*Capital* *Region Nordic Alliance Inc.*



*28 Eileen St., Albany, NY 12203*

*315-396-9967*

**CRNA BoD Meeting Agenda**

**March 12, 2018, 7-8/8:30PM
Elks #49**

**25 S Allen St, Albany, NY 12208**

**Present:** Russ, Rebecca, Lauren, Sue Spang, Andy, Kathy Harris, Peter Brown, Tom Wright

**Absent:** Stephen Wilson, Kim VanHeste

Action items are underlines and in *italics*

 **Accept and/or modify agenda:**

**Minutes of previous meeting:**  12/12/18 meeting minutes approved

***Treasurer’s report:***

* Kathy Harris was introduced. She will handle day to day financial operations
* Sue Spang shared January financials. Peter Brown asked to have a comparison to budget going forward and to have more up-to-date financial information.
* *Russ, Sue & Kathy will work on 2018 budget and have it ready to present at next meeting.*

**Old Business**

1. Nordic center
	1. *Not going back*
	2. *Made ~ $2300*
	3. *Next year options*
		1. *Setup a Nordic center at ASF – or-*
		2. *Find another golf course in the Albany area (Russ has submitted a package to the Colonie golf course)*
2. ESG Development camp-Lake Placid
	1. *Russ, Kim, Tom & Rebecca all worked the development camp*
	2. *Decision was made to break ties with ESGs starting in 2019. Camp will still be in Lake Placid just on a non-ESG week-end.*
	3. *We will work closer with the US Paralympic organization in 2018 – 2019 season (John Farra)*
3. 2016-17 and 2017-18 VA ASP grants update – *No update*
4. Monthly activities for VA grant
	1. *2018-2019 VA grant just opened*

**New Business**

1. Increase year round programming with ASF (Tom and I will be at ASF 3/14-15/18 for Veteran Paranordic clinic)
	1. Propose to seek major funding for a center in Windham to work with ASF as well as with the Mt and other entities
2. 2018-19 VA ASP grant-**Russ Myer**
	1. Partner with ASF (ASF is not writing a 2018-19 VA ASP grant)
	2. Other
3. EMPO/CRNA Trail O event at 5 Rivers Environmental center 4/13-15/18-**Russ Myer**
	1. VA ASP grant requirement
	2. Prepare attendees for future Trail O events
	3. Establish Trail O in the East with other clubs
4. Fundraising/Development activities-**Andy Alessi**
	1. *Andy is working with the Grant Station tool.*
	2. *Russ introduced the fund raising approach that Gary Hoy is offering if we can get a significant partner for the 3rd leg of the stool.*
	3. ASF project
	4. Projects-special events-meet up, partner with other affiliated meet ups/organizations-**Tom Wright**
	5. Social mediaupdate-**Lauren Hammont**
		1. *We didn’t hit Lauren’s goal for # of friends-of-CRNA facebook page but made really good progress.*
	6. Collaborative-Elks #49 Bowl a thon for veterans (Kris Reckner et al)-**Russ Myer**
		1. *Russ will keep us informed about this effort between meetings.*