

Itascatur Outdoor Activity Club
Annual Meeting
January 6, 2018

Present: Candy Malm, Carolyn & Maurice Spangler, Barb & Mark Thomason, Barb & Greg Kalinoski, Jill & Deane Johnson, Dustin & Jessica Wirth, Florence & Carter Heeden, Eric Haugland, Noelle Kuitunen-Johnson, Phil & Brita Sailer, Diane Brophy, Mike & Sandy Perez, Betty Larson.

President Sandy Perez called the meeting to order at 4:00 p.m.

Introduction of new members: Dustin & Jessica Wirth

Nominations for 2018 Officers:

Treasurer	Maurice Spangler
Ski Director	Candy Malm
Membership Director	Arlene VanWyhe
Member-at-Large	Eric Haugland

Mid-term Elections

Secretary	Barbara Jauquet-Kalinoski
Bike Director	Nikki Torkelson

Jill moved/Deane Johnson seconded to approve the slate of Officers. Carried

Finance Report

2017 Income/Expenses:

Maurice reported income was \$18,332.20 and expenses \$22,151.90.
Checkbook balance: \$20,653.85

2018 Spending Committee recommendations:

Bike racks: \$4,000 budgeted in 2016 to provide bike racks as needed.

Park Rapids Chamber: continue annual membership.

Crocus Hill Mountain Bike Course: provide \$1,000 towards trail.

Phil/Mike moved to support the idea of the trail with the provision that someone would design and built it. Carried. Dustin and Phil volunteered to find people for this.

Nordic Rocks elementary X-country Ski Program: \$1500. Phil/Jill moved to approve. Carried. Sandy, Candy & Janine met with the elementary school personnel to assist with the program. Information about the Soaring Eagle Open Houses was sent home with students.

Old Business

Second Street Stage

Sandy reported that Itascatur sponsored the event in June 2017 at a cost of \$750 and it was a huge success. 150 children's helmets were purchased for distribution at a cost \$856. Very few were left over.

Soaring Eagle Trails

Candy distributed a sign-up sheet for the 2018 open houses. Sandy reported that the snowshoe trail is marked and a sign was made to identify the location.

New Business:

Web Master Update

Shannon's redesigning the Itascatur website to add several new features. She reported that Itascatur's Facebook page has 335 friends, registration for the 2018 Headwaters 100 is available on Zapevents and posters will be produced in June for placement in community businesses. Shannon posted the Open Houses for Soaring Eagle and invited Shannon Geisen to write a newspaper article on the trails.

New name for the club

A Committee was formed to recommend a new name for the Itascatur Outdoor Activity Club. Jill (Chair), Noelle, Barb J-K and Sandy will serve on the committee.

2018 Events:

30 Days of Biking	April 2018
Bike to Work/School	May 15-18, 2018
Headwaters 100	September 22, 2018

Other:

PeopleForBikes Community Grant Program - received an update

Bike Opener - 3rd annual event will be held again

HRDC Bemidji - Diane Brophy discussed the statewide bicycle network and encouraged members to share their favorite bike rides on the network.

Hubbard County Recreational Plan - Eric and Phil discussed work done on the plan. A website is available to make comments for those who haven't had an opportunity to attend meetings.

Volunteer Network Website - Mary Peterson is involved with ACTION Park Rapids which is producing a database of volunteer opportunities and other initiatives. Maurice will attend meetings to represent Itascatur

DNR Bicycle fix-it station will be added to the Red Bridge Park.

Meeting adjourned

Respectively submitted,

Barbara Jauquet-Kalinowski