FMSAC Board of Directors Meeting Minutes
Wednesday, October 18th, 2017

Location: CalTrout Conference Room
Time: 6:00-7:30pm

AGENDA ITEMS

Board members present: Dave Brown, Nicole Dove, Jon Dove, Nick Joslin, Hanne Meyers, Jason Koster, Sean Malee, Terra Yaeger, Nick Caselli, Nick Joslin, Justi Hansen (Executive Director)

MSAC employees present: Nick Meyers, Aaron Beverly, Andrew Kiefer

1. Approve minutes from May 17, 2017 meeting

Motion to approve: Sean
2nd: Hanne
Unanimously approved

2. Forecaster/Ranger Report
   - Website update
   - In progress, looking good.
   - Beacon Checker
   - Beacon Checker and “Are you beeping?” sign being stationed at Bunny Flat this week.

Andrew attended a statewide avalanche training, it was well attended. He met the new ED at Sierra Avalanche Center. They have backcountry checklist stickers. Waiting to get power back to the weather station. Schmitty and Andrew put in new antennae on one, Castle Lake station is down, the rest are up and running. There may be some costs for FMSAC associated with fixes. Include in the budget for next fiscal year. Avalanche awareness presentations both local and in Ashland are booked. December first is the first avalanche awareness and first forecast. REI is donating items for Snow Ball.

3. ED Report:
   - Financial review
   - Justi reviewed financial info.

   - SVB doesn’t have business credit cards. Will apply at TriCounties Bank. Need board approval for TriCounties credit card application. **Board approval** and list signers in minutes

Motion to apply for any (TriCounties or other) credit card with Justi, Hanne, and Terra as approved signers. Motion made by Sean
2nd: Jon
Unanimously approved

- OHV Update

FMSAC received another OHV grant to fund $6,480 for the field observer position and $4,025 for E.D. position. Applied for a BCA sponsorship and received a beacon, shovel, ice axe; potential Snow Ball giveaway item.

- Purchased Directors & Officers Insurance EPLI Protection and Volunteer Insurance Cost is: $100
The snowmobile ambassadors sign a waiver for the Forest Service but we now have insurance to cover them in the case of an accident up to $50,000.

- Non-owned auto insurance $250 **Board vote**

Motion to forego the non-owned auto insurance by Sean 2nd: Hanne

Unanimously approved

- Opened savings account $2,500
- SWAG update

Justi ordered t-shirts and sun hoodies. Sean suggested tech flannel; will look into it further and follow up with board.

- Greeting cards ~ Nicole??

Get them before Giving Tuesday?

- Reserved City Park and Sisson Museum
- Membership Initiative (set up committee) ~ Hanne

No progress to date. Interested parties follow up with Hanne.

5. Brainstorm ideas for 20th anniversary

- Need someone to contact Dana on 20th anniversary log and Snowball poster. Justi tried to reach him but no response. Sean? Nick?

Sean will contact Dana. Priorities: logo and poster.

6. 2017/2018 Fundraisers

- Giving Tuesday update and planning ~ Need board members to help 11/28/17 4:00-8:00

Same party as last year. Hours are extended. Jon, Dave, Sean, Aaron, Nick (Joslin?) will be there. Justi will bring snacks, Nordic will bring beer and snacks as well.

- Movie Night ~ We need to choose which Bjarne movie to show

Ski Park has access to Warren Miller through National Ski Patrol. Caselli will check in on Matchstick first and coordinate with Jon.

- Snowball & Ascension
  - Band
  - Beer & Wine
  - Cocktail/Social Hour ideas
  - Ski Park, route, theme, banners, etc.

Ideas: Whiskey Gulch or Rick Garrett for silent auction. The Billy’s out of Redding. Try for nonlocal. Mark and Eve Vardanega will donate wine for the event. 2017 budget for Snow Ball: $3,500-$4,000. Typically $1,500 for band.

Get bouquets for tables to auction. Old school photo slideshow to play during silent auction. Dave to contact local breweries for potential donations.

Ski Park potential location for next year’s Snow Ball?

Race is on at Ski Park. Subcommittee to meet up separately. Flags to have sponsor logos? Sean will follow up.

Board to start moving forward with donation spreadsheet.

Next meeting in early November then another in December, Justi will send out Doodle Poll.