

EAGLECREST BOARD OF DIRECTIONS
July Meeting Minutes
Thursday July 1st, 2021, 5:30pm
Fish Creek Lodge

Agenda:

1. ROLL CALL: Mike Satre, Dave Hanna, Jon Dale, Shawn Eisele, Stephanie Hoag, Kevin Krein and new board member Mark Rainiery were present. General Manager Dave Scanlan was present and mountain staff Erin, Brain and Pete were also present.
2. APPROVAL OF AGENDA: Mike called the meeting to order. Dave H made a motion to approve the agenda. The agenda was approved without additional changes or objections.
3. APPROVAL OF MINUTES: June meeting minutes, Dave H moved to approve, the minutes were approved. An issue was noted with the March meeting minutes regarding details of a motion to allow the GM to work with vendors, the details of the motion were corrected and Dave H made a motion to approve the March minutes.
4. SPECIAL BUSINESS: Senator Jessie Kiehl made a presentation of an Alaska Legislative Memorandum in honor of Craig Lindh. The presentation was made in honor of Alaskans who have made a significant contribution to our state.
5. PUBLIC PARTICIPATION: None
6. COMMITTEE & LIAISON REPORTS: None
7. MANAGERS REPORT:
See Manager's Report for detail.
Additional comments: Shawn asked about prompting customers for the Nordic pass add on and shared that he could work with JNSC to help increase pass sales.
InTouch is making progress towards a tablet to display pass holder pictures once passes are scanned. This will help the mountain ensure that the pass scanner is indeed the pass holder.
8. UNFINISHED BUSINESS: None
9. NEW BUSINESS:

- a. Mike and Dave S discussed various committee roles and asked members to reach out sharing which roles they would be interested in participating in. Due to a year of no meetings, Jon asked the GM to help define the role of the trails committee and share with the board how that group can help the mountain.
- b. Board annual timelines were reviewed, the board plans to set a date for the fall retreat at the next monthly meeting.
- c. As the Assembly is looking closer at its fireworks ordinances, the Assembly has asked the board/mountain input regarding fireworks use at Eaglecrest. The Planning Committee discussed the possibility of having a meeting on August 12th to discuss fireworks use.

10. PUBLIC PARTICIPATION: None.

11. BOARD OF DIRECTOR'S COMMENTS AND QUESTIONS

Dave H commented on the full plate for the board and there is lots of work to be done thru summer.

Jon welcomed Mark to the board and commented on how nice it was to see everyone in person again and be back at the mountain.

Shawn thought it was good to see tourists bringing in money and thinks that things are looking up.

Mark is excited to be on the board and looks forward to working with the group.

Stephanie welcomed Mark and shared how much the Nordic community loves the trail hardening.

Mike appreciated seeing the Lindh memorial and shared with the board just how busy Mt. Hood was with summer ops on a recent trip. Eaglecrest has a great potential for tourists as well as Juneau families. Miriam strongly supports an Alpine slide.

12. ADJOURNMENT – The next meeting date is August 5th 2021, at the Fish Creek Lodge. The meeting was adjourned at 6:20 pm.