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	5. GM Report 6. Committee Reports 6.1 Land Stewardship Committee 6.2 Unfinished Business	Information is being entered into the website. Branding is being put into the site. On target to have a pre-launch at the beginning of March. Picnic licenses have been applied to the town for all events so beer can be sold. Document clarifying the status of trails that have been updated. Working on insurance and what processes for landowners we need to follow as an organization. Liability around MFL land. Manson Morris moves that the board acting as the LSTF adopt the resolutions listed in the document titles RESOLUTIONS ADOPTED AT A MEETING OF THE BOARD OF DIRECTORS OF LAKE LAND SKI TOURING FOUNDATION dated February 14, 2022 as previously distributed by Ken Aldridge via email. Dawn seconded. Make a revision to section 6.1 in the new bylaws. SECTION 6.01. Annual Meeting. The annual meeting of the Board of Directors shall be held each year immediately after the annual meeting of the members of the Foundation, or at such time and place as the Board of Directors may determine, for the transaction of such business as may properly come before the Board. Todd Dunsirn - Yes Zeke Fashingbauer - Yes Andrew Kelly - Yes Dawn Plankey - Yes Manson Morris - Yes Jo Ann Horton - Yes Ken Aldridge - Yes Adriane Morabito - Yes
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Lakeland Ski Touring Foundation & Minocqua
Winter Park Trail Fund
Meeting of the Board of Directors
 February 14th, 2022
 6:30 pm
 Zoom

		Jamon Landers - Yes Wes Doak- Yes Manson Morris moves that the board acting as the MWPTF adopt the resolutions listed in the document titles RESOLUTIONS ADOPTED AT A MEETING OF THE BOARD OF DIRECTORS OF MINOCQUA WINTER PARK TRAIL FUND CORPORATION dated February 14, 2022 as previously distributed by Ken Aldridge via email. Ken seconded. Todd Dunsirn - Yes Zeke Fashingbauer - Yes Andrew Kelly - Yes Dawn Plankey - Yes Manson Morris - Yes Jo Ann Horton - Yes Ken Aldridge - Yes Adriane Morabito - Yes Jamon Landers - Yes Wes Doak- Yes Josh Saunders joined the meeting at 7:20 pm. Discussion on acknowledging the contributions by the Founding Members and Lifetime Members after the merger. Set the annual meeting date for March 28 and messaging that needs to happen prior to the annual meeting.
	7. New Business	Dawn moved that the board approve an investigation of a part-time marketing specialist. Adriane seconded. Todd Dunsirn - Yes Zeke Fashingbauer - Yes Andrew Kelly - Yes



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		Dawn Plankey - Yes Manson Morris - No Jo Ann Horton - No Ken Aldridge - Yes Adriane Morabito - Yes Jamon Landers - No Wes Doak- No Josh Saunders - Yes Motion passes. Ken moved that the board enter closed session. Zeke seconded. Board is in closed session. 8:00 Todd moved the board leave closed session. Ken seconded. 8:38 Manson moved that the date for the annual meeting of the members of the LSTF to be Monday, March 28th, 2022. Time TBD. Ken seconded. Motion passes. Next board meeting is March 14th, 2022. Zoom. Todd made a motion to adjourn the meeting at 8:45 pm. Dawn seconded. Submitted by Todd Dunsirn.
	Closed Session -----	
	Closed Session -----	