

EAGLECREST BOARD OF DIRECTIONS
October Meeting Minutes
Thursday October 7th, 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 and Erin Lupro. Assembly member Wade Bryson was also present.
2. APPROVAL OF AGENDA: Mike called the meeting to order at 5:30. Shawn made a motion to approve the agenda, the agenda was approved without additional changes or objections.
3. APPROVAL OF MINUTES: September meeting minutes, Kevin made a motion to approve the minutes, the minutes were approved without changes.
4. PUBLIC PARTICIPATION:
 - A) Doug Sanvik thanked the board for their time and wants to continue to try to build the luge program. He hopes the mountain will consider taking the program under its wing to advertise on the website and cover under insurance.
 - B) Freb Hiltner from the JNSC thanked the staff for all their trail hardening and appreciated how it will make grooming the lower loop much easier. He raised concerns that the project is not yet finished as he recalls it was supposed to be complete in the spring of 2020 and feels this should have been prioritized over the bike paths and road building. Roman Motyka from the JNSC informed the board that several hundred meters of trail still need hardening and the JNSC is available to help.
5. COMMITTEE & LIAISON REPORTS:
 - A) Assembly Member Wade Bryson informed the board that following recent elections the Assembly typically adjusts board role assignments.
6. MANAGERS REPORT:

See Manager's Report for detail.

Additional comments: Dave H asked the GM to present a break down of sales at the next meeting. He also asked if it was possible for staff to track the number of outside visitors coming to town this winter. Wade shared that the Assembly likes real numbers and that having exact data would be a benefit to Eaglecrest.

7. UNFINISHED BUSINESS: None

8. NEW BUSINESS: Dave S asked the board for any items they would like to discuss at the upcoming retreat. Jon asked for a review of the most recent CIP submission and time to discuss winter sustainability.

9. PUBLIC PARTICIPATION: Fred Hiltner thanked the staff and board their efforts and asked about D-1 on the rough areas on the lower loop. Doug appreciated the boards time for being able to talk about luge.

10. BOARD OF DIRECTOR'S COMMENTS AND QUESTIONS

Stephanie thanked Wade and knows he will continue to support Eaglecrest. She looks forward to seeing the lower loop and is interested to learn more about luge. She is happy to hear that Books 2 Boards will be offered this year.

Shawn was happy to hear that the mountain has been able to hire vacant senior staff positions and appreciates hearing about all the teamwork.

Kevin is really excited to see snow and is excited to talk about a second cabin.

Mark thanked staff and is looking forward to seeing the lower loop. He thanked Wade and Jeff and looks forward to the retreat.

Dave H echoed all previous comments and thanked all staff for their work and welcomed Jeff to the team.

Jon welcomed Jeff to the team and shared how impressed he was to see all the new snowmaking pipe in place and is looking forward to the retreat.

Assembly member Bryson shared with the group how much he has enjoyed serving as the liaison. He stated that Eaglecrest is truly the gem of the community and is proud of the boards works to make sure the facility remains a part of the community. He has really appreciated our time together and has always enjoyed our meetings.

11. ADJOURNMENT – The next meeting date is November 4th, 2021. The meeting was adjourned at 6:59 pm.