

**Itascatur Outdoor Activity Club  
Annual Meeting June 10, 2023  
Heartland Park, Park Rapids, MN**

Meeting was called to order by Renee Brauer at 0905 hours

Board Members Present

Renee Brauer, Past President

Ski Director – Neil King

Treasurer – Pam Stone

Member at Large – Laurie Conzemius

20 members were present for the meeting

1. Headwaters 100 Report: Laurie Conzemius

Date is Sat Sep 23

Laurie distributed flyers and posters

There are already 18 people registered for the 2023 event

Registration is at <https://www.bikereg.com/headwaters100>

SAG sign-up sheet was passed around

Food prep planning was discussed, will be done at Calvary Lutheran on Friday Sep 22 starting at 0900 hours

Registration will be at Century School starting at 0700 until 0900

Food check points: Itasca State Park (Lion's Club)

Mantrap Conservation Center– Morning

Muskie Waters – Staffing TBD

2. Treasurer's Report: Pam Stone

Balance January 2022: \$ 7,600

Balance January 2023: \$12,000

See detailed report attached

3. Soaring Eagle Ski Trail Report: Neil King

Successful Classical and Skate Ski classes, great participation, active use of the trails through the 2022-2023 winter season.

Grooming team worked well together and achieved excellent trail standards

Mowing plan for the summer reviewed.

Presentation about need to redirect Lily trail before winter due to property line issues.

Planning for grooming support of Val Chatel/Deep Lake Park

4. Elections

President – Neil King Nominated Brita Sailer, seconded by Kevin Brauer. Motion passed unanimously.

Treasurer – Pam Stone will continue as treasurer.

Secretary – Renee Brauer nominated Jolee Darnell, Neil King seconded. Motion passed unanimously.

Member at Large – Neil King nominated Nick Jasme. Kevin Brauer seconded. Motion passed unanimously.

Member at Large – Pam Stone nominated Joseph Darnell. Neil King seconded. Motion passed unanimously.

Laurie Conzemius and Phil Sailer will continue as members at large.

5. Presentation by Scott and Katy Freitag about the Miles for Money 11,000 mile ride around the US to raise awareness and funds for Prostate cancer and schizophrenia awareness.

Following the presentation, Kevin Brauer motioned that the club donate \$500 to the event. Neil King seconded. Motion passed unanimously.

Meeting was adjourned at 1000 hours.

Submitted by Jolee Darnell, Secretary.