CRNA BoD Meeting

12/12/17

In attendance: Russ, Rebecca, Tom, Stephen, Lauren

Minutes in *italics*. Action items *underlined*

*Treasure report will be forthcoming (Russ)*

**Old Business**

1. Gals wk end outcome
	1. Still waiting on Capitalize Albany Grant ($3,226.40)
	2. *Look into advertising component of VA grant to possibly help cover TU advertising cost ($5K)* (Russ)
	3. *$750 from city to help cover map has been paid. Rebecca will update .xls.*
2. VA programming – Fall USPN Camp – Lake Placid
3. George Hearst application – Donation will come from George personally-no time limit
4. *Friends of CRNA –* Deposit 2 “friends” checks *(Russ). Application had a 2011 date. Look at what’s on our web page regarding Friends (Rebecca & Lauren). Put together a Friends list (Rebecca). Work together on communicating to our Friends (Rebecca, Lauren)*

**New Business**

1. Insurance – *Closed on Meriam Ins $2K / yr. Covers are supports anywhere we do them.*
2. Animal Control – *Russ met with Sargent Noonan. Head of animal control in City of Albany. He’s on our side and will have resources available for us.*
3. Implement fee schedule – *Still waiting for a final determination. Russ is working with our local council persons. Determination is no…all received the final license agreement 12/15/17*
4. Staffing of Nordic Center – *TBD*
5. *BancCard – System available thru Sefcu to give us point-of-sale capabilities*
	* *$300 for system*
	* *$10 / mo*
	* *3.5% + $.06 per transaction*

**VA Clinics**

Boston – *Check calendar for dates* (Russ)

 ASF - *1/17 & 1/18 – Overlaps with Russ’s Germany trip. Russ will see if it can be moved.*

NH – *1/8 & 1/9*

**ESGs**

Camp – *Need to clarify rooms at OTC* (Russ)

 Lodging

 Recruiting veterans and non – *Russ will reach out to Team RW&B & Team Albany*

NH – *1/8 & 1/9*

***Nordic Center (things that we still need to close on)***

* *How much is the trail fee?*
* *How do we staff?*
* *Do we do a suggested donation vs a trail fee?*
* *How do we use our Friends group?*
* *What are the hours of operations?*
* *What days of the week would we be open?*
* *How much are the rentals?*
* *What do we do for tags showing someone has paid?*
* *…*

**Fundraising**

1. Flipcause – *Rep called in. We had an initial discussion. Russ will schedule a deeper conversation when more of the BoD is in attendance and everyone has review the material Russ sent out.*
2. Facebook page *– Lauren presented some of her initial findings. She was cleared to no longer have the page be under Russ’s page. She set a goal of 300 likes by our next meeting.* Russ will send her pictures with names*. She needs pictures. Talked a bit about linking our FB page to other groups (pages) that complement us (e.g. Dion Snowshoes)*