

EAGLECREST BOARD OF DIRECTIONS
October Meeting Minutes
Thursday November 4th, 2021, 5:30pm
Via Zoom

Agenda:

1. ROLL CALL: Mike Satre, Dave Hanna, Jon Dale, Shawn Eisele, Kevin Krein, Stephanie Hoag and Mark Rainery were present. The mountain was represented by General Manager Dave Scanlan. Assembly member Greg Smith was also present.
2. APPROVAL OF AGENDA: Mike called the meeting to order at 5:30. Kevin made a motion to approve the agenda, Stephanie requested to add an agenda item to schedule a Nordic Advisory meeting. The agenda was approved without any additional changes or objections.
3. APPROVAL OF MINUTES: October meeting minutes, Dave H made a motion to approve the minutes, the minutes were approved without changes.
4. PUBLIC PARTICIPATION: Freb Hiltner from the JNSC shared that their club has grown to over 1,000 members and they are looking forward to promoting Eaglecrest. He thanked Dave and all staff for their work.
5. COMMITTEE & LIAISON REPORTS: Assembly member Greg Smith joined the meeting as the new assembly liaison. He thanked the board for the opportunity to and in grateful to be a part of the group. Mr. Smith uses the mountain as an alpine and nordic skier. He appreciates Eaglecrest for its role in economics and tourism and also the good things it does to build our community. He is a big advocate and supporter. He appreciates the board and all staff. He is also the new chair of the Eaglecrest summer tourism task force.
6. MANAGERS REPORT:
See Manager's Report for detail.
Additional comments: Shawn asked about the possibility of repairing the large pot hole in the upper lot, the GM informed the board that it would cost over \$50k and that the mountain does not have time or resources to complete this year.
The GM shared that the Eaglecrest Foundation has raised over \$130k for snowmaking improvements.
Last years COVID operating plans were reviewed. The GM and board will review again closer to opening.

7. UNFINISHED BUSINESS: A finance committee meeting was scheduled for November 29th at 5:30 pm.

8. NEW BUSINESS: A Nordic Advisory meeting was set for November 18th.

9. PUBLIC PARTICIPATION: None.

10. BOARD OF DIRECTOR'S COMMENTS AND QUESTIONS

Mr. Smith thanked everyone and is looking forward to learning more about his role and what to pass to the assembly.

Shawn is excited to see all the new snowmaking. Looking at the healthy revenue it might be a good chance to catch up on deferred maintenance. He asked about offering raises to help with staffing shortages.

Jon welcomed Mr. Smith to the board and recognized the amount of work that Dave and staff have to do. He hopes that the summer task force can meet again soon.

Dave H wants to make sure we keep summer development on the front burner and thanked all the staff. He appreciated Silver Bay construction who sold a generator at a very low price.

Mark thanked Dave for grinding so hard and welcomed Mr. Smith to the group.

Kevin was excited to have Mr. Smith on the board and is excited about the snowmaking and the possibility of a new cabin.

Stephanie thanked everyone for their great work and is excited to have Mr. Smith as a liaison.

Mike thanked the board for all their work and welcomed Mr. Smith. He recognized that this is the busiest time of year for staff. He reminded the GM board about the importance of communication and that the board remains committed to helping address concerns of the mountain.

11. ADJOURNMENT – The next meeting date is December 2nd, 2021. The meeting was adjourned at 6:36 pm.