

Lakeland Ski Touring Foundation & Minocqua Winter Park Trail Fund

Meeting of the Board of Directors

February 14th, 2022 6:30 pm Zoom

Monday, February 14th, 2022				
Time	Items		Notes	
6:30	1.	Call to Order 1.1. Roll Call 1.2. Establish quorum	1.1 Roll Call Todd Dunsirn Josh Saunders (7:20 pm) Zeke Fashingbauer Andrew Kelly Dawn Plankey Manson Morris Jo Ann Horton Ken Aldridge Adriane Morabito Jamon Lamers Wes Doak	
	2.	Minutes & Agenda		
		2.1. Approve minutes from previous meeting	Minutes approved unanimously.	
		2.2. Approve agenda for this meeting	Agenda approved unanimously. Add to unfinished business messaging prior to annual meeting to be coordinated by Jo Ann Horton and Todd Dunsirn.	
	3.	President's Report	Event for Janet and George was a success. The family was very appreciative of the event.	
			Wolf Tracks we had +150 skiers and positive reviews from attendees.	
			Planned giving discussion to happen in March and how we will approach this program. Where can donors allocate money.	
	4.	Treasurer's Report	Cash flow shortages last summer and had season pass sales early. October/November incurred expenses and we realized season pass sales last year, not this year. \$56k in trail fees in December 2021.	



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5. GM Report 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.

6. Committee Reports Picnic licenses have been applied to

the town for all events so beer can be

sold.

6.1 Land Stewardship Committee 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.

6.2 Unfinished Business Manson Morris mo

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 LAKELAND 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

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

before the Board.



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	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.
Closed Session —	Ken moved that the board enter closed session. Zeke seconded. Board is in closed session. 8:00
Closed Session —	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.