

Meeting Minutes November 5, 2018

Board members present: C Lawn, E Barbouche, R Hardy, B, McLellan, C Oistad, Wm Lorman, A Grunewald, James Friedman, M.E. Pollard, S Ulrey

Others Present: Ken Matusek, Pat Remington, Dirk Horne, Kelley Linnan

I. Call to Order

II. Approval of meeting minutes from October 8, 2018.

- a. Motion to approve minutes by: C. Oistad. Motion approved.

III. Committee Reports

a. Administrative

i. Commercial Insurance Policy

- 1. Existing West Bend policy for property is renewed and more expensive based on equipment. Revisiting depreciation might return us to earlier rates.
- 2. New liability policy is approximately \$4,000 more. Policy is from division of Church Mutual in Middleton. Motion by C. Oistad to accept the new policy at higher rate.

ii. Membership Waiver of Liability & Posted Legal Notices

- 1. Task: Work with members and associates to update signs. Share CORP trail sign library.

b. Facilities & Operations

i. Operations & Maintenance Contract

ii. Impromptu topic: Identity & access solution for door and membership.

iii. New rules in DD contract for snow requirements. 20" on alpine and 12" for Nordic depth. Nordic width to = 1.5x PistenBully width.

c. Membership

i. Update on Registrations

- 1. 295 full family at moment (310 the last year total).
 - a. 220 returning family members
 - b. 67 new family members
 - c. 64 limited single
 - d. 2 winter biking

d. Programs

i. Ski Patrol

- 1. Ken reports approximately 23 patrollers to cover all shifts.
- 2. Discussion: Ski patrol lock up at tow shut down except for program activities & approved events.
- 3. Discussion: Mandatory helmets for all in ski programs, consensus for a web site post suggesting always wear helmets.

- ii. Ski Jumping
 - 1. Will have an invitation for whole club and pumpkin event.
- iii. BART
 - 1. Coach insurance deadline is looming.
- iv. Mountain Biking (Pat Remington)
 - 1. Trail updates
 - a. Chad Landowski might return to do the skills area soon.
 - b. Water levels are creating long-term problems with Erdman trail.
 - 2. Tent Donation from club & NICA team families.

IV. Finance

- a. Rick reported membership status, see handout (file location?).

V. New Business

- a. See guests & ski patrol report for suggestion to wear helmets.

VI. Old Business

VII. Calendar Updates & Announcements

- a. Following up with MTB community who offered to do cookout last year.

VIII. Adjournment