# Ski for Light, Inc.

# Executive Committee Meeting

# Monday, January 15, 2024

Teleconference

# Minutes

**Welcome**. President, Julie Coppens, called the meeting to order at 8:00 P.M. Eastern Standard 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

Marie Huston, observer

Bonnie O’Day, Observer

**Approval of December 14 Exec minutes**. Bob moved and Mike seconded the approval of the December 14, 2023 minutes as revised. The motion passed unanimously.

**Treasurer’s Report**. Tim reported the following account balances: Wells Fargo checking $157,497.43, Wells Fargo savings $161,336.69, Paypal $21,332.99 for total cash of $340,187.11. At Banker’s Trust, the endowment fund is at $499,936.89, unrestricted assets are at $124,465.11 for a total balance at Bankers Trust of $624,602.00. Tim noted that our investment accounts are nearly back to where they were eighteen months ago.

**Budget/Finance Committee**. The Budget and Finance Committee has finished drafting policies for the Policy Committee.

**Rhinelander 2024**. Snow is falling in Rhinelander as we prepare for our event. Alternative programming will be in place if it becomes necessary. At the moment, there are 113 guides, 105 vips, 34 others, and 3 mips.

**waiver and legal counsel**. Krista reported that the waiver for local volunteers was modified and approved by our attorney.

**SFL 50th Anniversary Gala in Minneapolis 10/12/2024**. Julie has gathered additional information from Marion regarding plans for the gala. Julie and Marion will prepare information for distribution to the Board in preparation for the Board vote at the upcoming annual meeting.

**Anniversary Event planning**. Planning has begun for the 2025 event. We anticipate a larger event than usual with many SFL veterans attending to celebrate the golden anniversary. Event costs will be significantly higher than previous years.

**Parabirkie**. Mike is working on plans for the Parabirkie sponsorship. He anticipates that we will have good exposure again and things will go well.

**Ridderren update**. Planning is going well for the Ridderren. This year, the group will be paying particular attention to the physical accessibility of the accommodations to assess the options for mobility-impaired participants in the future.

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