

**Minutes for Nordic Division Steering Committee 2014 Spring Meeting**  
**May 2, 2014**  
**Eric Martin's house, 1821 NW Glassow**  
**Bend, Oregon**

Present in person:

Eric Martin – Nordic Division Director (voting)  
Pete Reinhardt – Assistant Nordic Division Director (voting)  
Laurie Martin – Southern League Rep (voting)  
Charlie Wilshire – Nordic Division Commissioner (voting)  
Janice Hatton – Head coach for North Eugene (non-voting)  
Jinny Martin – Nordic Division Secretary (non-voting)  
Bill Martin – State Meet Coordinator (non-voting)

Meeting was called to order by Eric Martin, Nordic Division Director, at 3:15 p.m.

**1. PRELIMINARIES:**

- 1.1 Minutes from 2013 Fall meeting were unanimously approved.
- 1.2 Treasurer's report from Nordic Division Treasurer (Brice Murri) was unanimously approved.
  - Nordic Division has a balance of \$3,214.22
  - Ending balance was less than beginning balance because of approved expenditures
  - Steering Committee agreed to keep the participation fees at \$10 per skier.
  - Proposed budget for 2014-15 was presented by Jinny Martin, based on Brice Murri's data.

MOTION: Charlie Wilshire made the motion to approve the proposed budget. Laurie Martin seconded. The 2014-15 budget was unanimously approved.

**2. OLD BUSINESS**

- 2.1 Start-up Grants

MOTION: Charlie made the motion to amend the amount of the Start-up Grants to be "up to \$500." Laurie seconded the motion and it was approved by a unanimous vote.

**3. NEW BUSINESS**

- 3.1 Steering Committee approved the 2015 race schedule submitted by the Southern League. See minutes of Southern League Spring Meeting.

Meeting adjourned at 3:25 p.m.

Respectfully submitted by  
Jinny Martin  
Nordic Division Secretary