

10 Feb. 2016 BOD Minutes

The meeting was called to order at 18:00 at Korkki Nordic by President Todd Krollman. Other board members present were Steve Rannenberg, Mark Helmer, Dick Adams, Shawn Hansen, Gary Larson, Craig Berryhill, Joe Tieberg, Troy Groeneveld, Rod Niemi, Matt Rice and Dave Jordet.

The agenda was approved.

The minutes of the January meeting were distributed and approved.

Hansen gave the Treasurer's report. \$2000 was paid to Chris Roningen for 2016 land lease. The final payment of \$1200 was made to Krollman for tractor purchase. Balances are now:

Checking	\$10,399
Savings	\$ 101
Enhancement fund	\$43,783

Hunt Test Chair Larson reported that we will again hold a Hunt Test on weekend 31.

No Field Trial report.

Raffle Chair Krollman plans are similar to last year with \$2500 in prizes.

Krollman volunteered to chair the Grounds and Buildings committee.

Hietapelto was not present to update us on obtaining new signage, but says that he will have a report at the March meeting. Helmer reported that Chris Roningen will allow new signage on Roningen property.

Adams reported that the By-Laws Revision committee has met and will have a draft available for the board to review soon. The goal is to have a vote by the membership at the September Annual Meeting.

New Business:

Helmer presented a proposal to offer the Roningen family a five-year lease agreement for DRC use of Roningen land. A discussion was held regarding the proposed content of the contract. The following motion was approved: The DRC Board authorizes a committee consisting of John Nichols, Hansen and Jordet to negotiate with the Roningen family to establish a five-year lease agreement providing access to the Roningen property by DRC members.

The membership fee structure which was updated at the January meeting was re-discussed. No further changes were made.

The T3 fee schedule was discussed. The following motion was approved: T3 class members who are also first time DRC members will be charged \$50 for the class, and \$50 and two days of volunteer work for DRC membership. They will not be asked to post a \$160 check. Returning members who take the T3 class will be charged the same rate and will be asked to post a \$160 check which will be returned upon completion of two days of volunteer work.

The Hunt Test fee schedule was discussed. The decision will be placed with the Hunt Test Committee.

The decision regarding kitchen staffing and meals for events will also be deferred to the Hunt Test and Field Trial Committees.

The next board meeting will be held at Korkki Nordic at 18:00 on Wednesday, March 9th.

The meeting was adjourned at 19:30.

Dick Adams, Secretary DRC