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!!!