



Promoting the growth of inline skating in Minnesota

Minnesota Inline Skate Club

Board Minutes

February 26, 2004

Meeting was held at the Bloomington REI meeting room

Meeting was opened by President, Randy Simmons

Board members present: Randy Simmons, Gina Hammes, Gerry Vangen, Bill Fuhrmann, Todd Murray, Lee Engele

Board members absent: Bruce Peterson, Karen Buswell (Treasurer) - both had previously sent notice of their absence.

REPORTS

Karen had e-mailed the board a copy of the current financial report. Report accepted.

RESIGNATION FROM BOARD

Bruce Peterson has sent Randy an e-mail that lack of time will prevent him from being on the board and tendering his resignation.

The board thanks Bruce for the many years of volunteering that he has given the club and hopes that he may be open to volunteering for less time demanding positions in the future.

The President will write a personal note expressing this sentiment.

The President will also ask Bruce if he wishes to continue on as the leader of the Fitness skate or volunteer for other jobs, how long he is willing to maintain the club mailing lists on his computer, and to arrange for transfer of the many years of records and property acquired while he was volunteering in many positions.

ELECTIONS

The following officers were elected unanimously:

- President - Lee Engele
- Vice President - Gerry Vangen
- Secretary - Bill Fuhrmann
- Treasurer - Karen Buswell (if she accepts)
- Web Master - Todd Murray

Other volunteer positions that were filled are:

- Trail Advocacy - Todd Murray, Bill Fuhrmann
- Membership - Gerry Vangen
- Outside Events - Bill Fuhrmann
- MISC Events (spring & fall parties, wheel rotation) - Gerry Vangen, Gina Hammes

At this time, we do not have a newsletter editor. Until we do, the board will do the work as a group.

At this time, we do not have anyone interested in working on sponsorship or publicity. These will be done by the board on an as needed basis until we find someone.

The Board will assign leaders to other positions as they are determined.

TRAIL ADOPTIONS

Todd answered the questions that had been raised at the last meeting about the Greenway trail adoption and cleaning. The high number of "sections" that they were looking to clean is because they have broken the trail into very small sections.

It was decided that we will adopt the Greenway sections between Dean Parkway and Lake of the Isles Parkway. We expect that the pick up work will be quite easy and will schedule the pick up sessions for the first Monday of the month, before the group skate.

We will also continue the adoption of the Cedar trail with two clean up days. The first is Earth day and the second will be another Saturday, later in the year.

EVENTS

The club expects to have at least one camping trip (we think we have a volunteer).

The club wants to have a number of weekend skates on trails that are near the metro area but too far to use on a Monday skate. For this to happen, we will need to find volunteers to handle them. We will announce the number and locations of the skates as volunteers are found.

We will look into the possibility of doing a skate clinic day at REI this summer.

CLUB E-MAIL

Todd volunteered to set up mail and mail list programs on his server so that all club e-mail will be able to be on the skateminnesota.org domain to match the web site.

MONDAY SKATE SCHEDULE

It was decided to start the season in May. If the weather is nice in April, we will notify people that we will have impromptu days.

May 3 - Calhoun w/tailgating
May 10 - Minnehaha
May 17 - Cedar Trail
May 24 - Big Rivers
May 31 - Gateway - Memorial day - Skate at 1:00
June 7 - Calhoun w/tailgating
June 14 - Upper Mississippi
June 21 - Cedar Trail
June 28 - Big Rivers
July 5 - Calhoun w/tailgating
July 12 - Minnehaha
July 19 - Cedar Trail
July 26 - Snail Lake
August 2 - Calhoun w/tailgating
August 9 - Big Rivers
August 16 - Cedar Trail
August 23 - North Hennepin Corridor
August 30 - Minnehaha
September 6 - Calhoun w/tailgating - Labor day - Skate at 1:00
September 13 - Big Rivers
September 20 - Cedar Trail
September 27 - Minnehaha
October 4 - Calhoun w/tailgating
October 11 - Cedar
October 18 - Calhoun
October 25- Cedar