Sandia Nordic Ski Club

GENERAL MEETING

Meeting Minutes

October 30, 2017

Present: 24 people including 7 board members

Location: Domingo Baca Multigenerational Center

7521 Carmel Ave NE Albuquerque, NM 87113

Next meeting: Nov 20, 2017 (details in Section VII)

I. Welcome, Introductions, Agenda

Officers: At Large:

• Scott Dietrich, President

• Jon Dellios

• Jeff Huser, Vice President

• Paul Gourley, Treasurer

• Elizabeth Quinley, Secretary

At Large:

• Jon Dellios

• Chris Norton

• Karl Walczak

• Mandy Wang

II. Election of new Board member

a. Greg Weix nominates Christian Otto to fill board vacancy, Approved.

III. Key accomplishments during off season

- a. We were officially incorporated as a 501c3anonprofit on April 17, 2017! This will greatly improve our potential for raising significant funds!
- b. We opened a bank account and a PayPal Account
 - i. Approximately \$5000 in the account as of 10/30/17
- c. We designed a new logo, thanks to Niko Dellios
- d. We established online and social media presence website, Facebook, Instagram, Twitter
- e. We were featured in the ABQ Journal Go! Section and will be again
- f. We created leave behind marketing materials brochure & business cards please share them with your friends!
- g. We promoted our club at REI, Kirtland Air Force Base, and the NM Ski Swap
- h. We submitted our first grant application to the Birkie Foundation (didn't win this time but it was good experience)
- i. We have done significant trail work in partnership with Friends of Sandia Mountains (FOSM) and the USFS
- We have submitted appropriate paperwork to the USFS to continue trail work and use

IV. Managing expectations

- a. USFS is committed to helping us, but there are challenges
 - i. Government processes, procedures, and approvals can be cumbersome and move at their own pace

ii. Some work is contingent on completion of NEPA¹ studies, which has an uncertain timeline due to variable USFS priorities & funding

V. Review of Financials

- a. Currently have about \$5,000
- b. First year budget would require between \$15k and \$20k
- c. This seems achievable with a few large and many smaller donations we need your help, please contribute
- d. Grooming equipment is a major portion of this budget. Improved equipment will make a big difference

VI. Subcommittee updates/call for volunteers

- a. Trails Chris Norton
 - i. Big improvements have been made over the past couple of years
 - ii. Potential to double our trail distance and improve safety and quality of skiing with a few key improvements going forward
 - iii. A couple hours of shoveling per member would be very much appreciated and will make a huge difference
- b. Social Media and Communication Elizabeth Quinley
 - i. 209 Facebook followers, 19 Instagram followers, 2 Twitter followers
 - ii. Google Email Group
 - iii. Hoping to improve the frequency and quality of communication to the club about the conditions and grooming reports from the trails
 - iv. Regular reports to us on the trails can be leveraged onto Twitter, Facebook, and email to keep the club informed
- c. Member Outreach and Program Development Jon Dellios
 - i. Hosting clinics and events
 - ii. Race-watching parties
 - iii. Community and social events
 - iv. Working with the schools and improving youth access to skiing
 - v. Involving other local sports clubs and interest groups
 - vi. Comments: Sandia Prep purchased fleet of skis from REI, tram discounts and other store discounts would be great,
- d. Fundraising Karl Walczak & Scott Dietrich
 - i. Applied for the Birkie Foundation Grant. Didn't win but good experience, may have had something to do with our non-mid-west location
 - ii. A list of potential grants to apply for includes: New Mexico True, John Deere, Home Depot, and others related to having a youth program
 - iii. Corporate Sponsorship

VII. Summary and close

a. The board is excited for the season and grateful to all who attended the meeting

b. Please join the club using the website sandianordic.org (scroll to the bottom). If you get a family membership, list your family members so that we can count all our members. Pay the club membership fee using PayPal or send a check to address on membership form

¹ National Environmental Policy Act

- c. Please contact anyone on the board to get more involved, offer expertise, or just say hello!
- d. November 20th for the next meeting, also at Domingo Baca Multigenerational Center. Expect a very short meeting and a Waxing Clinic!