

Annual Meeting Minutes

Monday, April 2

Minocqua Winter Park

1. The Annual Meeting was Called to order at 6:05pm by President Metzger
2. New Board member Nick Colianni was introduced
3. President Metzger gave his greeting. The President announced 2 personnel actions that have occurred since the last meeting:
 - Board member Mike Trantow resigned his position from the Board (in an email dated April 4, 2026). Mike has been hired as the new Executive Director of the Foundation.
 - General Manager Andrea Simenstad gave notice she was leaving her position. Her last day was April 6, 2026
4. Board member Popovich provided the Directors Annual Report (2024-2025 Fiscal Year)
5. New Executive Director Trantow provided a review of the 2025-26 Winter Season
6. Board member Handrick provided report on the new tubing hill
7. Dr. Dave Kozeluh provided an update on The Tower House and a planned MFL harvest
8. Board member Popovich provided update on new fundraising campaign
9. Secretary Handrick announced election results. There were four seats open on the board. The top 4 candidates (in no particular order) were Greg Popovich, Nick Colianni, Kelly Johns, and Joe Sanfelippo. Handrick noted that one of the winners has indicated they may decline to accept the position and, therefore, there would be a total of three open seats on the Board (the seat from this year, one seat that is open in the 2027 slate, and the seat recently vacated by Mike Trantow).
10. Motion by Kozeluh, Second by Popovich to adjourn. Motion carried and the meeting was adjourned at 7:38pm.

Special Board of Directors Meeting Minutes

Monday, April 27

Minocqua Winter Park

1. The meeting was called to order at 7:55pm by President Metzger
2. Present were Metzger, Handrick, Popovich, Colianni, Schoville, Kraly, Johns
3. Kelly Johns, Greg Popovich, and Nick Colianni were welcomed as freshly elected Board members for a term of three years
4. Election of Board Officers (to serve until the 2027 Annual Meeting)
 - A. President – Motion by Popovich, Second by Handrick to nominate Chad Metzger as President. Motion Carried.
 - B. Vice President – Motion by Popovich, Second by Schoville to nominate Ken Aldridge as Vice President. Motion Carried.
 - C. Treasurer – Motion by Schoville, Second by Colianni to nominate Greg Popovich as Treasurer. Motion Carried.
 - D. Secretary – Motion by Popovich, Second by Schoville to nominate Joe Handrick as Secretary. Motion Carried.
5. Motion by Handrick, Second by Schoville to adjourn. Meeting adjourned at 7:59pm.