

**Spirit Mountain Recreation Area Authority**

**Board Minutes**

**June 20, 2018**

**Members Present:**

Cory Salmela  
Dave Kohlhaas  
Dan O'Neill  
Jane Gilbert-Howard  
Eric Viken  
Dave Cizmas

**Staff Present:**

Brandy Ream, Executive Director  
Jody Ream, General Manager  
Tracy Johnson, HR Manager  
Lynn Hopper, Finance Director

- I. Call to Order
  - The meeting was called to order by Cory Salmela.
- II. Approval of the Minutes
  - On a motion by Dave Cizmas, seconded by Jane Gilbert-Howard, the minutes of May 2018 were unanimously approved.
- III. Approval of Financials
  - Overview of April 2018 financials provided by Lynn Hopper and Brandy Ream.
  - On a motion by David Kohlhaas, seconded by Eric Viken, the April 2018 financials were unanimously approved.
  - May and June financials will be available next month.
- IV. Executive Director and General Manager's Report.
- V. Adjourn
  - Meeting was adjourned at 6:00 p.m.

**Next meeting: July 18, 2018**