# Ski for Light, Inc.

# Executive Committee Meeting

# October 14, 2015

# Teleconference

# Minutes

**Welcome**. Scott McCall, President, called the meeting to order at 9:02 P.M. Eastern Daylight Time.

**Roll Call**. Judy Dixon, Secretary, called the roll.

Present:

Scott McCall, President

Julie Coppens, Vice-President

Judy Dixon, Secretary

Brenda Seeger, Treasurer

Cara Barnes, Director-at-Large

Bob Civiak, Director-at-Large

Marion Elmquist, Immediate Past President

**Approval of Minutes**. It was moved by Cara that the draft minutes of the August 20, 2015 meeting of the Executive Committee be approved as distributed. The motion was seconded by Brenda. The motion passed unanimously.

**SFL Web Site**. After recent difficulties with fraudulent activities on our web site, Judy and Larry are stepping up the pace for web site redesign. The plan is to create the new site using Wordpress which will have many more protection options.

**Treasurer’s Report**. Our current balance in the checking account is $37,795.90; the current balance in savings is $29,698.81; Banker’s Trust cash account is $4400.24. The mutual funds started at $375,975.32 and ended at $362,035.14 down by $13,940.18. Brenda has received a few event payments but not much so far. Brenda expects to have the quarterly report out by the end of next week.

**2016 Event**. We currently have 113 persons who have submitted applications for this year’s event. This number is much lower than usual and of particular concern is that we have applications from only 41 guides. A number of possible steps were discussed to recruit more guides and mip’s, including contacting the regional, personal contacts, and Facebook posts.

Changes have been made in attendee forms. This year, the waiver of liability will include emergency contact information and be completed online. We will not be using the Emergency Data Form. We sought the advice of this year’s First Aid Coordinator who is an emergency room physician who believes that such a form is not needed.

**Board Development and Elections**. Renee Abernathy is chairing this committee this year. Everyone is encouraged to reach out to potential Board members.

**Ridderren Team**. It was moved by Judy and seconded by Marion that the Executive Committee recommend to the Board that the Ridderren team consist of four persons. The motion passed with six in favor and one in opposition.

**Nominating Committee**. The Executive Committee agreed to appoint Larry as chair of the Nominating Committee. Other members will be contacted to determine their interest and willingness to serve.

The meeting was adjourned at 10:30 Eastern Daylight Time.