CMAC BOARD MEETING MINUTES

Monday September 16, 2013

Yankee Diner, Renton

Present: Jeff Kray, Marne Osborne, Angela Niemann, Marci George, Peter O’-Kane, Bill Koefoed, Brian Dennehy, John Jendresak, Andy Cooley, Brian Janssen, Mary Egan, Kelly McCann, David Thomson

Absent: Fred Wurden

Ex Officio Members present: Alan Lauba, Dale Koetke, Louis Lafreniere, April Hicks

Ex Officio Members absent: Lynn Bielaski

Approval of August Minutes: Andy made a motion to approve the August Board Meeting minutes. Brian J 2nd, Approved.

Start Shacks/Fall work parties: Fred

Fred was not present, but the start shacks are getting done. Thanks to all the volunteers-parents, coaches, and athletes who have come out to help. A question was raised by Jeff Kray regarding insurance. Are they insured? Bill Koefed will call the insurance company to find out what we need to do to get them insured. Proposed replacement cost is $20K.

A helicopter is needed to move the 2nd start shack from the base to the start on Bull Run. Andy made a motion to authorize up to $4000 for Fred to secure the helicopter to deliver loads to the site. John 2nd. Andy amended the motion to state FFE funds will be used to cover the cost. Motion was approved, with one nay, Bill K.

Program Administrator: Dale

See attached Report

Sponsorship/Fundraising: Peter/Brian J

**Program and Race Sponsors:** Slalom and Microsoft are the two Title sponsors. Plum Creek and The Arnold Group are Silver. Chris Lecuyer a Bronze sponsor. Still looking for a Gold sponsor. Meeting with Sturtevant’s soon. Bruce Titas is the Warm-up Slalom and Banquet sponsor.

Plum Creek has expressed interest to sponsor the panels. Historically it is the top sponsor who gets their name on the panels. The board needs more information from Lynne as to what we have required sponsors to do in the past to get on the panels. The board will revisit this next month.

There was some discussion regarding a possible fundraiser with Tough Mudder. Andy made a motion to approve a business arrangement with Tough Mudder to obtain a permit and enter into an agreement to sell beer. Dave 2nd. Motion was opposed.

**FFE Status:** Thank you notes have been sent out.

Director’s Report: Alan

See attached report.

**Colorado Camp:** Alan would like to add four more spots to the Colorado Camp to accommodate 4 FIS athletes who did not sign up in time. It is the first year where a cap was put on the number of athletes who can attend. Brian D. made a motion to take 25 athletes and 3 coaches to the Colorado Camp. John 2nd. Approved.

**Timing/Wiring:** Spencer Kull is taking the lead on the timing and wiring. John J will take the lead on acquiring tents.

**Snowmobile:** Andy made a motion to appropriate 5K from operating funds for the purchase of a snowmobile. Mary 2nd. Approved.

**Van Proposal:** Andy drafted a letter to be sent out to parents regarding the use of the van.

Buddy Werner Planning: Brian/Marci/Mary

Brian sent out a blast email to PNSA clubs/members. Brian got the email list from Paul Mahre.

Volunteers: April

Over 200 people have signed up for volunteers.

President’s Report: Jeff

**Minimum racer age:** The board decided that all age exemptions need coach approval.

**Executive Session:** Jeff called the meeting into executive session. Alan’s annual review was discussed. Executive session adjourned.

In Executive session, the board approved Alan Lauba’s bonus for the 2012/2013 season

Meeting adjourned 8:15pm. Next Meeting 6PM, October 21th, Yankee Diner, Renton