



Lakeland Ski Touring Foundation & Minocqua
Winter Park Trail Fund
Meeting of the Board of Directors
 May 10th, 2021
 6:30 pm
 Zoom

Monday, May 10th		
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 ● Zeke Fashingbauer ● Andrew Kelly ● Adriane Morabito ● Jamon Landers
	2. Minutes & Agenda 2.1. Approve minutes from previous meeting 2.2. Approve agenda for this meeting	Minutes approved unanimously. Agenda approved unanimously.
	3. Unfinished Business	Manson moved to reset the membership structure to have 4 categories of passes: adult, youth park pass, family and ski team memberships with a pricing and discount structure to be set by the General Manager. Zeke seconded. Motion passed.
	4. New Business	Wes moved that the board will adopt the remaining three sections of Governance Process policies: 4.0 Global Governance Commitment, 4.3 Agenda Planning, 4.8 Governance Investment (document sent separately). Zeke seconded. Motion passed. Wes moved that the board will approve the following definition of our ownership... (document sent



**Lakeland Ski Touring Foundation & Minocqua
Winter Park Trail Fund
Meeting of the Board of Directors
May 10th, 2021
6:30 pm
Zoom**

		<p>separately). Todd seconded. Wes withdraws the motion.</p> <p>Wes moved that the board will approve the addition of the definition of ownership. Wes withdraws the motion.</p> <p>Discussion surrounding establishment of fundraising committee and goals.</p> <p>Ken made a motion to adjourn the meeting at 7:59 pm. Dawn seconded. Submitted by Todd Dunsirn.</p>
--	--	--