



## Board Meeting Minutes February 16, 2023

**Present:** Roger Amborn, Susan Halvorson, Cindy Hnatek, Mary Jackson, Eric Kaiser, Skip Van Kessel, Julia Rulla, Bob Vavrosky

**Absent:** Rick Liljegren, Al Makynen, Cindy Richey

- January 2023 minutes approved; motion by Roger, second by Eric and approval from all members.
- Treasurer report (Al) (referenced financial documents were sent in advance of meeting):
  - Checking account balance is \$18,720.92.
  - 2023 budget includes revenues of \$14,100 from sponsors, passenger donations and in-kind contributions, offset by expenses of \$13,700, for a profit of \$400.
  - Rotary grant application for \$500 for VHF Marine Radio submitted.
  - Federal Form 990-N for 2022 filed.
- Sponsorships for 2023 (Julia):
  - Letters sent to current sponsors; other potential sponsors to be pursued include Miner's, Cirrus, Enbridge, Minnesota Power, Amsoil, Midwest Energy, Cenovus Superior Refinery, Superior water and light.
  - Responses to date, checks to follow: Benedictine Health Center, \$1300; WLSSD, \$1300; Harbor Pointe Credit Union, \$500; St. Luke's foundation, \$1000.
- 2023 season:
  - Julia to format trip calendar prior to March 1, with a season start date of June 12 and only 1 p.m. trips to be offered through June 20. Then, starting June 21, a.m. and p.m. trips available, except Friday afternoons reserved for makeup sessions or different groups. Trips would be offered through August 31.
  - Julia to train Susan on SignUp Genius via a Zoom call that will be scheduled.
  - Roger, Cindy H. and Susan to attend 2 p.m. March 8 meeting of facility activity directors at Westwood; they will briefly promote pontoon trips and note sponsorship opportunities.
- Pontoon (Roger):
  - The boat is in storage, and will come out of storage April 22.
  - Dock installation date TBD.
- Volunteers:
  - Good Shepard Lutheran Church fellowship hall, 45<sup>th</sup> Avenue East, proposed as the

site for the volunteer roundup to be held 5-7 p.m. on April 25; Eric to pursue.

- Ordering of volunteer t-shirts, long-sleeved black shirts and hats TBD after there is a better sense of 2023 cash flow.
- SLRE board membership:
  - Motion made by Roger and seconded by Mary to accept resignation from Bob V.; he will continue to stay active as a mate, and will be available to transition his role as volunteer coordinator. Board members are to identify potential candidates for the volunteer coordinator position.
- Misc.:
  - Roger provided generic business cards, designed by Julia; several board member requested personalized cards, which Julia will design and Roger will print.
  - Roger noted CPR and AED training being offered at NW gun club in Fredenberg February 21; he provided specifics in advance of the session.
  - Motion by Eric and second by Skip to adjourn the meeting.

**Next Meeting: Thursday, March 16, 2023 – 5 p.m. Central Daylight Savings Time – Edgewood Northwoods Room** (FYI, the contact at Edgewood is Brian Haselman, Executive Director, 4195 Westberg Road, Hermantown, 218-723-8905, [brian.haselman@edgewoodvista.com](mailto:brian.haselman@edgewoodvista.com))

**Remaining 2023 meetings**

April 20, 2023

May 18, 2023

June 15, 2023

July 20, 2023

August 17, 2023

September 21, 2023

October 19, 2023

November 16, 2023 (tentative)

December 21, 2023 (tentative)