

Minutes from Feb 4th Board Meeting

Members present: Karen Bronga, Ellen Toll, Dave Billman, Ann Leggett, Andrew Lee, Dave Evans, Ian Moore, Joyce Goodell, Chris Tomsen, Trond Jensen, Karl Swanson, Cory Smith, Eeva Latosuo

Absent: Kathy Farnyiarz, Trond Flagstad, Leslie Kroloff, Kimbell Forrest, Ellen Brown

Meeting called to order by Trond at 7pm.

Last minutes: Correction-item #7 should have been Karen and not Leslie. Minutes approved.

Schedule: The Winter Ski "O" is march 17th at Hilltop. We will contact Leslie to see if we can advertise it on the NSAA web site.

All insurance is done and OK for the summer. Permits in Muni is Eeva, all others are Ellen. Organizer for Mirror lake meet maybe the mapper, or TBD. Running calendar is out and being distributes, we may get a few free copies, and also avail on line. Meets on base need more than a week for clearance to be set up. Rap passes are only good for one year and only for Ft Rich. Go to the Ft. Rich gate anytime to get an advance pass. The meet director for meets on base should get a pass. We will put a reminder on website.

Parking at Crevass Moraine may have to be revised, so we don't cause property damage.

It was decided that we will not mail out the schedule, it's expensive, and avail on the website.

Chris will look into scouts that may want to help meet directors with meets.

Finances: Dan passed off to Karl. The treasurer is in charge of the Post Office Box. Board approves, Karen moved, and Karl seconded that we give a check for \$1023.60 to Ann for USOF Club dues; Insurance, and re-chartering. Taxes are due by 5-15. We file as a club 1099 on items over \$500.

Dan deposited a check for \$2500 to Dan Ellsworth for mapping.

Ann reported we had 1066 starts for 2009, either individual or as a team. 378 different individuals participated last season.

Much discussion regarding what we need to pay the Muni for our events. We have paid \$400 – 500 per year in the past. Muni states \$1 per starter per event on their land. Karl will read the document and go from there to try and reach a conclusion/solution.

Mapping: Ian states Dan E. hasn't committed, but may be interested. The major hold up is he needs a house sitter for his place in Oaxaca Mexico. Ian will continue to talk with Dan. Kimball put an ad in "North American "O" for mapping. Chris will talk to some students re: mapping. Karl is moving ahead with the Talkeetna map.

Land and Trails: The final master plan for Section 36 will be avail Fall of 2010. Comments are being taken on UMED/UAA area now. There is a Trail Forum user Mtg. at CCSC on 3-2-2010. No maps of Beach Lake area are in the master plan.

Emerg Response: Reviewed laminated procedure, send your comments to Chris/Eeva. We decided we should have 5 orange vests for the box. Discussion: The meet director should have the phone and clock and be responsible to charge both. Dan recommends we try the phone at the controls to check our coverage. We will try the new phone for 2010 season (with purchased minutes) to see how it works out. A practice scenario for an incident of a "lost hiker" will be performed at the Meet Director Training on May 6. Trond suggest the meet directors do a short survey of their meet. Survey will be posted for comments.

Shirts: Deferred to next meeting or by email

Achievement award: Unanimous that we would like to do this, but needs more discussion. The Board would submit the nominee who is an outstanding advocate/contributor/participant. Need not be a yearly award, but something to recognize special members.

Aug. 5th will be the next Board meeting. Main topic: planning annual meeting and discuss board member nominations/elections.

Meeting adjourned at 9:18 pm.

Minutes respectfully submitted by Joyce Goodell

Actions/assignments:

- Advertise march 17th ski-O (Eeva/Ellyn/Leslie)
- MUNI Payment for 2009 (Karl)
- Mapper ad in North American "O" (Kimball)
- Work on Dan E. to come up to map for us this summer also (Ian)
- Emergency response procedures, finalize before meet director training (Eeva/Chris)
- Orange vests for searchers (Chris)
- Acquire track-phone for Search&Rescue (Karl)
- Post-meet questionnaire (Trond)
- Club shirts (Karen/Ellyn)
- Achievement award process – progress via email (Trond)

Next meeting: Thursday Aug 5th