*Capital* *Region Nordic Alliance Inc.*



*28 Eileen St., Albany, NY 12203*

*315-396-9967*

**CRNA BoD Meeting Minutes**

***June 18, 2018, 7-8/8:30PM*Elks #49**

**25 S Allen St, Albany, NY 12208**

**Present:** Russ Myer, Rebecca Myer, Tom Wright, Lauren Hammont, Peter Brown, Kathy Harris

**Absent:** Sue Spang, Kim Vanheste

Minutes are in italics. Action items are *underlined*.

 **Accept and/or modify agenda:**

**Minutes of previous meeting:**  Last meeting 3/12/18, emailed and located on website.

***Treasurer’s report:***

*Most recent financials were not available. Russ & Kathy will work on them after the mtg.*

*Sue was not able to attend. There were a lot of questions re: the 2018-2019 budget. The board is looking for a comprehensive 2018-2019 budget and actuals against that budget. Russ will talk to Sue. Board member are welcome to reach out to Sue as well regarding what they are looking for in the budget.*

*The board would like to see a 2018-2019 budget as soon as possible. No need to wait for our next board meeting.*

**Old Business**

1. *Due to personal reasons, Andy Alessi stepped down from the board*
2. Myers $5,000 Advertising loan for Gala – *Board agreed that this was a cost of the gala and that the Myers should be reimbursed out of the profits from the gala. Post mtg update: Myers have been paid $2,500.*
3. Vote on Annual budget – *No vote was held because there were too many questions on the budget and Sue was not able to attend to help answer those questions.*

**New Business**

1. Propose to seek major funding for a center in Windham to work with ASF as well as with the Mt and other entities

*There was a good discussion about cost to setup Windham ($125,000)*

* 1. Grooming Snowmobile -$10,000
	2. Snowmaking-$85,000
	3. Used Truck to pull trailer-$30,000

*The 3 major items are listed in priority order.*

*Peter asked “how many years will CRNA be in Windham?” We agreed to use 5 yrs as a working #.*

*Peter had us think about the $125,000 not as a lump but as a yearly amount of $25,000 over 5 years. If we got a loan for $125,000, we’d need to make $25,000 a year to pay back the loan. We need to think more about the possibility of taking this approach.*

*Peter also asked that by our next meeting, Russ quantify how much time he puts into CRNA. We as the board need to figure out how much we are going to pay Russ.*

*We also need to explore expenses for Russ’s “right hand person”. Russ cannot run Windham by himself.*

*Another action item from the meeting: Check into stipulations re: water for snow making.*

1. Fundraising/Development activities **without Andy**
	1. ***Discussions and passing vote on securing a Commercial Line of Credit for bridge payments while grant reimbursements are made. Cover such expenses as wages or equipment for special events/projects discussed and unanimously passed***
	2. Operating-Grants, other? **Suzanne** not present
	3. ASF project
	4. Projects-special events-meet up, partner with other affiliated meet ups/organizations-**Tom Wright**
	5. Social mediaupdate-**Lauren Hammont**
	6. Collaborative-Elks #49 Bowl a thon for veterans October 7, 2018 (Kris Reckner et al)-**Russ Myer, Peter Brown, Kathy Harris**