# Ski for Light, Inc.

# Executive Committee Meeting

# Monday, June 19, 2023

# Teleconference

# Minutes

**Welcome**. President, Julie Coppens, called the meeting to order at 8:00 P.M. Eastern Daylight 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 and Mike seconded the approval of the April 17, 2023 minutes as distributed. The motion passed unanimously.

**Treasurer’s Report**. Tim reported the following account balances as of 6/19/2023:

Wells Fargo Checking $144,288.28

Wells Fargo Savings $85,287.21

PayPal Bank: $10,100.52

total Cash $239,676.01

SFL Endowment managed by BTC $472,019.85

Unrestricted Assets managed by BTC $118,463.15

Total BTC $590,483.00

The fiscal year is about to end. Tim hopes to have the 990 and the compilation done before Christmas.

**Rhinelander 2024 Event update**. Marie reported that she is planning to have applications ready by July 15. The new owner of the Quality Inn is not honoring the contract that SFL made with the previous owner. Marie is negotiating a new contract but prices will be higher than we had expected. It was agreed that SFL will not be requiring proof of COVID vaccination for the 2024 event.

**2025 Event/50th Anniversary Update**. Julie reported that Sheri Richardson will be Event Chair and Nancy McKinney Milsteadt will be Vice-Chair for the 2025 event. Judy reported that she and Laura have been working on an outline for the 50th anniversary commemorative book. The date has been set for a gala to be held at Norway House in Minneapolis on October 12, 2024. It will be a celebratory/fund-raising event.

**FY 2023 Budget and other Finance topics**. Bob reported that the Budget and Finance Committee met with Bankers Trust for the annual review of our Endowment Fund allocations. They also met to discuss our annual Endowment Fund withdrawal. The B&F Committee is recommending that we do not take a withdrawal this year. Bob moved and Judy seconded that Ski for Light forego taking a withdrawal from the endowment fund for this fiscal year. The motion passed unanimously. Bob will be working with the 2024 event planning people to review numbers for the 2024 event.

**50th Anniversary Endowment campaign**. Julie is seeking co-chairs to begin planning a 50th anniversary fund-raising campaign.

**Long Range Planning and Board Development Committee update**. Krista reported that the Long Range Planning Committee will be asking the Board to vote on the three goals that they have developed and distributed. The LRP Committee is also considering getting all former Presidents of SFL together to discuss how the SFL presidency has evolved, how it may be better handled, and so forth.

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