

MINUTES – January Meeting

January 12, 2026

1. Procedural Items

- Meeting was called to order at 6:02pm.
- Roll call, present: Mike Trantow, Chad Metzger, Ken Schoville, Ken Aldridge, Greg Popovich, Joe Handrick, Wendy Kraly. A quorum was deemed present.
- Guests present: Andrea, Jason and Stephanie
- MOTION by Trantow, SECOND by Popovich to approve minutes of 03 November 2025 as presented. MOTION CARRIED.
- Dates set for future meetings: Next 2 meetings will be march 16 and may 18.

2. Park Update

- President Metzger thanked everyone for helping get through the holidays.
- GM report given.

3. New Business

- New scholarship and MWP alumni outreach effort. MOTION by Schoville to approve the scholarship, SECOND by Popovich. MOTION CARRIED.
- Skijor Proposal presented by Trantow. No formal action taken.

PORTFOLIO REVIEW

4. Portfolio Review – action items

- Snowmaking
 1. Committee Report presented by Aldridge.
 2. Resolution(s) re: Snowmaking. MOTION by Schoville, SECOND by Trantow to approve the snowmaking resolution. MOTION CARRIED.
- Adjustment to by-laws. Advisors to oversee the endowment fund. Secretary noted this requires an affirmative vote of 6 board members. MOTION by Handrick, SECOND by SCHOVILLE to approve the bylaw amendment. Voting in the affirmative were: Handrick, Schoville, Aldridge, Trantow, Popovich, Metzger and Kraly. With 7 votes in the affirmative, the MOTION CARRIED.

NOTE: Handrick left the meeting after Section 4.

5. Portfolio Review – updates (not action items). Updates were provided.

CLOSED SESSION

6. Closed Session – The Board went into closed session to discuss strategy on items 4a, fundraising, and staffing shortages.

The board reconvened into open session.

Report from closed session - The Executive Committee announced in closed session and now in open session that it recommends the President retain Mike Trantow as Executive Director with a targeted start date of April 1.

ADJOURNMENT

7. MOTION by Schoville to adjourn, SECOND BY Trantow. MOTION CARRIED at 7:52pm.