

RLNA

Meeting Minutes
January 4, 2011

Opening:

The regular meeting of the Rice Lake Nordic Association was called to order at 5:30pm on 1.4.11 in Burnell's Decor by Bjorn Hanson.

Present:

Steve Moullette, Dave Putnam, Kris & Bjorn Hanson

A. Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

B. Open Issues

- Continue to improve trail layout. Plan for Feb. meeting to go & ski at trail and finalize trail changes for 2011-2012
- Bjorn made a motion to place \$1000 from checking onto our Johnson Bank Note (Principal) 2nd by Steve
- Sign is up and working on posting board
- Meetings to be set the first Tuesday of the month. Motion made by Steve 2nd by Kris
- Continued support for CXC & ABSF Motion made by Dave P. & 2nd by Steve M.

C. New Business

- Taxes were filed for our last season and the work was donated & completed by Wipfli of Rice Lake
- We will continue with our insurance thru Johnson Insurance/West Bend
- Website update: 32 views on Trail conditions in the past week & 14,000+ hits on the main site since www.ricelakenordic.com went live in June
- Youth Group request by Kris Hanson for the following items:
Cones, Soccer Ball & Frisbee's, Bag & First Aid kit. Motion made by Dave to go ahead & 2nd by Steve

Kris is also working on long range plans for Youth Group.

- Ski/Silent Sport Swap: A motion was made by Bjorn & 2nd by Dave to begin plans for a Swap. One to be held in April & one in Oct. Spring Swap for Summer Silent sport items & Fall for Winter Silent Sport Items. A 10% fee will be charged to the people for a fund raiser to the RLNA Youth

- 2011 Random Relay: Plans are set for the 2011 Random Relay to happen on March 6th (Sunday) at Noon. Plan to have both a Kids of all ages event and limit 10 and up for the main event.

- Steve Moullette requested with check with Jack Moin (Tidd Tech) in regards to adding Snow Scratchers to our G2 implement. If it is a good idea and related cost.

- Bjorn is looking into Constant Contact as an option for sending email since our list is growing to the point that it has started to get a number of emails kicked out thinking they are SPAM.

Adjournment:

Meeting was adjourned at 7pm by Dave and 2nd by Bjorn. The next general meeting will be at 5:30pm on Feb.1st 2011 at Burnell's Décor.