American Birkebeiner Ski Foundation

Annual Meeting

August 6, 2016

6:45 PM New Start Line

Cable, WI

Board Members present: Paul Eckerline, Sue Scheer, Tom Duffy, Dennis Kruse, Charlie Dee, John Garrett, , Mike Mandli, John Kotar, Joe Timmerman, John Leighton, Yuriy Gusev

Board Members absent: Brett Rondeau, Jan Guenther

Staff Present: Ben Popp

Board President’s Remarks – Paul Eckerline

* Introduction of Board of Directors and Candidates – Paul Eckerline
* Treasurer’s Financial Update – Joe Timmerman
* Trail Update – Chris Campbell
* Worldloppet Update – Dennis Kruse
* Tony Wise Museum of the American Birkebeiner – Allison Slavick
* The Foundation – ‘15 – ’16 in Review/Moving Forward – Ben Popp, Chris McGrath
* Open Discussion / Q & A session – Members, Board of Directors and Staff
* Board Election Results – John Leighton

Joe Timmerman

Charlie Dee

Jeff Tumbleson

* Meeting Adjournment – Motion: Tom Duffy, Second: Charlie Dee, Approved