



Board Meeting Minutes March 16, 2023

Present: Roger Amborn, Susan Halvorson, Mary Jackson, Skip Van Kessel, Rick Liljegren, Julia Rulla

Absent: Cindy Hnatek, Eric Kaiser, Al Makynen, Cindy Richey

- February 2023 minutes approved; motion by Roger, second by Skip and approval from all members.
- Treasurer report (Al) – not available
- Sponsorships for 2023 (Julia):
 - Additional letters sent to Miner's, Cirrus, Jamar, Hermantown Chamber, Duluth Chamber, Centricity, NW Outlet, Belknap Liquor & Lounge, Cenovus Superior Refinery, Superior Water, Light and Power, Amsoil, Enbridge and West Duluth American Legion (Roger indicated they will write a check).
- 2023 season:
 - The new calendar has been formatted and synced to the outing schedule; email for booking pontoon trips is sletrips@gmail.com, which is owned by Susan with copy to Julia; booking is now open to sponsors, with general reservations to start April 3.
 - Roger, Cindy H. and Susan attended the March 8 meeting of facility activity directors.
 - Board decided that SLRE will have no COVID vaccination requirements for trips this season; the requirement will be eliminated from the boarding pass.
- Pontoon (Roger):
 - FYI, the Proctor fairgrounds building, where the boat is in storage, has been cleared of snow; the boat will come out of storage April 22.
 - New logos are needed for the Proctor fairgrounds and Jeff's Marine; others will remain as is until sponsorships are confirmed.
- Volunteers:
 - Lutheran Church of the Good Shepard fellowship hall, 1325 N. 45th Avenue East, has been confirmed as the site for the volunteer roundup to be held 5:30-8 p.m. on April 25; Rick is contacting a possible caterer; a budget of \$500 was approved; the presentation is on the SLRE website; Roger to coordinate AV with Eric; Susan and Mary L. will welcome event attendees.
 - Julia presented a "save the date" notice, and input was provided on a draft event flyer for prospective volunteers.
 - Rick to speak with his wife, Mary, re: taking on volunteer coordinator position.

- Board agreed that the minimum age for volunteers is 18.
- Misc.:
 - Rick has requested business cards, and Susan needs more.
 - Roger suggested that WDIO's "The Lift" program would be an excellent venue for promoting volunteer and facility participation; Julia to ask Cindy R. and Al to represent SLRE, Scott Lyon is a possible alternative; Roger to contact "The Lift."
 - Motion by Julia and second by Skip to adjourn the meeting.

Next Meeting: Thursday, April 20, 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)

Remaining 2023 meetings

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|-----------------|-------------------------------|
| May 18, 2023 | September 21, 2023 |
| June 15, 2023 | October 19, 2023 |
| July 20, 2023 | November 16, 2023 (tentative) |
| August 17, 2023 | December 21, 2023 (tentative) |

Submitted by Mary Jackson, Secretary