

Itascatur Outdoor Activity Club 2024 Annual Meeting Minutes

Sunday, May 19, 2024. 3 p.m. - 5:30 p.m. At Clancy's/ Vacationaire.

3- 3:30pm Social time light appetizers

3:30 Guest Speaker Hubbard County Land Commissioner –Cory Kimball
Handout (included)

4:00 pm - Call to order, Introductions (Round table introductions of members present)

4:05 pm -**Reports from Officers/ Directors**

- Annual Club Overview – Brita Sailer – Appreciation for club support from all members. Club does collaboration with the MN Nordic Ski Association (MNSA) and other ski groups. Even in the “Winter that wasn’t” there were still a few ski days. NW Nordic Ski Event club gathering for the World Cup Cross Country Ski event this winter. Club wrote 2 grants this year. North Star Ski Touring Club for \$5000 for trail realignment along property lines for rerouting the Lilly’s trail and for staining the warming house. Notifications are pending at the end of May
Federal Recreational Trail Program – money comes from gas taxes nationally. Funds are generally for trail equipment (UTV) – request for \$31,500.
- Treasurer’s Report - Pam Stone – Greatest income source is the Headwaters Bike Event. Registrations are around \$14,000. After expenses, profit is around \$7000. Spreadsheet of full data attached.
Motion to approve – Jill Johnson; Second – Marice Spangler.
Approved unanimously.
- Secretary’s Report- Jolee Darnell. Minutes posted on the web site.
Motion to accept the report – Maurice Spangler. Second – Neil King.
Approved unanimously
- Ski Director Report – Neil King - no equipment and no skiing this winter. Only 8 ski days this year – 4 in January and 4 in February. We managed to make it work in spite of the challenges with equipment.
Motion to accept the report – Laurie Conzemius Second – Pam Stone
Approved unanimously
- Bike Director Report- Richard Jarrett
HW100 Event is scheduled for Sep 28. Goal to get more riders registered. Encourage members to post Promos for the event on their Social Media sites. There are also paper notices available. Registration opened May 1. There are 10 riders registered now.
Planning for registration, food packing, and SAG participation information will be pending.
Motion to accept the report – Eric Haglund Second – Deane Johnson.
Approved unanimously

- Membership Report- Michaela Ahrendt. There are currently 144 registered members. We are working on building a larger membership list. The club continues to explore the option for having a small membership fee. Extensive discussion about ideas for managing membership. Volunteers to form a membership committee to develop a plan.
Motion to accept the report – Phil Sailer. Second – Annejean Wibe.
Approved unanimously
- Communications - Laurie Conzemius. Posting regular events on the FB page. Sending out a quarterly newsletter. Info about the HW100 Registration website.
Motion to accept the report – Phil Sailer Second – Pam Stone. Approved unanimously
- Snowshoe trail report: Deane Johnson – trail markings for the snowshoe trails. For the snowshoe trails, you can walk on them, snowshoe on them, take dogs on the trails, and you don't have to have a ski pass to snowshoe. Eagle Scout project – Anika Kietzman – will be doing signage for the snowshoe trails.
Motion to accept the report – Laurie Conzemius Second – Kristi York.
Approved unanimously

New Business:

Potential activities /partnerships/Outreach for coming year.

- Local bike rides- and June 15 Welcome Home ride with Scott & Katie Frietag from Itasca Park: -- Jolee

Elections: Nominations for Slate as prepared

- Treasurer: Maureen Peterson
Nominated by Jolee Darnell, seconded by Laurie Conzemius. Approved unanimously.
- Secretary: Amy Trottier (2-year term)
Nominated by Jill Johnson, Seconded by Kristi York. Approved unanimously.
- Bike Director: Scott Frietag
Nominated by Neil King; Seconded by Edie. Approved unanimously.
- Ski Director. Neil King
Nominated by Maurice Spangler. Seconded by Jolee Darnell. Approved unanimously.
- Membership Director - Michaela Ahrendt
Nominated by Jill Johnson, seconded by Maureen Peterson. Approved unanimously.
- Member at large – Laurie Conzemius
Nominated by Phil Sailer, seconded by Pam Stone. Approved unanimously.

5:30 Adjourn. Motion to adjourn – Phil Sailer. Second by Neil King.

Submitted by Jolee Darnell, Itascatur Secretary 2023-2024