

STEAMBOAT SPRINGS NORDIC COUNCIL  
**Meeting Minutes**  
June 12, 2007

In attendance: Dan Smilkstein  
Kevin Kopishchke  
Bill Philip  
Dave Miller  
Brigitta Lindgren  
Jeff Nelson  
Erin Light  
Brian Tate

Meeting was called to order at 5:39

No formal minutes were provided by Erin from last meeting. Dave briefly summarized minutes. Dan made motion to approve minutes, Bill seconded.

Financial Report – Dan verbally presented financial report

- Account has \$10,240 plus \$900 Paypal
- Courier Du Bouis broke even
- There is \$8000 available as trail assets
- Valley passes improved over previous year and use was up 226%
- Races broke even

Election of New Board Members

- Board consists of 9 members. Paul Sachs resigned as board member.
- Dave made motion to elect Brian Tate to fill open slot, Bill seconded, motion passed.
- Board members are now:  
Dave Miller  
Bill Philip  
Bart Kounovski  
Dan Smilkstein  
Brigitta Lindgren  
Emily Lovett  
Kevin Kopishchke for Catamount  
Erin Light  
Brian Tate  
W/Jeff Nelson sitting in as non-voting member
- Election for executive board – Dave Miller resigned as president. Group decided to elect Bill Philip as president. Erin resigned as secretary. Decision was made to wait to fill position to see if Emily would take over as secretary. Marketing – will enlist in the Chamber. Dave will call Andy Wirth.

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New Business

- If Valley Pass is to be added to Brigitta's news letter she needs info on price ASAP. News letter is to go out within the first two weeks of August.
- Howelsen lost approximately \$9000 in grooming in the 06/07 season. The grooming costs consisted of approximately 250 hours labor plus fuel.

Race Series

- Jeff would like to see first race moved from December to January
- A race at Bruce's Trail was discussed. Potential date for race is December 9, 2007 – 9K at 9:00 am on December 9.
- Decision to make Touring Center Nordic Challenge the same day as the Stampede. The Stampede is scheduled for January 5, 2008.
- Tentative dates for other Nordic Challenge races:
  - February 2, 2008 – Vista Verde
  - February 9, 2008 – Winter Carnival
  - February 16, 2008 – Catamount
  - March 15, 2008 – Courier Du Bouis

Next Nordic Council meeting set for July 24, 2007