



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

November 14th, 2022

6:30 pm

Zoom

Monday, November 14th, 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 • Ken Aldridge • Jon Hollander • Wes Doak • Todd Dunsirn • Josh Saunders • Tom Kammel • Dave Kozeluh
	2. Minutes & Agenda 2.1. Approve minutes from previous meeting 2.2. Approve agenda for this meeting	Minutes approved. Agenda approved.
	3. President's Report 4. New Business 4.1. Finance Committee	Request to change to the annual meeting date from March 4th, Friday. Suggestion to change it to the following Monday, March 6th. 6-8pm. No objections. Creation of an executive committee is not in the bylaws. Discussion on formalizing. Town increased our funding by an additional \$5000 to be used only for tubing hill staffing costs. NEXT MEETINGS: Next MWP Foundation board meeting is December 12, 2022 - 6:30-8:00pm. Zoom and in-person at Minocqua Chamber of Commerce Building. Motion to adjourn. Approved unanimously. Meeting notes recorded via Zoom recording and submitted by Todd Dunsirn.