



# **FRIENDS OF THE MOUNT SHASTA AVALANCHE CENTER**

FMSAC Board of Directors Meeting

## **Minutes**

Wednesday, January 3, 2024

**Location:** Virtual and In person at LOGE.

**Time:** 6:00-8:00 pm

Present:

Casey Glaubman (ED)  
Hanne Meyers (President)  
Clayton Coles (Secretary)  
Dave Brown (Board Member)  
Nick Joslin (Board Member)  
Justi Hansen (Board Member)  
Jason Koster (Treasurer) - Remote  
Sean Malee (VP)  
Nick Meyers (Climbing Ranger)  
Sam Clairmont (Forecaster)  
Eric Falconer (Forecaster)  
Stacia Anderson (Board Member)  
Corey Beatti (Forecaster)

Absent:

Minutes By: Clayton Coles, Secretary

### **AGENDA ITEMS**

0. Public Input – None.
1. Approve Minutes from 12/4/23. With modification to previous meeting's date.

Motion: Stacia.

Second: Just.

Passed: All Aye.

2. Forecaster Report:
  - Started new email format for subscribers.
  - One met station down.
  - On-line weather class coming up.
  - Waiting for snow.
  - 2024 grant approved. Wages, sled deck, equipment.



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### 3. ED Report:

- Getting reimbursed for 2023 Grant
- Set up Vanguard Account. Will transfer \$60,000.
- Giving Tuesday. Final Tally: \$16,000
- P&L Report
  - P&L Jan 1 to Dec 31, 2023:
    - Income \$99,129.39 up 16.76% from last year.
      - Merch Up 34.23%.
      - Business Sponsors Up 47.37%.
      - Fundraising Events Down 19.91%. Last year was high because of double giving Tuesday last year. Casey will research
      - Membership revenue down 80.66%. Because some are included in giving Tuesday.
      - Donations Up 43.68%.
      - Grants up 139.78% (last year's grant). Does not include December.
    - Expenses \$97,908.86. Down 91.64% from last year.
      - Most costs are down.
      - Fundraising expense up 236.65% No snow ball last year.
      - Merchandise up 37.90%. Bought a bunch.
      - Liability insurance more than doubled. Because of City of Mt. Shasta requirement for Snow Ball.
      - Equipment Rental and Maint. up 301% (from \$262 to \$1,054)
      - Payroll Expenses up 10.33%.
      - Added equipment maintenance and & rental this year.
    - Net Income: \$1,220.53 down 91.64% from last year.
  - Checking Balance as of 1/2/2024: \$58,108.81
  - Savings Balance as of 1/2/2024: \$65,014.44.
  - Vanguard Balance as of 1/2/2024: \$2,042.04
  - Vanguard new this year.

### 4. Movie Night Recap

- Number of attendees around 75.
- Movie Night Income: Went well made just over \$3,000 for \$1,300 in overhead.

### 5. Ascension Race: Discussed the following

- Volunteer Roles
- Vendors (Ecology Center) Black Diamond Dynafit Fifth Season
- From last month:
  - Date: January 20, 2024.



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- From last month: Need course marking supplies like arrows, more bamboo stakes, and flags. Got boo & Casey bought more flags.
- Casey will buy high-vis vests for race officials.
- Rolls of flagging.
- Need special use permit if Bunny Flat used. Discussion about back-up.
- Show up at 7:00.
- Discussed route.

### 6. Snow Ball

- Volunteer Roles
  - Dave & Clayton Bar: Dave Donating white wine. Clayton donating Red wine and Prosecco.
  - Friday Setup.
  - Saturday Set up.
  - Time for race finish set up.
  - Stacia Ski Team for food.
- Food – talked about list of places to contact
- Donations Talked about donations.

### 7. Second Movie Night

- Date: February 24, 2024 at Deadwood.

### 8. Other

- Discussed Grinduro

### 9. Next Meeting: Early Feb.

**Meeting Adjourned: 8:00 PM.**