EAGLECREST BOARD OF DIRECTORS
Meeting Minutes
June 1st, 2017, 5:30-7pm
City Hall, Room 224

I. Called to order at 5:30pm

- Board Members: Mike Stanley, Lee Henry, Bruce Garrison, Wayne Stevens, Stephanie Hoag, Kayla Harmon, Sam Buck and Norton Gregory
- Staff: Nate Abbott, Jeffra Clough

II. APPROVAL OF AGENDA –Moved and Approved

III. APPROVAL OF MINUTES

May 2017-Moved and Approved

IV. PUBLIC PARTICIPATION

- Gary Stambaugh spoke about the upcoming season pricing and specifically about the dollar increase on weekend day tickets.

V. COMMITTEE & LIAISON REPORTS

- Finance Committee- Lee Henry gave a report on the Finance Committee meeting that was held May 17^{th}. See the attached minutes from that meeting for more information.

VI. MANAGER'S REPORT

Financial Report
Summer Work
Staffing Update
Dimond Park Field House

VII. OLD BUSINESS

- Beer and Wine Initiative- Mike gave and update on the beer and wine initiative. Mike mentioned that the assembly moved the resolution out of the Committee of the Whole and forwarded it to the full Assembly for review at the June 5^{th} 2017 meeting.
- Black Bear Electric Project- Nate gave an update on the Black Bear Electrical Project. Nate said that he was ready to start working out some details with how the Eaglecrest Foundation wanted to handle the fundraising/project. It was decided that once Nate has a plan and information to present to the foundation that Mike and Nate should set up a meeting with the foundation to discuss it.
- Senior Staff Bonuses- The board discussed the bonus program that the board approved at the March board meeting and discussed modifying it to just a flat rate of $1200 per individual they also decided to include the Director of Mountain Operations in that bonus program as well. After some

discussion a motion for modifying the bonus program for the added duties the senior staff took on when the GM left was approved.

VIII. NEW BUSINESS-None

IX. ACTION ITEMS

- 2017-2018 Season Pricing- Wayne made a motion to approve the pricing as recommended by staff and approved by the finance committee for the FY18 pricing Stephanie 2nd the motion, there was no objection to the motion and it was approved.

X. PUBLIC PARTICIPATION

XII. BOARD OF DIRECTORS' COMMENTS AND QUESTIONS

- Stephanie Hoag- Mentioned that she will not be at the July board meeting.
- Lee Henry- Thanked everyone for the effort everyone has put into the beer and wine initiative.
- Kayla Harmon- Welcomed Dave onboard and thanked Nate for all his help over the past several months.
- Wayne Stevens- Echoed Kayla's comments and thanked all staff for the efforts they have put in. Wayne also mentioned the board of director's handbook and how he thought that would be helpful for board members.
- Sam Buck- Thanked all staff.
- Bruce Garrison- Ditto to what everyone else said.
- Mike Stanley- Thanked Wayne for his service on the board.

XIII. Meeting was adjourned at 6:38pm