

Capital Region Nordic Alliance Inc.



*28 Eileen St., Albany, NY 12203
315-396-9967*

**CRNA BoD Meeting Minutes
December 10, 2018, 7/8:30PM
Elks #49
25 S Allen St, Albany, NY 12208**

Present:

Russ Myer
Rebecca Myer
Peter Brown
Lauren Hammont
Kathy Harris
Tom Wright

Stephen Wilson (Guest)
Sue Spang (Financials)
Kristin Goode (employee)

Absent:

Shelley Zansky
Kim Seevers via a development rpt

Minutes are in italics, action items are underlined.

Minutes of previous meeting: Accepted minutes from 10/1/8 meeting

Treasurer's report: *Sue Spang was there to answer questions.*

- *82% of budget spent by end of November*
- *Sue will see what the \$5,300 charged to facility rentals is*

Old Business

1. Update on Windham relocation ... in process
2. Want ads for staff-admin and instructors ... *hired 1 employee*
3. Supplies/equipment ... *purchased a snow mobile & POS system*
4. Trail O ... *CRNA will do another event spring 2019.*
5. Job fair at CGCC
6. CRNA Joined Flipcause
 - a. Website, event reg, fundraising etc.

New Business

1. *Introduced new employee Kristin Goode, program mgr.*

2. CRNA's development resource person Kim Seevers - Kim will send the BoD a report for this quarter and provide a report prior to upcoming BoD mtgs.
3. Lauren Hammont working with flipcause to expand social media (temporary assignment) Lauren's new role given Flipcause is still being finalized (Russ)
4. Andy Alessi CRNA grant work with KeyBank ... *CRNA thanks Andy for a \$2000 donation that KeyBank will match. We also thank him for the use of his truck while CRNA was moving to Windham.*
5. WMT draft agreement-received. *BoD need to review agreement. Ron Orlando is reviewing it as well. Appears Windham has embraced Russ's MOU in spirit.*
6. Volunteer staffing at WMT. Veteran *Dave Nichols (Friday, Saturday), Karen Fagen (Sundays), Shelly Zansky (some week ends) have agreed to volunteer. BoD members are encouraged to help out as well, as they can. Thank you in advance. Russ continues to recruit folks from Windham's volunteer pool.*
7. Programming/events at WCC. *There are formal programming multi-day events, with ASF, setup in January, February & March. Details on the CRNA web page.*
8. Partnering with BearPen in Prattsville on event series-Snowshoe? *BearPen is in Prattsville NY (12 miles away from Windham). Work with them on a snowshoe series (Kristin)*
9. CRNA BoD involvement in WCC programming ... *please volunteer ... take Safe Sport*
10. Fundraising initiatives to be held by BoD ... *some ideas were discussed ... Kristin will check with a local school to get them involved in a meaningful way. CRNA needs BoD to help with fundraising. BoD members, please share fund raising ideas. We need more non restricted funding.*
11. Other
 - a. *Anyone volunteering at the Nordic Ctr or at CRNA events needs to take Safe Sport training. Russ will distribute the link to take the training*