

Spirit Mountain Recreation Area Authority

Board Minutes

November 15, 2018

Members Present:

Cory Salmela
Dave Cizmas
Jane Gilbert-Howard
Dan O'Neill
Dave Kohlhaas
Aaron Stolp

Staff Present:

Brandy Ream, Executive Director
Jody Ream, General Manager
Gretchen Ransom, Director of Risk

- I. Call to Order
 - The meeting was called to order by Cory Salmela.
- II. Review of September Minutes
 - On a motion by Dave Cizmas, seconded by Dan O'Neill, the minutes of September 2018 were unanimously approved.
- III. Review of August Financials
 - On a motion by Dave Kohlhaas, seconded by Jane Gilbert-Howard, the August 2018 financials were unanimously approved.
- IV. Executive Director and General Manager's Report.
- V. Adjourn
 - Meeting was adjourned at 5:56 p.m.

Next meeting: December 12, 2018