

Grand Nordic Board Meeting
September 29th, 2022

Attendees: Lisa Bornfriend, Susan French Smith (viz Zoom), Stephen Lee, Christine Lee (Secretary), Diana Lynn Rau (President), Charlie Rau, Kathy Jamison, Dan Jamison

The meeting began at 7:35 p.m.

Approval of minutes: Lisa B. made a motion to approve the minutes from April 18, 2022. Stephen L. seconded. Everyone voted aye. Minutes were approved.

Treasurer: Diana R. is still working on getting a Treasurer for Grand Nordic. A report on our finances will be given at the next meeting.

SKI SWAP: The October 22, 2022 Ski Swap was discussed. Diana said there would be food trucks along with vendors, wax services, ski reps and individual sales.

Bruce Manske is providing volunteers for the Expo part of the Swap. Diana suggested that the vendors/ski reps offer door prize tickets to any person who brings gear to sell. She asked if anyone had a tent to be used for check-in. Susan S. said that she has one that can be used. Individual sellers and SMR will donate 20% of their sales to GN. Any individual items not sold and not picked up at the end of the Swap will be considered a donation to GN. Vendors and ski reps can either donate 20% of sales to GN or pay \$100 for a booth.

Volunteers will be needed for parking, selling, giving out info about skis, etc. (Chris L. is in charge of getting them to help the GN part of the Swap). New Nordic cell phone: 970-887—0547.

Lisa B. will run ads in the Sky-Hi newspaper and the Gazette and also will see if we can get coverage on local radio stations.

FREE SKI LESSONS: There will be two days of free ski lessons, both at Snow Mountain Ranch.

Sunday, Dec. 11, 2022 and Sunday, Jan 8, 2023.

Diana will approach the Univ. of Wyoming for help with instruction.

They have done this in previous years.

The sign up will be on-line, like last year.

(The SMR ski classic race will be on Saturday, Jan. 7th).

KIDS PROGRAM: On Fridays in January and February. No lessons given on MLK birthday weekend and President's Day weekend. Sign up will be on-line.

R2R TREK: Will be held on the second weekend (both Saturday and Sunday) in February – Feb. 11&12, 2023. Granby Ranch will waive trail fees.

A discussion on new pricing followed and it was decided to raise fees slightly.

\$35 for GN members, \$40 for non-members.

Friday or day-of registration will be \$45 (member or non-member alike).

There will be 4 start times: 9:00 am, 9:20 am, 9:40 am and 10:00 am.

Buses will take skiers from Granby Ranch to SMR leaving at 8:30 am and 9:30 am. Diana will try to get two YMCA buses rather than just one.

Sign up will be on-line and there will be (maybe) a special sign-up for volunteers (Sign-up Genius).

Bryan Mountain Rescue will also be there.

Because we are not sure about Covid, the R2R Flyer will have a message:

“Covid restrictions may apply”.

INTERNATIONAL SKI FOR LIGHT: First week in February. Volunteers needed. (Call Karen Ishibashi to help).

BOOKKEEPING/FINANCIAL: Bookkeeping firm is quite expensive. Average about \$500 per month. Need to look at alternatives. Diana said that Tony is still interested in the Treasurer position. Diana reported that our GN insurance was renewed for a full year.

Christine L. mentioned that the SWAP was also our Annual Member Meeting . We are obligated to put in our nominations for officers and have a vote on these nominations. She will be in charge of making sure we do this at the SWAP (for the record).

There being no further business to discuss the motion to adjourn was made by Lisa B. and seconded by Stephen L. The motion passed and the meeting adjourned at 9:30 p.m.

Submitted by: Christine S. Lee, Secretary