

LSC Board Meeting, 8/7/2018

In attendance: Ed Tokarski, Michele Chaisson, Scott Graham, Pat Kennedy, Scott Shirey, Mark Wordley, Amy Dohr, Wendy Monteith, Kent Wilhelmi.

Called to order at 5:11PM.

Updated budget was apprised by Scott Shirey. It's been a slow summer and the club has remained robust and solvent financially.

Trustee terms: 3 years, staggered. Current terms will expire around the Derby; voting for new trustees will occur first meeting after that race. Present expirations include:

Tokarski, Kelly, Kennedy, Shirey expiring 2019.

Monteith, Wordley, Dohr expiring 2020.

Kennedy moved to approve these trustee terms. Shirey seconded. None opposed, passed.

Used equipment online sale? Ed will forward a demonstration site to Kent.

What's the plan? Exploring the Patterson model, playing to our strengths and natural advantages. Expanding the website with regards to the club's history. **Why should your athlete train here? Here's why.**

Why aren't we advertising more? Who is going to do it all?

Christy Sports Powder Daze, Labor Day weekend. Loveland involvement; athletes circulating with brochures? We're going to keep talking about it; Shirey will circle back to the board this week if it can happen.

Motion to remove Dan Leever as guarantor on our loans proposed by Scott Graham. Pat Kennedy seconded. No opposition, motion passes.

Action items: Kent following up with Lycia Scott and Mara Sheldon re: fundraising, mid-winter party, to start. Mark following up with business development partner for LSC staff.

Next board meeting tentative date: Monday, September 17th, 5-7pm.

Meeting closed at 6:56PM.