# Ski for Light, Inc.

# Executive Committee Meeting

# Monday, April 17, 2023

# Teleconference

# Minutes

**Welcome**. President, Julie Coppens, 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**. Bob moved and Mike seconded a motion to approve the minutes of the January 11, 2023 meeting. The motion passed. Tim moved and Bob seconded a motion to approve the December 6, 2022 minutes. The motion passed.

Treasurer’s Report. Tim reported current account balances as follows: Wells Fargo checking $135,276.33; Wells Fargo savings $74,857.41; Paypal $31,306.86; total cash $241,440.60; BTC endowment $461,761.41; BTC unrestricted assets $115,888.59, total BTC $577,650.00. Tim will be moving most of the funds from the Paypal account to Wells Fargo savings. He is close to having the books closed for the third quarter.

Rhinelander 2024 Event update and airport discussion. Marie Huston, the 2024 Event Chair, reported on plans for the 2024 event. After considering the pros and cons, it was decided to use the Minneapolis airport as the larger airport option for event participants.

2025 Event/50th Anniversary Update. Judy reported that the 50th anniversary committee is continuing to develop ideas for events and activities connected with our 2025 event. The committee is working on plans for a 50th Anniversary Gala to be held in Minneapolis in October 2024. This event would be held at Norway House with Leslee Lane Hoyum and Marit Kringstad as co-chairs. Efforts continue to create a 50th anniversary book.

FY 2023 Budget and other Finance topics for discussion. Julie informed the Executive Committee that she has decided that SFL will not conduct a spring appeal this year. She is planning a targeted appeal for our 50th anniversary that would focus on raising funds for the endowment.

Bob reported that the Budget and Finance Committee will be meeting with representatives from Bankers Trust to do the annual review. The Budget and Finance Committee will be developing a recommendation for the amount of our annual endowment withdrawal. They plan to have an initial 2024 budget recommendation ready by the beginning of August.

Northwoods Nordic Ski Club. The group responsible for the skiing portion of the 2024 event in Rhinelander, Northwoods Nordic Ski Club, plans to do this at no charge to SFL. Their primary activity is to support cross-country skiing for high school kids. They are currently fund-raising to purchase needed grooming equipment, and would also welcome some trail lighting. We recently received a donation of about $15,000 from the Wisconsin regional as they are ceasing to exist. Tim moved and Judy seconded that we allocate up to $10,000 for the Northwoods Nordic Ski Club primarily for the use of acquiring needed equipment. The motion passed.

Long-Range Planning Committee update. Krista reported that the Long-Range planning committee will be sharing the draft of their long-range plan for comment. They have grouped all the issues into two categories: Who We Are and What We Do.

Birkie. Krista asked about the SFL sponsorship of the ParaBirkie. Mike reported that he is thinking of surveying those involved and will also talk to others involved to get their reactions. Mike will follow up.

Board Meeting June 27--agenda setting. Julie is working on the agenda for the June 27 Board meeting.

The meeting was adjourned at 9:55 P.M. Eastern Time.