



Lakeland Ski Touring Foundation & Minocqua
Winter Park Trail Fund
Annual Meeting of the Board of Directors
 March 15th, 2021
 6:30 pm
 Zoom

Monday, March 15th		
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"> ● Wes Doak ● Jo Ann Horton ● Manson Morris ● Todd Dunsirn ● Josh Saunders ● Ken Aldridge ● Dawn Plankey
	2. Minutes & Agenda 2.1. Approve minutes from previous meeting 2.2. Approve agenda for this meeting	Minutes approved unanimously. Agenda approved unanimously.
	3. Election of Officers	Jo Ann Horton nominated Jamon Lamers for Treasurer . Dawn seconded. Approved unanimously. Ken Aldridge nominated Jo Ann Horton for President . Dawn seconded. Approved unanimously. Ken Aldridge nominated Wes Doak for Vice-President . Manson seconded. Approved unanimously. Manson Morris nominated Todd Dunsirn for Secretary . Dawn seconded. Approved unanimously.
	4. Policy Governance Committee	Wes motioned that the board assign the Policy Governance Committee to prepare a draft of our Owner's Guide for the June, 2021 board meeting. Ken seconded. Motion passed unanimously. Ken Aldridge left meeting at 8:23pm.



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	<p>5. Executive Limitations</p>	<p>Manson moved to accept the Executive Limitations as policy. Dawn seconded. Motion passed unanimously.</p> <p>A copy of the Executive Limitations can be found here: https://drive.google.com/file/d/1pWJuQKc4BELavARndC_sSfFh_kLp8hPv/view?usp=sharing</p> <p>Todd made a motion to adjourn the meeting at 8:55 pm. Manson seconded. Submitted by Todd Dunsirn.</p>
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