

Friends of Lapham Peak

Board of Directors Meeting

October 4, 2017

Board members present: Louise Borzynski, Timm, Dan Wiley, Rita Keber, John McCarthy, Kris Maki, Mary Benson

Absent: Mike Fort, Rick Von Haden (excused) , Jackie Nicholson, Daya Pillay

Also present: Brett Johanan, Anne Korman, and John Hillmer

Meeting called to order: 6:00 pm

Dates to remember: next board meeting on **Wednesday November 1, 2017 at 6:00 pm** at Hausmann Lodge

September Minutes: accepted after corrections.

Treasurer's Report: year end, see separate report for details

- Receipts: \$5691
 - Badgerland Striders: \$1197 from race held at Lapham Peak
 - \$1270 Colorama pre-registration
- Bills
 - Insurance \$1008
- Total Assets: \$205,367 including snowmaking
- Active Fees: 6% + \$1. 5% + 0.50
- Alternative Treasurer's report (suggested by Anne Riendl)
 - transaction based
 - reports are rolled up
 - currently missing all grant totals
 - members to review at home and discuss in the following months

Running Agenda

- **Colorama:** see below, **Bike Swap:** see below, **Lapham Loppet:** see below, **Summer Solstice:** n.a., **Candlelight Ski:** see below, **Fright Hike:** see below, **Wednesday Night Ski Series:** see below, **Work Days:** see below, **Snowmaking:** see below, **Nature Center:** see below, **Endowment Fund:** see below

Old Business

- **Colorama**
 - Pre-registrations are down, 200+
 - Looks like rain
 - shirts are in
 - Will make use of shelter and picnic tables for awards and freebies
 - Plenty of volunteers
 - Water and Gatorade preparations are set
- **Bike Swap**
 - sold a burley

- a few bikes received from Southern Unit
- **Wednesday Night Ski Series**
 - HS start 6:30
 - Middle School: 6:15
 - Adults: after 7:15-7:30 (lights off at 9:00)
- **Loppet: 1/20/2018**
 - main race 10:30
 - Lassie Loppet: still undecided, working out details
- **Fright Hike**
 - 3 weeks away 10/20-21, 6:00 pm
 - security provided by snowmaking volunteers
 - post Fright Hike: store items across Highway C in the brown barn
- **Snowmaking**
 - Penguin Pal campaign fundraising: stickers and forms
 - credit card payments
 - i. use PayPal? We have an exclusive agreement with Active Giving?
 - Snowcat progress good, 10/16 will receive, costs up a bit but mechanic has been working with us to keep costs down
 - Trail Counsel will be at Lapham Peak 11/9,
 - Lapham Peak Ski Club: 10/10 and 11/11
 - Working on making start and stop areas bigger
 - Water Well: was drawing too quickly (drawing air), adding 60' of pipe
 - Mulch spread by snowmaking team for Colorama
- **Trail Grant: about \$9000**
 - Current cost estimates is about \$18,000
 - \$5000 for trails (2500/2500)
 - 13,000 (6500,6500) for repairs
 - need to spend the full \$18,000 before reimbursed
 - 200 hours for in kind labor for both projects
 - Large book of regulations for grant requirements
 - Can't start for 2 months, implies next spring
 - Estimate received from Straka, Hemingway has not supplied
- **Annual Meeting**
 - Larry Kascht: will talk about Rainforests and Costa Rica
 - Stipend will be donated to Retzer Nature Center, \$50
- **Work Day: 11/11**
 - 12 older cadets and 2 chaperones from St. John Military Academy
 - trail repair: rock picking, dirt and mulch spreading, brush clearing

- e.g. "The Wall's" back side needs fill
- Meal provided in workshop afterwards: chili
- **Endowment:**
 - \$43,000 in Great Milwaukee Fund, income: 12/31 \$950
 - Vanguard: \$6550

New Business

1. Bricks:

1. blank bricks arriving Wednesday
2. Brett will meet
3. Then Rick Hass will start installing, will intermingle engraved bricks
4. New brick price January 1st
5. Rick VonHaden projections: assume 15% engraved, \$17,000, sales \$33,000, (150 engraved bricks, 75 each, to break even)

2. Fort Shelter washout

1. only one contractor responded: \$2045 original estimate
2. new estimate: \$4285 with 2 platforms
3. Motion to spend the money (have \$6000 in the shelter fund)

3. Paul Sandgren Sign

1. city is doing a dedication soon
2. LP sign is ordered(?)

4. Candle Light

1. Karl, Rick, and Brett met
2. Karl working out online sales details
3. Advertizing:
 - i. Delafield News
 - ii. Freeman:
 - iii. "Now" section in Sentinel

5. Christmas Meeting: 12/6, 6pm

1. Rita to host

6. MOU (Memorandum of Understanding)

1. Snowmaking working on MOU, ready to be submitted to Missy VanLanduyt for initial review, Missy working with various Friends Group throughout the state
2. Missy to visit Snowmaking committee in the next couple of months to facilitate working out the details

7. Friends Agreement

1. Sent out by email
2. Agreement can be approved before the MOU
3. Comments: collect and give to Brett to submit to Janet Hutcheson and Missy VanLanduyt

- i. Kris: review the master plan (is in conflict with ski trails and camping)
 - ii. Louise: lots of burdens for Friends Group
- 4. John will collect comments from Board members and give to Missy
- 8. Annual Meeting Reports:** by Tuesday 10/24, Rita to compile, Larry Nicolson to print?
 - 1. Treasurer report: Dan
 - 2. Nature Center: Louise
 - 3. Snowmaking: John
 - 4. Mike Invasive plants, blue birds, restoration
 - 5. Brett - property owner
 - 6. Fright Hike: ?
 - 7. Kris: Loppet, Colorama, Ski League
 - 8. Summer Solstice: Rita
 - 9. Refreshments: Karl, Dan, Rita, Louise,
 - i. drinks: water and apple cider(Arne to bring)

Respectfully submitted,
Karl Timm: Secretary