

SPIRIT MOUNTAIN RECREATION AREA AUTHORITY
BOARD MINUTES

Spirit Mountain
June 18, 2015

A quorum was noted with the following members present:

Jane Gilbert-Howard, Chair	Todd Torvinen
Dan O'Neill, Secretary	Cory Salmela
Kate Ferguson	Elaine Hanson

Staff Present:

Jody Ream, General Manager	Brandy Ream, Executive Director
Heidi Jo Karlsson, Director of Skier Services	Haley Hedstrom, Marketing & Guest Services Mgr
John Thomas, Director of Finance	Gretchen Ransom, Operations Manager

- I. **Call to Order**
 - a. The meeting was called to order by Chair Jane Gilbert-Howard.
 - b. New board member, Kate Ferguson, was introduced.

- II. **Approval of the Minutes**
 - a. On a motion Todd Torvinen, seconded by Dan O'Neil, the minutes of the May 21, 2015 meeting were approved unanimously.

- III. **Approval of the Financials**
 - a. John Thomas gave a recap of the May 2015 financials.
 - b. On a motion by Todd Torvinen, seconded by Cory Salmela, the May 2015 were approved unanimously.

- IV. **Nominating Committee**
 - a. The committee nominates Dave Kohlaas to be the new Chair of the SMRAA Board , Dan O'Neil to be the Vice-Chair, and Cory Salmela to be the Secretary.
 - b. On a motion by Todd Torvinen, seconded by Elaine Hanson, the nominations were approved.

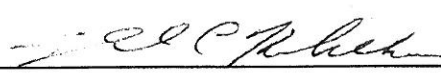

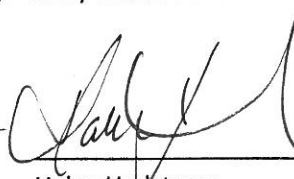

- V. **Director & General Manager's Report**
 - a. Adventure Park now running at summer hours, only closed on Tuesdays
 1. Manager on Duty presence to lead by example and help where needed
 - b. Grand Avenue Update
 1. More consistency
 2. More marketing than ever before for Riverside Bar & Grill
 3. Mountain Biking is doing great
 - c. Water Project Updates
 - d. Nordic Center Updates

VI. Adjourn

- a. Chair Jane Gilbert-Howard adjourned the meeting.

Next Meeting: July 23, 2015 at Spirit Mountain

Minutes recorded by: Haley Hedstrom

			
Dave Kohlhaas, Chair	Date	Haley Hedstrom	Date