

2015 SARS Annual Membership Meeting

Meeting Minutes

December 30, 2015

4:00 p.m. Caribou Room, Lakeview Lodge

1. **Roll Call.** The meeting opened at 4:05 with a call of the roll.

Board Members Present:

Lara Wohllaib
Chris Thompson
Mary Weber Quinn
Rich Campbell
Scott Hislop
Betty Wolf
Roger Root
Brian Sturgis
Heath McHenry

Staff Members Present:

Jamie Landwehr
Ted McNamara
Courtney Nova
Olivia Merithew
Rob Newman

General Members Present:

Trish Campbell
Keith Grzelak
Jim Joy
Debi Stewart
Glenn Stewart
Brian Hickok
Steve Cervi-Skinner
Conney Edmondson
Wendy Panos
Brandon Peterson

2. **Reading and Approval of the 2014 Annual Meeting Minutes**

The 2014 minutes were read. Motion to approve by Betty Wolf and seconded by Chris Thompson. The motion passed.

3. **Reports**

- a. President's Report: Rich Campbell gave Mike Mallinen's report on his behalf, thanking the staff and volunteers for their effort and expressing his optimism that the club is on the right path under the right leadership.

b. Program Director's Report: Jamie Landwehr reported that the coaching restructure has energized the club and those with new roles are enthusiastically approaching them. We once again have large numbers for Christmas Camp and all of the athletes seem to be enjoying themselves and improving their racing skills – a testament to the great coaches we have.

c. Treasurer's Report: Scott Hislop presented the club's current financials and stated the club has a healthy financial position despite the poor snow conditions last year primarily due to SARS picking up Buddy's and SMR's allowing us to run races on Midway, which was the only available venue. Scott also noted that the staff managed expenses well. Scott fielded questions from the general membership about the status of the swap, auction, and sponsorships.

d. Race Committee Report: Roger Root reported that our race season is upon us with two upcoming races this month. We have improved online registration and our volunteer numbers are getting better, adding to our already strong core of volunteers.

4. Old and Unfinished Business

a. Building update: Jamie Landwehr reported that this continues to be a slow process, but that he intends to meet with Tom Chasse to discuss the proposal SARS has developed for the lot.

b. Tammy Powell Scholarship: Lara Wohllaib reported that she met with Bryce Powell and developed some ideas/guidelines for awarding and administering the scholarship. Jamie Landwehr suggested that Lara get in touch with the SARS Endowment to discuss those details. Lara will reach out to Roger Root who is on the Endowment board, along with Mike Altringer and Ev Coulter.

5. New Business

a. Appointment of New Board Member: Mary Weber Quinn announced she will be stepping down from her duties as Schweitzer Liaison to the SARS board. She suggested Brandon Peterson take her place. A motion was made by Brian Sturgis to accept Mary's resignation and appoint Brandon as the new Schweitzer Liaison. The motion was seconded by Lara Wohllaib. The motion passed unanimously. The board recognized Mary for her contributions to the SARS board and all stated she will be missed.

b. Treasurer Office: A motion was made by Betty Wolf to keep Scott Hislop on as Treasurer until a replacement can be found as his term on the board is up. The motion was seconded and the motion passed unanimously. Rich Campbell indicated that Mike Mallinen will be reaching out to general members who have expressed interest in serving on the board to replace Scott and Rich, whose term on the board also expired.

c. Ratification of Staff and Officer Actions: A motion was made by Roger Root to ratify the actions of the staff and officers taken during the 2015 calendar year. The motion was seconded and the motion passed unanimously.

6. Adjourn. A motion to adjourn was made and seconded. The motion carried and the meeting adjourned at 4:30.