

**SPIRIT MOUNTAIN RECREATION AREA AUTHORITY**  
**BOARD MINUTES**

Spirit Mountain

May 21, 2015

A quorum was noted with the following members present:

Jane Gilbert-Howard, Chair	Todd Torvinen
Dave Kohlhaas, Vice-Chair	Sean Flaherty
Dan O'Neill, Secretary	Cory Salmela
Neale Roth	

Staff Present:

Jody Ream, General Manager	Heidi Jo Karlsson, Director of Skier Services
John Thomas, Director of Finance	Gretchen Ransom, Operations Manager
Scott Ransom, Director of Racing/Construction Mgr.	Haley Hedstrom, Mktg/HR/Guest Services Mgr.

**I. Call to Order**

- a. The meeting was called to order by Chair Jane Gilbert-Howard.

**II. Approval of the Minutes**

- a. On a motion by Dan O'Neil, seconded by Cory Salmela, the minutes of the April 16, 2015 meeting were approved unanimously.

**III. Approval of the Financials**

- a. John Thomas gave a recap of the April 2015 financials.
- b. On a motion by Todd Torvinen, seconded by Dave Kohlhaas, the April 2015 were approved unanimously.

**IV. Nordic Center Mini-Master Plan Presentation**

- a. Jim Filby-Williams gave a presentation on the proposed Mini-Master Plan for the Grand Avenue Nordic Center.
- b. On a motion by Todd Torvinen, seconded by Dave Kohlhaas, the following resolution was approved: *"The Spirit Mountain Recreation Area Authority Board of Directors supports the Grand Avenue Nordic Center Mini-Master Plan as presented and, per the Mini-Master Plan, supports updating the existing Spirit Mountain Recreation Area Master Plan to reflect the location of lighted, snowmaking-supported Nordic trails at the bottom of the mountain rather than the top."*

**V. Director & General Manager's Report**

- a. Jody Ream gave an outline of the savings for the month of April.
- b. A detailed plan of the plan moving forward in terms of financials was given by Jody Ream.
- c. A description of marketing plans and objectives was outlined.
- d. Jody Ream gave a Water Project update and details about upcoming events at Spirit Mountain.

VI. Adjourn

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

Next Meeting: June 18, 2015 at Spirit Mountain  
Minutes recorded by: Haley Hedstrom

<u>Jane Gilbert-Howard</u>	<u>6/19/15</u>	<u>Haley Hedstrom</u>	<u>6/18/15</u>
Jane Gilbert-Howard, Chair	Date	Haley Hedstrom	Date