

American Birkebeiner
Board of Directors Meeting
May 12, 2014
4:00 PM ABSF Office
Hayward, WI

Board Members present: Sue Scheer, John Garrett, Joe Timmerman, Jane Bidwell, John Leighton, Dave Nelson, Tom Duffy, John Kotar, Brett Rondeau, Dennis Kruse
Board Members attending via phone: Jan Guenther
Board Members absent: Scott Chapin, Yuriy Gusev
Others Present: Ben Popp, Amy Rowley, Shellie Milford, Steve Narveson

1. Call to Order, 4:01pm
2. Approval of Minutes of meeting of April, 2014
 - a. Motion to approve Tom Duffy, 2nd John Garrett
3. Approval of Agenda
 - a. Sue Scheer - Addition of "Announcements" after committee reports.
 - b. Motion to approve agenda Dennis Kruse, 2nd John Kotar
4. Review Roberts Rules of Order-Sue Scheer
5. Executive Director Report
Projects/Updates at the Foundation through May 12, 2014
 - a. Database improvements
 - b. Telemark update
 - All is in place for 2015 Birkie, including new Kortelopet finish line.
 - c. Staff update - Race Director, applications closed
 - d. 2014-15 Events – Run/Tour /Birkie /Fat Bike
 - e. New website
 - f. Event Insurance for competitors- (if unable to compete)
 - g. Sponsors update
 - h. Membership
 - i. Fundraising for future
6. Committee Reports
 - a. Skier Development
 - No report
 - b. Trails
 - John Garrett presented summary of last meeting
 - No meeting in June; July meeting will be at OO Trailhead
 - c. Finance
 - Joe Timmerman deferred until budget discussion
 - d. Competition
 - No report
7. Announcements

8. Office Remodel
 - a. Clarification of project and how it ties to the Capital Campaign/fundraising
 - b. MOTION by Jan Guenther: Provide a visual timeline and landing site on our website, updated monthly, that presents and updates our 5-year plan for our customers. 2nd by Dennis Kruse. Discussion. Vote. Motion failed, but directive given to staff to get information on the website.
9. 2014-2015 Budget – Joe Timmerman
 - a. MOTION by Joe Timmerman to pass the budget dated 3/31/14. John Kotar 2nd. Discussion.
 - Vote
 - Motion carried.
10. Construction loan – Joe Timmerman
 - a. The Board needs to grant authority for the Executive Director to borrow money.
 - b. MOTION by Joe Timmerman: Resolved, the ABSF Board of Directors approves the borrowing of up to \$400,000 for the purpose of remodeling and expanding the ABSF office under terms to be negotiated by the Executive Director. 2nd by John Garrett.
 - Vote: Dennis Kruse and Brett Rondeau would like their vote recorded as NO.
 - Vote: 9 for, 2 against.
 - Motion carried.
11. Closed Session-Executive Director Evaluation/Salary
12. Adjourn, 5:10pm