

## Grand Nordic Annual Member Meeting – October 25, 2025

In attendance: Stephen Lee, Christine Lee, Diana Lynn Rau, Charlie Rau, Dan Scott, Al Rothenbach, Dan Jamison, Kathy Jamison, Chris Michalowski, Karen Cross, Bill Quinlan, Karen Ishibashi, Charles Patton, Toni Wujek, Lisa Bornfriend and 10 other members.

The meeting began at 11:30 a.m. in the YMCA HUB building.

Agenda: Slate of nominees for Grand Nordic Board of Directors.

President: Diana Lynn Rau

Vice President: Vacant

Secretary: Christine Lee

Treasurer: Tony Heisler

Membership Coordinator: Al Rothenbach

Publicity: Lisa Bornfriend

Media & Grants: Terri Rylander

School Teams: Dan Scott (Head Coach)

Dan “Jamo” Jamison (Asst. Coach)

Scholarships: Kathy Jamison

Sales and Marketing Website: Sue French-Smith

Kids Program: Diana Lynn Rau

Partners Liaison: Chris Michalowski

The slate of nominees was presented to the members present. The motion was made by Karen Cross (seconded by Bill Quinlan) to approve the slate of nominees. All present members voted aye. No nays or abstentions. There was no further business to discuss.

Karen Ishibashi made a motion to adjourn, seconded by Stephen Lee.

All voted aye.

Meeting adjourned at 11:45 a.m.

Christine Lee, Secretary