*Capital* *Region Nordic Alliance Inc.*



*28 Eileen St., Albany, NY 12203*

*315-396-9967*

**CRNA BoD Meeting Minutes**

***28 Eileen St***

***Albany, NY 12208***

***October 28, 2019, 6:00-8PM***

**DRAFT**

**Present:** P Brown, L Hammont, R Myer, C Schreiner, N Froese, Russ Myer,

**Absent:** S Zansky, S Spang

 **Accept and/or modify agenda:**

**Minutes of previous meeting:**  Last meeting 7/15/19, located on website. Approval or amendments called for

***Treasurer’s report:***  Financials previously distributed….comments/questions to **Sue Spang**. CRNA treasurer, **Nicholee Froese** is CRNA treasurer.

**OLD BUSINESS**

1. NYS Chapter DAV
	1. Working on an Orienteering, paracycling, parabiathlon event at West Point-M Pietro is no longer involved, working with J Pennel
2. Fill vacancies on BoD
	1. No candidates to date, invitations extended to several community stakeholders
3. Shore up fundraising to supplement VA grant
	1. Collaborate with Bob’s Trees
		1. Moving forward with a storage/program MOU-Think snow
	2. Website based?
		1. Will submit to flipcause
		2. Look at other sources/sponsors
	3. Congressman Tonko?
		1. If VA grant is not realized or late, look to hold major fundraising event(s)
	4. Other
4. Stride Adaptive
	1. Due to differences in Philosophy and programming, a collaborative relationship is not possible. Both organizations will continue to do well

**NEW BUSINESS**

1. VA grant awarded
	1. Will implement Q1 programming
2. Winter base-Bob’s Trees-Hagaman, NY
	1. Support help
	2. Programming-veteran focused
3. Travis Mills Foundation
	1. 2 Fri and Sat in Feb-need snow
4. Stowe Vt Adaptive sports festival
	1. Waterbury 1/24-25/20 for winter festival
5. Parabobsled/Skeleton camps
	1. Dec and Jan and Mar. Dec –ride only, jan-camp…training and ESGs, large crowd, Mar-nat’l champs
6. Hope for warriors
	1. Nothing yet-not replying
7. DSUSA grant with Bob Woodruff Foundation-Russ and Rebecca purchase portable jaguar system and be reimbursed through grant-$5000-Karen Fagan-new development volunteer to submit on CRNA behalf