



Lakeland Ski Touring Foundation

February 8th and 10th, 2021

6:30 pm

Zoom

Monday, February 8th		
Time	Items	Notes
6:30	1. Call to Order 1.1. Roll Call 1.2. Establish quorum	1.1 Roll Call <ul style="list-style-type: none"> ● Ted Ashby ● Wes Doak ● Jo Ann Horton ● Manson Morris ● Derek Rasmussen ● Jamon Lamers ● Todd Dunsirn ● Josh Saunders ● Andrew Kelly ● Zeke Fashingbauer
	2. Minutes & Agenda 2.1. Approve minutes from previous meeting 2.2. Approve agenda for this meeting	Minutes approved unanimously. Agenda approved unanimously.
	3. President's Report	Discussion surrounding making sure all of those running for the board are season pass holders, founding member or lifetime member. Potentially naming a trail for Ken Aldridge and supplying him with gift signs for his contributions. Manson Morris moved that the board resolve to convey its gratitude to Ted Ashby and Derek Rasmussen for their dedicated service over the last 3 years to Minocqua Winter Park and the Lakeland community. Wes seconded. Motion passed unanimously.
	4. Chalet Coordinator Report	<ul style="list-style-type: none"> ● Food vendor update ● Tubing update ● Wolf Tracks extension ● Grant application for diesel and IMBA survey ● Website quotes
	5. Treasurer's Report	<ul style="list-style-type: none"> ● Trailing revenue of 20k.



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		<ul style="list-style-type: none"> • Season passes are ahead of last year. <p>The report was placed in the Google Drive under the secretary@minocquawinterpark.org account. It can be accessed here: https://drive.google.com/file/d/1cyXM_a_Hhp95VpTMqsZcRU2ZFW_ZYODps/view?usp=sharing</p>
	<ol style="list-style-type: none"> 6. Committee Reports <ol style="list-style-type: none"> 6.1. Trail Committee 6.2. Programming Committee 6.3. Tubing Committee 6.4. Strategic Planning Committee 6.5. Land Stewardship Committee 	



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<p>8:00</p> <p>9:15</p>	<p>7. Unfinished Business</p> <p>7.1. Posting LSTF board meeting minutes on website</p> <p>7.2. Executive Limitations</p>	<p>Zeke Fashingbauer moved that after minutes have been reviewed and approved by the LSTF board that they will be posted to the Minocqua Winter Park website. Todd Dunsirn seconded. Motion passed unanimously.</p> <p>Wes moved that the LSTF allow non board members to attend our board meetings by invitation only. Zeke seconded. "Any members could join on request" Wes withdraws the motion.</p> <p>Derek Rasmussen moved to give Mark Stuber authority to take over payroll, bookkeeping and bill paying effective March 1, 2021 with monthly review by the Treasurer. Zeke seconded. Motion passed. Ted Ashby abstained.</p> <p>Ted Ashby moved to table the executive limitations discussion until new board members are serving March 2021. Wes seconded. Procedural motion. Motion denied.</p> <p>Zeke moved to accept the executive limitations on treatment of staff policy as presented. Wes seconded. Motion passed.</p> <p>Todd Dunsirn moved to accept the financial conditions and activities executive limitations document. Zeke seconded.</p> <p>Modify item 1. to read "funds that have been budgeted"</p> <p>Motion withdrawn by Todd Dunsirn.</p> <p>Zeke motion to reconvene in Executive Session on Wednesday, February 10th at 6:30. Ted seconded. Motion Approved</p>
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7:00		<p>Manson moved to end Executive Session. Wes seconded. Motion passed.</p> <p>Manson moved to designate our meeting on March 8th, 2021 as the annual meeting of the board of directors. Wes seconded. Motion passed unanimously.</p> <p>Manson moved to make the annual meeting the 13th and the board meeting the 15th. Ted seconded the motion. Motion approved.</p> <p>Ted made a motion to adjourn the meeting at 7:52 pm. Zeke seconded. Submitted by Todd Dunsirn.</p>