



**Minocqua Winter Park Foundation
Meeting of the Board of Directors**

May 9th, 2022

6:30 pm

Zoom

Monday, May 9th, 2022		
Time	Items	Notes
6:30	1. Call to Order 1.1. Roll Call 1.2. Establish quorum	1.1 Roll Call • Jo Ann Horton • Dave Kozeluh • Adriane Morabito • Dawn Plankey • Jon Hollander • Tom Kammel • Josh Saunders • Kim Wasserburger • Wes Doak
	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 4. GM Report 5. Committee Reports 6.1 Finance Committee 6.2 Land Stewardship Committee	Heather and Casey VanHefty provided an update on the ski team season. Work Day scheduled for May 28. Dave Kozeluh noted that on the "November budget" that there was no account listed for the annual \$20k set aside for equipment replacement. The Permissive Use Agreements have been sent out to the landowners with whom we have hand shake agreements. The Trail Management Agreement revisions are under way to accommodate the new corporation but also mandate that MWP provide liability insurance protection to landowners.



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	6.3 Mission/Vision Committee	MOTION: “The board shall create an ad hoc committee, entitled Squirrel Hill Summit Development Committee, to present to the board a development plan (for what is now being called Overlook Park) that will facilitate the use of the Frautschi Family donation. Committee members will be Dave Kozeluh, Jon Hollander, Wes Doak and Mark Stuber.” The motion passed unanimously, but no date for presenting a plan was discussed. Koz asked if the firetower development ideas could be included in this committee’s scope, in order to facilitate the use of the Kozeluh Family donation.
	6. Unfinished Business	No motions or official business.
	7. New Business	Motion “The 2023 Annual Meeting of the Members followed by the Annual Meeting of the Board of Directors will take place at the chalet, March 4, 2023 at 6 p.m.” Submitted via email by Todd Dunsirn. Decision postponed until June. CLOSED SESSION: Discussion of Mark Stuber’s contract; salary, PTO, bonus incentives -Jo Horton (doc sent separately) NEXT MEETINGS: Next MWP Foundation board meeting is June 13, 2022 - 6:30-8:00pm. Zoom and in person at Woodruff Town Hall. Motion to adjourn. Meeting notes recorded by Wes Doak, submitted by Todd Dunsirn.