L. made the motion (Joanne W. seconded) to get a new QuickBooks Software Package with a cost of about \$250.00. All approved.

Daniela G. will also get quotes for insurance beginning October 1 to September 30.

There was also a discussion about finding new sources of funding. One suggestion: Colorado Gives Day. Perhaps this could be a future source of funding.

New Business: Daniela G. asked for a clarification of the composition of the Board. Who were the officers selected and what were their duties? New board officers/directors follows:

OFFICERS:

President: Diana Lynn Rau

Vice-President:

Secretary: Christine Lee

Treasurer: Daniela Gosselova

Membership: Al Rothenbach

Media & Grants: Terri Rylander

Promotion & Media: Lisa Bornfriend

At Large: Kathy Jamison – Kids program

At Large: Dan Jamison – School teams

At Large: Joanne Weaver

At Large: Charlie Rau

At Large: Stephen Lee

There being no further business to discuss, a motion to adjourn was made by Charlie R., seconded by Christine L. Motion passed. Meeting was adjourned at 9:50 p.m.

Submitted by:

Christine Lee, Secretary