



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

October 10th, 2022

6:30 pm

Zoom

| Monday, October 10th, 2022 | | |
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| Time | Items | Notes |
| 6:30 | <ol style="list-style-type: none"> 1. Call to Order <ol style="list-style-type: none"> 1.1. Roll Call 1.2. Establish quorum | 1.1 Roll Call <ul style="list-style-type: none"> • Jo Ann Horton • Ken Aldridge • Jon Hollander • Wes Doak • Dawn Plankey • Todd Dunsirn • Josh Saunders • Dave Kozeluh |
| | <ol style="list-style-type: none"> 2. Minutes & Agenda <ol style="list-style-type: none"> 2.1. Approve minutes from previous meeting 2.2. Approve agenda for this meeting | Minutes approved. Agenda approved. |
| | <ol style="list-style-type: none"> 3. President' Report 4. New Business <ol style="list-style-type: none"> 4.1. Finance Committee 4.2. Fundraising Committee | Change of the annual meeting of the weekend for Loopy Loppet initially on March 4th. Search for new board directors and need for a treasurer. Ken Aldridge moved that we approve the 2023 budget. Jon seconded. Motion approved. Raise the Roof needs to go back to committee and discussed as a capital campaign. Jon Hollander moved that a Trails and Equipment Committee be created and comprised of board and non-board members. Ken seconded. Jon retrated original motion and moved to create an Equipment Committee. Ken seconded. Motion approved. Jon Hollander is the chair. |



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| | | <p>Ken moved that we sell the Snow Dog. Dave seconded. Motion passed.</p> <p>NEXT MEETINGS: Next MWP Foundation board meeting is November 14, 2022 - 6:30-8:00pm. Zoom and in-person at Minocqua Chamber of Commerce Building.</p> <p>Motion to adjourn. Approved unanimously. Meeting notes recorded via Zoom recording and submitted by Todd Dunsirn.</p> |
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