

American Birkebeiner
Board of Directors Meeting
August 8, 2015
OO Trailhead

Board members present: Charlie Dee, Dennis Kruse, Sue Scheer, Tom Duffy, Joe Timmerman, John Garret, John Kotar, Paul Eckerline, John Leighton
Staff present: Ben Popp

Agenda

- Call to order at 3PM
- Approval of minutes from July, 2015 meeting
Tom Duffy moved to approve, Sue Scheer second; approved
- Approval of agenda
Sue Scheer moved to approve, Tom Duffy second; approved
- President's comments
None
- ED update
 - Annual report was introduced for distribution at the member's meeting
 - Worldloppet ad page was introduced
 - Review of meeting with Chris Mayr regarding fund raising
 - Telemark update: potential buyers of Telemark have failed, we are moving forward with purchasing a new start area and easement for the Birkie trail. Cliff Lewis has offered to modify our agreement to be more favorable to the Foundation. Permitting and title work will probably delay work until September.
 - Korte update: The Korte Trail currently conflicts with the balance of Telemark land. The 2016 race will be held as in the past. The staff is working on several options for a permanent and improved Korte event.
- Old business
8.8.2015.1 Motion: John Leighton moved "Treatment of older or disadvantaged skiers for race placement purposes will be left to the staff."
John Kotar second, motion passed
- Adjourn