

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

Attending Glenn, Katie, Goeff, Randy, Nancy, Mike and Don.

Advertising Poster and Area Maps: Reviewed suggested changes to sunset version of the poster. All agreed to it as the future advertising poster at local stores

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

Skip requested approval of laminating updated map of ski and snowshoe area. All agreed with the expenditure of funds for commercial lamination.

In addition to replacing Maps at 4th of July, the update version will be distributed to local stores.

Use of Church for meetings: Don obtain a certificate of liability for the church, and asked Nancy to get it to Greg so he could turn it in. The Church was added to the existing policy as a rider, so club will be able to continue using the church next fall.

Club Objectives & vision for '23-24 Katie requested that the board members provide their thoughts regarding next seasons programs. Don asked everyone to submit their ideas and thoughts to Katie in writing so she could consolidate them into a list. It was agreed that at the first board meeting for 23/24 the list will be discussed and decisions and plans will be made regarding which objectives or visions should be pursued. Ideas should address recruitment, advertising, offers to put on ski and snowshoe training, ect.

WEB site Security Certificate "Warning": It was determined that out dated browser technology, that may need settings adjustment, is the most likely cause for "Warning" messages being generated when users sign into the WEB site. Based on input regarding this issue with WEB master for the Hayden Water Board and Randy, It is unlikely that pursuing efforts to determine if there is anything that can be done to the club WEB site to resolve outside browser Issues would be of much value. Since the site has no security issues, the Board agreed to no further action.

Season ending tasks: Geoff announce that later next week (3-25/31) that he process for shutting the winter grooming program and gate opening and closing will begin. He will be looking for 3-4 crew members to get things going.

For the summer months, Geoff plans to lock the gates being closed with FS locks. In September, after fire season, the FS locks will be replaced with club locks and the FS will be notified. If necessary, FS will be issued keys to the Club locks.

Future Officer recruitment: Don requested approval of announcing the opportunity for members of the club to volunteer to become replacement officers for the long-time folks that have been involved. All agreed to give it a try, and Don will make the initial announcement in the Presidents message this month.

All recognized that there is a corporate knowledge issue that requires that current members still be prepared to participate on the board, semi permanently, even if replacements volunteer for their positions.

Review Summer Activities: Board agree to meeting at the Kaffee Meister, Hayden or in the Park near the KROC center (weather dependent) at 2:30 PM, April 11th. To review and finalize a summer activities list generated at the recent club meeting.