

# Minutes

## **Minocqua Winter Park Foundation Board Meeting 12 May 2025 / 6:00 PM / Visitors Bureau and Zoom**

Call to Order - Meeting was called to order at 6:06pm by President Metzger.

Roll Call – Present: Chad Metzger, Joe Handrick, Greg Popovich, Ken Schoville, Wendy Kraly, Ken Aldridge, Mike Trantow. A quorum was present.

Approval of Minutes – MOTION by Aldridge, SECOND by Metzger to approve minutes of 16 April and 10 March 2025. Motion carried.

Reports – The following reports were shared. There were no motions or action taken in regards to items a-e.

- a. Manager's
- b. Executive Committee
- c. Snow Making
- d. Squirrel Hill Development
- e. Financials
- f. Tubing

MOTION by Metzger, SECOND by Aldridge to approve taking sledding plan forward to Town Chairman. Motion carried.

Next Meeting – July 14, 6pm

Adjournment – MOTION to adjourn by Handrick, SECOND by Popovich. Motion carried.

Meeting adjourned at 7:59 pm