

Itascatur Annual Meeting

May 21, 2022

Calvary Lutheran Church

Present: Roberta & Bruce Bishop, Renee & Kevin Brauer, Amy & Joe Cass, Laurie Conzemius, Nick Corwin, JoLee & Joseph Darnell, Eric Haugland, Rich Jarrett, Barb Jauquet-Kalinowski, Deane Johnson, Neil King, Betty Larsen, Curt Nelson, Tessa Peterson, David Rauch, Breta & Phil Sailer, Annette Seppaner, Caroline & Maurice Spangler, Pam Stone, Kristi York

The meeting was called to order at 9:00 a.m. and President Renee Brauer welcomed everyone to the annual meeting.

Minutes: Kevin/Amy moved to accept the 2021 minutes of the Annual Meeting. Carried.

Treasurer's Report: Neil/Betty moved to accept the Financial Report. Carried.

| | |
|--------------------|-----------|
| Balance on 1/17/20 | \$9815.14 |
| Balance on 1/16/21 | \$9226.40 |

Checkbook balance 1/19/22 \$6528.21

Income: \$4093.56 Headwaters 100 (Income \$11577.27; Expenditures \$7483.71)
\$3300. Grant in Aid (amount of aid depends on how many times SE is groomed)
\$ 687.41 Donations at SE
\$ 150.00 Check from SE patron

SE expenditures include grooming, snowmobile supplies, parking lot plowing, liability insurance, potty shacks, SE electricity and miscellaneous expenses for a total of \$3833.24

Membership Report:

Kevin reported that Itascatur has 132 members, a 50 member increase from 3 yrs ago. He contributed this to the new website and having cross-country skis and snowshoes available for member use at Soaring Eagle.

Heartland Spur

Eric reported on Phase I of the Heartland Spur Trail which consists of construction of a 12' x 12' tunnel under Hwy 71 and trails on either side of the tunnel. The tunnel construction is delayed until Spring 2023. Phase II will consist of building a trail from the tunnel to Emmaville and to extend the trail to meet the Heartland Trail in Phase III.

Headwaters 100 Reports

The 2022 goal is 400 riders.

Marketing - Laurie reported that registration opens on May 31 through bikereg.com. Laurie prepared a poster, brochure, mailer and cards that are available for members to print and distribute. She also encouraged everyone to market the event by word-of-mouth. Laurie explained that Itascatur's presence on Facebook is small. Each member needs to share the FB posts to increase these numbers. Laurie, Neil and Rich are posting on FB on a regular basis. Neil & Rich are offering a training class through Community Education.

There were also reports of Food Prep (Eric), SAG & permits (Renee)

| Election of Officers | Term | Moved | Seconded | Carried |
|-----------------------------------|------|---------|----------|---------|
| President: Kristi York | 2 | Kevin | Neil | Yes |
| Treasurer: Pam Stone | 2 | Maurice | Kevin | Yes |
| Secretary: Barb Jauquet-Kalinoski | 1 | Renee | Kevin | Yes |
| Membership: Macayla Arndt | 1 | Kevin | Joe | Yes |
| Bike Director: Rich Jarrett | 2 | Neil | Kevin | Yes |
| Ski Director: Neil King | 2 | Rich | Maurice | Yes |
| At-large: Eric Haugland | 1 | Kevin | Joe | Yes |
| At-large: Jill Johnson | 1 | Renee | Dean | Yes |
| At-large: Phil Sailer | 2 | Neil | Betty | Yes |
| At-large: Laurie Conzemius | 2 | Kevin | Joe | Yes |

Past president serves until the newly elected President is replaced

The above terms were approved in an electronic motion on May 9, 2022. Kevin/Renee moved to modify the current bylaws to reflect the terms of office via an electronic message to Board members on May 8, 2022.

With this change in officers, Renee Brauer and Maurice Spangler will be removed from the Itascatur account with Citizens National Bank in Park Rapids, Mn. They will be replaced by Kristi York, President and Pam Stone, Treasurer.

Recognition

Neil, Rich, Maurice, Kevin, Laurie, Barb and Renee were recognized for their work this past year.

New Business:

Neil & Maurice gave an update of their meetings with the Bike Alliance of Mn.

Kevin reported that Judy Anderson is funding a ski-rack and bench at Soaring Eagle in memory of her husband Paul.

Hubbard County Administrator spoke about plans for Val Chatel. The owners gave the former ski resort to the county for development of silent sports. SRF Consulting is preparing a Master Plan. The vision is to use it for cross-country skiing, fat tire biking and mountain biking.

Kevin moved to adjourn the meeting.

The meeting was followed by Eric's presentation titled "Eight first weeks of a 33 yr career in the National Park Service.

Respectively submitted,

Barbara Jauquet-Kalinoski
Secretary

