

Capital Region Nordic Alliance Inc.



28 Eileen St., Albany, NY 12203
315-396-9967

CRNA BoD Meeting Agenda
August 14, 2017, 7-8PM
Elks Lodge, 25 S Allen St, Albany, NY 12208

Present: A Alessi, P Brown, RW & RS Myer, S Wilson, T Wright, K VanHeste, S Spang, Special guest- Exalted Ruler: Craig Stillwell

Absent: -

Accept or modify agenda: Accepted

Minutes of previous meeting: Inconsistent Gala Dates revealed-current dates confirmed

Treasurer's report: Financial documents provided. Underspending on VA grant due to Lithuania trip noted. Motion to modified agenda not seconded due to upcoming camps. President later realized approved fund transfer from VA ASP of \$4,500 CRNA not completed. Invoice subsequently provided for approval. Standard coaching fee of \$3,000 for training and trip also not completed. Several contracts (Living Resources, full PAL program, CABVI in Utica) did not materialize resulting in decrease contract revenue

Agenda items with Discussion

Old Business

1. CRNA Trail O team to WCH in Lithuania (brief overview)
Brief overview of successful trip with 3 veterans with disabilities. Development of Trail O courses in Albany planned
2. Meeting with G Hearst, Philanthropist & Group
Successful meeting. Requested documents being completed hoping for funding to implement programming over 3 years
3. PAL summer and school year contracts
Successful summer program. CRNA and PAL will collaborate at City of Albany Middle Schools for the coming academic year. Curriculum, staff and logistics to be developed

New Business

4. CRNA 4 Sport & Albany, NY Community & Fundraising wk end 10/21-22/17
 - a. 10/21/17-public demo at Capital Hills-assign tasks, demos
9-12pm, 2-4pm-all 4 sports will be demoed around the pro shop with community members able to try the 4 sports-**LET RUSS KNOW WHEN YOU CAN HELP OUT ON BOTH SAT/SUN.**
 - b. 10/22/17-invitation only Gala at Albany CC

Rebecca and others moving Gala process along. Invitations ordered, lists being finalized. **REBECCA WILL SEND OUT ELECTRONIC COPIES TO BOARD. LET HER KNOW IF THERE IS ANYONE YOU WANT TO ADD TO THE LIST, PLEASE INCLUDE ADDRESS.** Mailing gatherings will be scheduled for all to help get the invitations out

- c. Roles/responsibilities/assigned tasks for wk end to each BoD member
All available BoD members will receive invitations and contribute on both sat and sun.. Help at sport stations or inform community of CRNA and its programming, possibly provide transportation for equipment and/or guests
 - d. Fundraising –Albany grants
*Various FR initiatives discussed. Capitalize Albany and Room grants applied for.
-S Wilson to seek contributions from Dick's Sporting Goods and Walmart among others
-T Wright and A Alessi will work with Exalted Ruler Stillwell on Elks grants
-A Alessi will look into TIAA sponsorship of Times Union advertising for gala and programming*
5. Preparation of venue at CH
- a. Complete Lease Agreement
R Myer following up with City to ensure all is moving forward
 - b. Look to order equipment
Ski equipment order being fulfilled by Rossignol
 - c. Look to set up Pro shop
Inserted into lease agreement
 - d. Train staff
 - i. Nordic Ski Patrol
Am in discussion with organization leaders
 - ii. PSIA lessons
Contract forthcoming
 - iii. Tours
Special events with all user groups

Adjourn

Thank you all for coming!!!