

## 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 21<sup>st</sup> 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