

SPIRIT MOUNTAIN RECREATION AREA AUTHORITY

BOARD MINUTES

Spirit Mountain
August 20, 2015

A quorum was noted with the following members present:

Dave Kohlhaas, Chair	Todd Torvinen
Dan O'Neill, Vice-Chair	Kate Ferguson
Cory Salmela, Secretary	Eric Viken
Jane Gilbert-Howard	

Staff Present:

Brandy Ream, Executive Director	Gretchen Ransom, Operations Manager
Jody Ream, General Manager	
Haley Hedstrom, Marketing & Guest Services Mgr.	

- I. **Call to Order**
 - a. The meeting was called to order by Chair Dave Kohlhaas.
- II. **Approval of the Minutes**
 - a. On a motion by Kate Ferguson, seconded by Todd Torvinen, the minutes of the July 23, 2015 meeting were approved unanimously.
- III. **Approval of the Financials**
 - a. Brandy Ream gave a recap of the July 2015 financials.
 - b. On a motion by Todd Torvinen, seconded by Dan O'Neill, the July 2015 were approved unanimously.
- IV. **Director & General Manager's Report**
 - a. Brandy Ream discussed summer operations.
 - b. A full overview of the Summer and Fall 2015 Marketing Plan was given by Brandy Ream.
 - c. Upcoming events were discussed.
 - i. Season Pass Sales
 - ii. Ski Swap/2nd Annual Fall Throwdown
 - d. Jody Ream gave an update on the Water Project.
- V. **Adjourn**
 - a. Chair Dave Kohlhaas adjourned the meeting.

Next Meeting: September 17, 2015 at Spirit Mountain
Minutes recorded by: Haley Hedstrom


Dave Kohlhaas, Chair

Date

9/12/15

Haley Hedstrom

9/22/15
Date