

## Board Meeting of the Panhandle Nordic Club on Feb. 21, 2023

Attending Glenn Truscott, Katie Stubblefield and Don.

**Advertising Poster:** Don brought in a copy that had been produced by a printing company for the board to give a final review before initiating production of multiple copies. Issues included: Background pic washed out wording regardless of letter color tried earlier, reproduction of original resulted in a fuzziness that may or may not be able to be corrected if pixel rate is increased. Based on the opinion of the board present Don will go back and try to adjust letter bordering suggested by Skip, attempt to improve resolution and brightness of background pic and/or find a different background picture that improves readability of lettering.

Currently the idea is to have a poster ready for distribution by early Fall of next season.

**Use of Church for meetings:** Per Greg we have been informed that liability insurance will be necessary for the club to continue using the methodist church as our meeting venue. Greg inform us that the March meeting can still be held without the insurance.

This issue will require further discussion at the March board meeting. The board needs to make a decision as to whether or not to procure another liability policy or find a new venue. I propose that, even if the club needs to pay a fee for use, we find a venue where members can get a meal and or drinks when attending.

For April meeting, Mackensie River Pizza was suggested. Don will contact them to see if a reservation on or near the first Tuesday of the month can be made. Inquiry about reserving the conference room for next seasons venue will also be brought up.

**Katie Stubblefield** has agreed to join the board. I will be forwarding information on to Randy to be posted on the board member page of the WEB site once I have received the phone # from Katie that she would prefer be posted on the WEB site board member page.

At the March Board meeting, Katie wants to initiate discussions with regard to the clubs 2023/2024 objectives and visions with regard to events, recruitment, advertising, ect.

**2022/2023, I-DU-SKI/SNOWSHOE Awards:** Skip will see how Roberta wants to do this this year. For now, the president's message will include a reminder that if members are participating they need to get their accomplishment lists (i.e. the form found on the WEB site) to Roberta via email or bring them to the March club meeting.

Next Board meeting: @ the Kaffee Meister, Hayden at 2:30 PM, March 21<sup>st</sup>.