

MINUTES OF THE FRIENDS OF LAPHAM PEAK SNOWMAKING COMMITTEE

March 28, 2017 Delafield Library

6-7:55 PM Tuesday

Members present: Anne Riendl, Rick Bjodstrup, Mary Ellen Bruesch, Jim Bostrom, Joanne Ziarek, Carol Doebler, Theresa McDonald, Rich Marusinec, John McCarthy

Items discussed:

Bike Swap outcome: Theresa and Carol reported that \$2425 was raised, which was more than last year. The group reviewed expenses and income, discussed ways to minimize expenses, attract more patrons and raise more funds next year. Many ideas were shared. A subcommittee will handle this and start planning for next year soon.

End-of-Season Bash: Over-the-Peak raised \$500 for snowmaking. (Anne). Bash was enjoyed by all.

Nordic Ski Club of Milwaukee monthly meeting on April 21: (Anne) Some LPF members will attend to accept the \$1300 donation from them at their meeting and banquet. Attendees need to RSVP.

Snowmaking expense analysis being worked on by the following: John, JoAnne, Anne and Rich.

Line of Credit: (Anne) Anne is in contact with Dan W to renew this in case needed.

Quote on snowguns: Brief discussion, but decisions tabled until more key members present. Need to improve snowmaking efficiency before expanding trail. Need to decide on details and submit a letter to the Natural Resources Board. Need to decide by April 25. Rich and Rick will verify how much load circuits can handle, 25-30 amps needed. 480, 3-phase per John. Wes may call in. This will wrap up before the April 25 decision.

Grants: (Anne) We will add grant researcher to Wish List (Mary Ellen will add). May1 is deadline for federal Rec trails grant. John will talk to Anne K.

Groomer repair: Jim will get comparison quote for transport.

Groomer repair, volunteer labor on belts: (Anne) Discussion about Phil in Lola's consult related to this possibility. Rich will discuss further with Phil. A quote from MB will also be obtained to know cost of labor if not volunteer.

Grooming priorities: Tabled.

Snowmaking poll: (John) John shared a Power Point. Finish Phase 3 is consensus. Will edit and re-send. Mary Ellen will post to Snowmaking Progress and link to main page.

Webpages review: Tabled (note Mary Ellen continuing to update).

Treasurers Report: Tabled.

Master Plan will be called Snowmaking Implementation Plan: 9-year plan.

Respectfully submitted, Mary Ellen Bruesch

Next meeting April 4th.