

**2015 SARS Annual Membership Meeting
Meeting Minutes**

December 17, 2016

4:00 p.m. Selkirk Conference Room, Selkirk Lodge

- 1. Roll Call.** The meeting opened at 4:15 with a call of the roll.

Board Members Present:

Mike Mallinen, President
Scott Hislop, Treasurer
Rich Campbell, Secretary
Chris Thompson
Betty Wolf
Roger Root
Brian Sturgis
Brad Stanley
Don Walde

Staff Members Present:

Jamie Landwehr
Olivia Merithew
Brandon Moon

General Members Present:

Brian Hickok
Travis Dix

Others Present:

Steve Smith
Curt Hammond
Maureen Hammond
Brandon Peterson, SMR Liaison

- 2. Reading and Approval of the 2015 Annual Meeting Minutes**

The 2015 minutes were reviewed. Motion to approve was made and seconded. The motion passed unanimously.

- 3. Reports**

a. President's Report: Mike gave a general state of the club address, stating that the club is following closely to its mission statement and that numbers are up across the user groups. Mike reported that the club is financially strong and that is due primarily

to the strength of management at the staff level and continuity in the staff. Mike informed the attendees that his term as president is up and that he will continue to be involved and will lead the club's newly created development committee which will work on special projects with SMR.

b. Program Director's Report: Jamie reported that the coaching staff, athletes and families have been flexible and dealt positively with the uncertain weather conditions we have had to start the season. With large help from Chris Thompson, the club was able to continue with its staff education prior to starting YSL two day program. Jamie reiterated that the athlete numbers are up that that the long term goal started eight years ago of focusing on the YSL program has paid dividends by retaining increasing numbers in our U-14, U16 and FIS programs. Jamie reported that our tuition continues to remain low due to efforts in fundraising through the swap, dinner auction, races, and sponsorships.

c. Treasurer's Report: Scott presented the club's current financials and also reiterated the club has a healthy financial position. Scott also noted that the revenue received from all major fundraisers exceeded the budgeted amount. Scott said that Jamie's report of the increased numbers of athletes was born out in the financial statements.

d. Building Committee Report: Rich reported that progress toward building our own clubhouse has slowed due to SMR's priority in building the Sky House Lodge and its decision to create a long term development plan for the [MIDDLE] lot. As chair of the club development committee, Mike will continue to work with SMR to ensure SARS remains part of that development plan.

e. Race Committee Report: Roger reported that our race organizing committee is ready for the season and will gear up after holiday camp.

4. Old and unfinished business

None.

5. New business

a. Board Members Rotating off the Board: Mike thanked Brad Stanley, Betty Wolf, and Don Walde (past president) for their contributions to the board and stated they all will be missed. Mike made special note of Betty's long time involvement in the program as a board member and coach. Betty will remain active in SARS in many ways, but will be helping to document the club's history.

b. Nomination of New Board Members: The following nominations for new board members were made: Brian Hickock, Steve Cervi-Skinner, and Curt Hammond. A

motion was made and seconded to confirm their board appointments. The motion passed unanimously.

c. Officer Positions: Nominations were made for the following new officers: Scott Hislop, president, Rich Campbell, secretary and Curt Hammond, treasurer. A motion was made and seconded to confirm these new officer positions. The motion passed unanimously. The office of vice president will remain vacant for the time being.

d. Ratification of Staff and Officer Actions: A motion was made and seconded to ratify the actions of the staff and officers made during the fiscal year ending May 31, 2016. The motion passed unanimously.

e. Open Floor. Mike opened the floor for anyone to offer comments regarding the club. Brandon Moon expressed his thanks to the staff and SARS community for the support he's received the past year. Rich acknowledged the hard work that Olivia does for Jamie and the Board and underscored her importance to the club.

6. Adjourn. A motion to adjourn was made and seconded. The motion carried and the meeting adjourned at 5:30.