# Ski for Light, Inc.

# Executive Committee Meeting

# Wednesday, January 11, 2023

# Teleconference

# Minutes

**Welcome**. Julie called the meeting to order at 8:00 P.M. Eastern Time.

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

Present:

Julie Coppens, President

Krista Erickson, Vice-President

Judy Dixon, Secretary

Tim McCorcle, Treasurer

Bob Hartt, Director-at-Large

Mike Evelo, Director-at-Large

**Approval of Minutes**. Tim moved that the minutes of the October 12, 2022 meeting be approved as distributed. Krista seconded the motion. The motion passed unanimously.

**Treasurer’s Report**. Tim reported the following account balances: Wells Fargo Checking $131,498.49; Wells Fargo Savings $74,829.73; PayPal Bank

$172,265.45; total Cash $378,593.67. SFL Endowment managed by BTC $450,706.80;

Unrestricted Assets managed by BTC $113,114.20; Total BTC $563,821.00.

**2023 SFL Event**. Mike reported on arrangements for the 2023 event. Things are coming together well. Because several people have raised concerns about the information on the attendee list, it was decided that we will put name, city and state, and e-mail address on the attendee list for those who wish to be included on the list.

**2023 Birkie**. Plans for the Birkie Expo are finalized. The sponsorship for the ParaBirkie has been completed.

**Sons of Norway Office**. When Julie was in Minneapolis, there wasn’t an opportunity to see the SFL storage space at the SON headquarters. Krista expressed concern about SFL files and records, where are they being stored? Which documents are where? Julie will put together a group to look into the current status and to make recommendations about better ways to manage our documents.

The meeting was adjourned at 9:30 P.M. Eastern time.