

- I. Finances
 - A. There is currently \$1879 in the St. Albans Nordic bank account
 - B. Election of Board Members
 - C. All board members (Tyler Magnan, Perry Bland, Michael Mashtare, Brook Hodgeman) were reelected unanimously.
 - D. Jason Storms was unanimously elected to the board.
- II. Evaluation of Winter Operations
 - A. Although we were not able to host the Hard'ack challenge NENSA race this year due to the weather, we would like to continue it next winter. Further planning will be done during the fall meeting, but the tentative plan is to schedule for Saturday, Feb. 18th, 2023 (Presidents' Day weekend).
- III. Future developments
 - A. New trail work proposed at Hard'ack. Working on improving ditches/drainage in the back meadow would be the priority.
 - B. Fall Trail Running Series will continue next fall on the first three Sundays in November. The races will begin at 10:30 am.