

RASTA ANNUAL MEETING Minutes
Holiday Acres
January 12, 2022 @6:30 p.m.

Members Present: Scott Watson, Al & Julie Jozwiak, Guy & Carole Hansen, Rich & Sarah Reidinger, Steve Engel, Dennis Zielinski, Ralph Solome, Jon Simonson, Mike Evelo, Katie Hagen, and Niina Baum

1. Welcome - Scott Watson called meeting to order at 6:31 p.m.
2. Treasurer's end of the year financial report - Ralph Solome
 - a. Motion to approve by Guy, second by Dennis, all in favor, report passed
3. Secretary's report - Sarah Reidinger
 - a. Report was approved via email vote prior to meeting
4. 5-year Plan
 - a. Accomplishments
 - b. Future Plans
 - c. Membership Input
5. BOD Elections
 - a. Open BOD Positions
 - i. Vice President, Treasurer, BOD Member, BOD Member
 - b. Nominations
 - i. Vice President - Rich Reidinger
 - ii. Treasurer - Ralph Solome
 - iii. BOD Member - Steve Engel
 - iv. BOD Member - Tyr Wiesner-Hanks
 - v. Vote - motion to accept by Guy, second by Carole, all in favor
 - c. Appoint New BOD Members
6. Open Discussion
 - a. Ski For Light - Mike Evelo
 - i. 2023 - 2025 in Rhinelander. Covid may change these dates.
 - b. Heel Creek Dog Dash - Niina Baum
 - i. February 26 and 27 at Northwoods Golf Course
7. Set Next Meeting Date - Thursday, February 3, 2022 at 6:30 p.m. at Curran Building
8. Motion to adjourn at 7:52 p.m. by Steve, second by Dennis, all in favor, meeting adjourned.

Election Background

Each Board member serves a two year term. All current members (2021 - 2022) are eligible to run for the RASTA Board. Members can self nominate or be nominated by another current member. Members at the annual meeting are eligible to vote for RASTA members to fill open RASTA Board positions. Members running for the Board should be present at the annual meeting to accept the position or have a proxy attend the meeting able to accept the nomination on their behalf.