

## Friends of Lapham Peak

Board of Directors Meeting

January 3, 2017

**Board members present:** Louise Borzynski, Kris Maki, Karl Timm, Rita Keber, Rick Von Haden, Mary Benson, Jackie Nicholson, Mike Fort, Daya Pillay

**Absent:** Dan Wiley, John McCarthy

**Also present:** Anne Korman, Brett Johanan

**Meeting called to order:** 7:00 pm, Adjourned 9:25 pm

**Dates to remember:** next board meeting on **Monday February 6, 2017** at 7:00 pm at Hausmann Lodge

**December Minutes:** accepted after corrections.

**Treasurer's Report:** accepted. Bills received, presented and paid.

- Adjustment: Fright Hike wrong column
- **Receipts:** \$16,253.02 = \$6070.12 General + \$70 Colorama + \$10,112.90 Snowmaking
- **Disbursements:** \$7,151.34 = 7,018.54 General + \$37.84 Colorama + \$94.96 Snowmaking
- **New Receipts:**
  - Snowmaking: \$3979.25
  - Paul Sandgren Memorial: \$350
- **New Disbursements:**
  - \$1900 Electric Bill, 11/22 – 12/23, to be paid by snowmaking

## Running Agenda

- **Colorama:** n.a.
- **Lapham Loppet:** on track (thanks Kris), recruiting volunteers
- **Summer Solstice:** n.a.
- **Candlelight Ski:** see below
- **Fright Hike:** n.a.
- **Wednesday Night Ski Series:** good turnout at first race despite temperature, all went well

## Candlelight Ski

1. Candlelight Ski Cancellation Retrospective
  1. Anne: we should have been in pre-planning starting in September, apologized that the Friends were not more involved in the decision to cancel
  2. Suggest put the Special Events on a Running Agenda (see above)
  3. Parking:
    - i. Need some kind for shuttle from Evergreen, cone off part of the lot
    - ii. Hand out numbered sheets for candlelight, limit Homestead and above to 450 cars
  4. If Friend's event and charging then need insurance, if not charging then insurance not needed
2. Candlelight Ski Reinstatement
  1. Lighters: 4:15, 2 teams of 2, meet at Trecker, 6:30 second shift

2. Parking: 5:30, 4 at Homestead, 2 Evergreen, 2<sup>nd</sup> shift 7:00 – 8:30
3. Food: Rita to call, Louise to set up, 1<sup>st</sup> shift 5:00, 2<sup>nd</sup> shift 7:00 – 9:00
4. MPS wants 2 tables
5. REI wants to be involved
6. Update the websites x 2
7. One way sign needed for downhill near the start: safety concern
8. DNR will create parking vouchers
9. First shift volunteers to park at the shop to free up parking
10. Advertising: DNR will work on (Paul Holtan: Communications Specialist)

## **Old Business**

1. Colorama request for additional signs \$300, approved
2. \$500 from Tower signage grant to pay for Butterfly Garden and vandalized tower signs
3. Homestead Improvement done
  1. Fireplace installed at Trekker Lodge
4. Brick Fund: says profit but installation costs not included
5. Paul Sandgren Sign: est. \$225, install in early summer, (plaque too expensive)
6. Endowment:
  1. Contribution GMF: \$1500
7. DNR Alignment Process
  1. Had meeting today, was productive, many unknowns.
  2. LP generally in a good position but no invasive species eradication work
  3. Law Enforcement Credentials: going away. Wardens will still retain.

## **New Business**

1. Board Members
  - Jackie Nicholson joining the board
  - Rick Von Haden: continuing
  - Treasurer: Dan will do one more year
  - Secretary: Karl to continue
  - President: Louise to continue

Respectfully submitted,  
Karl Timm: Secretary