

Meeting Minutes

Minocqua Winter Park Foundation Board Meeting

03 November 2025

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

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

Approval of Minutes – 2 errors were corrected on the fee schedule as presented in the minutes of 13 October. The corrected version is attached to these minutes will be shared. MOTION by Schoville, SECOND by Handrick to approve minutes of 13 October 2025 as amended. Motion carried.

Next Meeting Dates announced as January 12th and March 9th.

Reports – The following reports were shared.

- a) Manager's
- b) Executive/Committee/President
- c) Bike Report
- d) Squirrel Hill Development
- e) Snowmaking
- f) Tubing

MOTION by Handrick, SECOND by Schoville to approve request by Aldridge to proceed with pursuit of snowmaking for MWP to lock in pricing and engage with potential private donors. Motion carried.

New Business – New organization chart. The Board went into closed session at 7:26pm for discussion on this matter. Andrea remained in the closed session until 7:31pm. The Board came out of closed session at 8:26pm. There were no motions offered on this matter.

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

Meeting adjourned at 8:28pm.