



**Monday, 10 October 2011. 7 pm.**

*At Lisa Ward's house in North Logan.*

Nordic United meeting minutes, the 2011 – 2012 season.

**10 attendees.** In attendance: Mimi Recker, Chris Monz, Jim Graham, Scott Bushman, Lisa Ward, Albert Wiebe, Paige Pagnucco, Erin Davis, Richard Lintermans, Gary Thiede

**Next meeting** will be on 24 October, a Monday. Erin Davis's house in Providence, Utah

**Introductions.** Welcomed some new folks.

**Communications.** Who is getting emails? Website talk. What is average amount members "pay" for dues? Gary said about \$27 per member (n = 202 with families) in 2010 – 2011 ski season.

**Minutes approved.** Get those on the website once approved.

**Now, on to NU Board Elections.** In reality, we only need to elect a president. Mimi wrote out all the positions and possible positions for board members on a big sheet of paper.

1. President = Mimi Recker.
2. Membership = Lisa Ward.
3. Secretary = Gary Thiede.
4. Treasurer = Albert Wiebe.
5. RAPZ/Grant person = Jim Graham. ...(then we went off on a RAPZ tangent for a bit).
6. Public Lands = Scott Bushman. [ Then talk about the SITLA permit. Chris Monz volunteered to look into that, cost = \$500. ] Back to NU board...
7. Green Canyon Grooming person = Chris Monz.
8. Crowbar = Cameron Peterson [... permit for Crowbar is not in yet. Let's follow up on that, let's follow procedures to get it all in order this year ] .
9. Beaver Bottoms Grooming group will be Richard Lintermans and Barb Bentz. Richard will follow up with some Beaver Mtn folks, he has worked there in the past.
10. Fundraiser group = Shannon Waterfall and Erin Davis. [ where to have the event? Pair with ORP? Location on campus, Logan Art cinema, Logan high ? How about an early season Cocktail party earlier in season in 2011, then the film in January 2012? Some free thinking going on... exciting to think about]
11. Webmaster = David Rosenberg.
12. GenXC = Jamie Strange, with Becca Scully's help too.
13. Clinics = Lisa Ward and Tracy Bowerman.

***OK, NU board for the 2011 – 2012 season is elected. Thanks and congratulations.***

**Meeting schedule.** Mondays is OK for most folks. Next meeting on Monday, 24 October at Erin's house in Providence. Thanks Erin.

**Treasurer's Report.** Albert W. Grooming cost us, last year, \$7800. With the new equipment, add \$6000 to that. So, we would like to do the same amount of grooming work this year, if we can afford it.

**Green Canyon Update!** Chris Monz. City of North Logan is on board again this year. Great. Sled number 2 (with a number 5 on the hood) should be taken to NorthStar soon. Take it back. Problems with it at the end of last year, after they 'fixed' it. We, NU, will try to take over maintenance on these sleds – get the burden off of USFS Logan Ranger district. Reminder that sleds (aka snowmobiles) were purchased on RTP grant. We may need to modify Sled 5, maybe a new radiator and coolant system. Sled 92 is good, our workhorse (it has a modified coolant system with second radiator and exterior fan unit on hood). Get both trailers on site, at Green Canyon early this season, before the snow flies, after gate is locked. How about a pruning day at Green Canyon. More talk on that topic, what kind of effort. Chris M will talk with Ron Garrison, USFS about getting help and gear for that effort. What about a big grooming event with chainsaws and a dump truck? More talk...

OK, we end on grooming talk, our hour is up... Thanks for coming...

***Meeting adjourned at 8:08 pm.***