

**Friends of Lapham Peak**  
Board of Directors Meeting  
April 10, 2020



**Attendees:** *(members not present indicated with \*)*

Louise Borzynski, John Hillmer, Jon Jeffords, Rita Keber, \* Colton Kelly (DNR), \*Anne Korman (DNR), Kris Maki, John McCarthy, Anne Riendl, Karl Timm, Rick Von Haden, Dan Wiley, and \*Randy Wichinski

Meeting called to order about 6:10 pm through a conference call using Zoom.

Anne Riendl called the meeting to order. The purpose of the meeting was for the Friends of Lapham to approve the purchase of a Pisten Bully (PB) 100. Anne explained the insurance for liability and inland marine was in place. Previous to the meeting, Anne K. said Madison DNR will allow FLP to operate the PB/snow cat. Financing has been approved through AILCO Equipment Finance Group for up to \$125,000. Anne R. also stated a ski participant will donate \$50,000 when the PB balance needs to be paid in the fall.

**Rita made a motion that the FLP Board of Directors sign the Agreement to Purchase the Pisten Bully 100 and make the down payment of \$50,000. John Mc. seconded the motion. Motion passed unanimously.**

**Meeting adjourned 6:35 pm.**

**Submitted, by Rita Keber via John Hillmer**