

Capital Region Nordic Alliance Inc.



28 Eileen St., Albany, NY 12203

315-396-9967

**Meeting Minutes
for
CRNA BoD Meeting
February 20, 2017, 7-8PM
967 Madison Ave, Albany, NY**

Present: R & R Myer, S Wilson, P Brown, K VanHeste, M Dinan,

Absent: T Wright

Accept or modify agenda: *Accepted*

Minutes of previous meeting: Last meeting November 7, 2016-located on website. Approval or amendments called for: *Approved*

Treasurer's report: *Sue Spang reviewed all current financial documents including proposed 2017 budget. Questions were answered regarding a number of financial proposals. Sue will continue to provide current monthly financial reports, being available to answer any questions that arise*

Agenda items with Discussion

- VA grant activity
 - NYS ESGs- *Excellent organizing committee and operations. # of participants low. BoD and community need to recruit larger #s for next ESGs*
 - Boston, MA- *Fundraising & Veteran instruction-\$300 raised, small # of veterans served due to extreme weather on Monday the 13th*
 - New Gloucester, ME- *Extreme weather, heavy snowfall, cancelled*
 - Windham, NY- *Small but energetic group of veterans served, low # due to extreme weather*
 - Capital Hills Golf Course in Albany- *Started veteran SS and ski instruction. On hold due to loss of snow*
 - Other
- Hackett Middle School- *Completing contract despite several behavioral issues with students, orienteering and versions of biathlon*
- Completing ARC and Living Resources contracts- *SS events not completed due to lack of snow and staff availability*
- Covering growing organization expenses
 - Purchase Roller for Windham- *Acquire through fundraising in 2017 to help service both Albany and Windham...Quote from ABR forwarded*
 - Groomer and trailer ins.- *Need to budget and raise funds for*
 - Equipment storage fee?- *Need to budget and raise funds for*
 - BoD ins- *Need to budget and raise funds for*
 - Memberships- *Need to budget and raise funds for*

- BoD initiated and directed Fundraising initiatives
 - Each Bod member is to select a fundraising project with targeted goal to support CRNA programming
 - A number of initiatives were presented to work on individually or with support from fellow BoD members.
 - President will contact each member individually to support FR initiative
 - Initiatives include: Grants, Nordic or speciality events yr round, raffles,
 - Contacting and presenting at high affinity Veteran and social service agency organizations
 - CRNA and other Meetups
 - Other projects that draw from members strengths
- Anticipated contracts for Spring/Summer/Fall
 - Maintain current contracts and expand into other affiliated organizations who will benefit from CRNA's expertise in yr round Nordic programming
- OTHER BoD items

Adjourn 8:12PM

Thank you all for coming!!!