

Minutes

Minocqua Winter Park Foundation Board Meeting 10 March 2025 / 6:30 PM / Visitors Bureau and Zoom

Call to Order - Meeting was called to order at 6:30pm by President Metzger.

Roll Call – Present: Chad Metzger, Joe Handrick, Greg Popovich, Jon Hollander. A quorum was present. Guests present: Dave Kozeluh and Ted Ashby

Approval of Minutes – MOTION by Handrick, SECOND by Popvich to approve minutes of 13 January, 2025 and special meeting of 25 February, 2025. Motion carried.

Annual Meeting – MOTION by Popovich, SECOND by Hollander to set the Annual Meeting for 14 April, 2025. Motion carried. The Secretary and General Manager will coordinate the proper notices.

Reports – The following reports were shared. There were no motions or action taken in regards to any report.

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

Closed Session – President Metzger called the Board into closed session for the purpose of discussing upcoming negotiations with the town regarding sledding safety runout. The Board reconvened into open session – there was no action from closed session to report.

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