

12/16/13 ABSF Board Meeting

Board Members Present: Sue Scheer, John Garrett, Joe Timmerman, Jane Bidwell, John Leighton, Dave Nelson, Dennis Kruse, Brett Rondeau. Others Present: Ben Popp, Shellie Milford, Amy Rowley, Steve Narveson.

Board Members Absent: Tom Duffy, Scott Chapin, Yuriy Gusev, Jan Guenther

Approve Minutes – Brett Rondeau motioned/Dennis Kruse 2nd

Ben: ED Update

World Loppet Breakfast – ABSF will take this over from volunteers.

- Need to improve the program, enhance the gift.
- Charge \$10
- John Leighton – Map App update. They are trying to download/import to Google Maps.
- Purchased 100 safety blankets that will be put on each kilometer marker
- Ski trail pass needs to be VISIBLE – wear on water bottle or on clothing.

Contract enforcement: Sue Scheer has sent out a proposed policy to all board members to be reviewed in January.

Motion by Dennis Kruse: Authorize the ED to negotiate the purchase of 70 acres of land to be used for a start area. Final sale will be contingent upon board approval.

John Leighton: friendly amendment – add include all necessary easements.

Dennis Kruse accepts amendment, John Leighton 2nd. Motion passed

Dennis Kruse moved to adjourn, John Leighton 2nd. Motion passed