CRNA BoD Meeting Minutes
5/8/17
Present: Russ Myer, Rebecca Myer, Stephen Wilson, Tom Wright, Kim VanHeste
Absent: Peter Brown

Meeting called to order at 7:10 PM
Minutes of previous mtg were accepted
Treasurer’s report was accepted

Agenda items:
1. VA Grant
   - Submitted – Grant request labels us as a regional NFP versus a community NFP (as in the past)
   - Includes funding for 2 elite paranordic camps with USPN National Team- 10/23 – 10/29 and ESWG 1/29 – 2/4/18
2. Hackett Middle School
   - World Orienteering Day, 5/24/17. We’ll use the new Lincoln Park map. After school. Kim will volunteer.
3. Completing our obligation to ARC
   - PBB at Maple Ridge 5/12/17 9:00 to 11:30. Tom will check to see if he can help out.
   - Princetown – TBD
4. Summer Programming
   - Team RW&B – Kim will let us know
   - AHC – Russ will set dates
   - Albany PAL – Regular summer program plus new light-based biathlon program for older kids. Russ will submit a funding request to PAL for ~$1,600.
   - Living Resources – TBD
5. WCH Trail O in Lithuania (7/7 to 7/16)
   - Need a team of 3 classifiable vets. Russ is exploring options. Kim will check to see if Team RW&B has anyone. Kim will call Matt.
   - VA Grant could cover lodging, registration fees, plus food for athletes and coaches. VA Grant cannot be used to cover travel expenses. Board members will continue to look into donations to help cover the travel.
6. BoD initiated and directed fund raising
   - Glens Falls 50/50 (~$1000)
   - Advocare ($5,000). Will be paid in the fall
   - Saratoga Legion for IOF Trail champs (tbd)
   - October 21st at Martells (tbd)
7. Week-end gala at Capital Hills (CRNA @ Capital Hills)
   - 10/20 to 10/22
   - Demo sports, O course, Paralympic range
   - Price is still TBD
   - Group liked the idea of having price include 2 bar tickets
• *Kim will speak to Steve & Tracy about volunteering.* Kim & Jim will not be available. We’ll need all hands-on-deck for this week-end.

Meeting adjourned at 8:15 PM