



Board Meeting Attendees

Date: Sept 8, 2015

Location: John Swanson's House

Board Members in Attendance		Forest Service Representatives	
X	Holly Yocum - President		Joe Flanery
X	Mark Bunge – Vice President		
X	Randall Osterhuber- CFO		
X	Dustin Evans – Assist CFO		
X	Bob Moore - Secretary	Forecasters	
X	Todd Offenbacher	X	Brandon Schwartz
	Eric Petlock		Andy Anderson
X	Jason Oelkers		
	Chip Morrill	Observers	
	Dave Paradysz	X	Steve Reynaud
	Dave Fiore		Travis Feist
X	John Laine		
X	David Bunker		
Board Advisors in Attendance		Guests	
X	Debbie Broback		James Brown
	Cameron Bordner		Dan Dixon

	John Swanson	Chase Alstat
	Larry Heywood	
	Justin Broglio	
	Jeremony Jackson	
Program Manager		
X	Don Triplett	

Sierra Avalanche Center - Summer Board Meeting
John Swanson's Home
11580 Alpine View Ct
Truckee, CA
September 8, 2015 – Time 5:30pm

AGENDA – Items may not be heard in the order they are listed

- A. **CALL TO ORDER** - Establish quorum/Introduction of guests - 6:30 PM
Quorum established.
Guests introduced:
James Brown
Dan Dixon
Chase Alstat

- B. **AGENDA AMENDMENTS AND APPROVAL**
Agenda approved.

- C. **APPROVAL OF MEETING MINUTES**
May Minutes approved.
Motion by Todd O. 2nd by John Laine

- D. **PUBLIC COMMENT** - Any member of the public may address the Board of Directors on any matter that is not listed on the agenda. Comments will be limited

to 5 minutes. Should discussion be required the item will be placed on a future board agenda.

Chase- He was at the meeting representing Alpine Meadows Avalanche dogs.

- The organization is looking to partner with S.A.C. for the non-profit legal standing.
- They raise a nominal amount of money yearly, in the \$15,000 range.
- This money is used to support the dog program, with the excess used for patroller training and patrol exchanges.
- Money is raised through the tee-shirt and sweat shirt sales.
- They would like the benefits of a 501c organization.
- Further discussion will take place in closed session.

They will be prepared to make a full presentation to the Board in October.

E. CORRESPONDENCE (10 min)

None outside of the Executive Director report.

F. PROGRAM REVIEW (30 min) - Executive Director

-Eldorado county S&R has requested a presentation; Don will make it Oct 6. They annually have donated \$500 a year for at least the last 10 years.

-Don reminded the Board that Sugar Bowl will be having their last Lake Mary dinner on Oct 6, this dinner supports SAC.

-TTCF grant cycle is approaching.

-Vail Resorts Grant is due Sept 9, Don will have it submitted.

-Internet web links discussion about a secondary page behind the sponsor's page. Could be generating some funds. Questions: Is this getting away from our mission? Costs? Don will check with Andy.

-Project Zero. Don has been in communications and will be receiving more info. They seemed to have reorganized some. SAC will donate \$500 as discussed and voted on at the May meeting. Know Before You Go is being re-edited and being brought up to date. SAC voted to donate \$500 to this project.

-Contacts made and SAC banner slots reserved for ski days.

- Patagonia communications on-going.
- CSP Audit Report submitted, no response from the State.
- SAC Avalanche Video complete, will go on web site soon.
- CA Avy workshop Oct 17, SAC will have a booth, no other participation anticipated.
- STEEK (So Tahoe Education....) Want SAC participation with a “dumbed” down snow safety tips (not necessarily avalanche info).
- Membership pricing levels discussion. Discussed changing the structure to higher levels which reflect how the donations came in last year. Discussion will be continued next month.
- TTCF willing to introduce SAC representatives to some of their higher donors.
- Parasol wants SAC to better define “Area” on web site, adjust language that says SAC is a Lake Tahoe based organization. Don will follow-up.
- Recommended that SAC post the IRS determination letter on the web site.
- Annual Report for 2014 still not completed due to errors in figures. Mark volunteered to work it over and adjust. Some discussion on this, really do need to post it.
- Follow-up needed with Vail on tickets with “swag”.

G. FOREST SERVICE REPORT –(30 min)

-Forecaster Update. Brandon is back on the USFS payroll. He has been working on the season Forecaster position, the Outreach should be out shortly.

- Joe Flannery was selected for the Winter Sports Position.

H. PRESIDENT’S COMMENTS (10 min)

- Bridgeport, ESAC and Shasta did not receive CSP funding.
- Workman’s Comp Insurance was cancelled by the carrier due to non-response by SAC for information for an audit. SAC never received any requests for audit information. When SAC was notified of the cancellation, working through our agent all information was submitted. SAC will have to re-apply for a policy, likely with a different company. AEGIS is working with SAC on this.
- ESAC and the Inyo NF have cancelled there agreements. ESAC will be applying for a Special Use Permit to continue the Advisories on NF lands.

-President Yocum graciously thanked John Swanson for hosting the meeting at his house and the Board Members for the great pot-luck.

I. **TREASURER'S REPORT** – Randall Osterhuber (10 min)

- Randall announced this will be his last season as Treasure.
- Dustin is phasing in.
- Book Keeper is working out very well.

J. **DIRECTORS REPORTS** (15 min) California State Parks Grant

-Mark's comments:

- Need to prepare a front-end budget for fundraising use.
- Need better planning to get ahead of the curve.
- Back country Ball pre-planning.

-Todd O.

- Tahoe Film Adventure planned for Dec 11.

K. **NEW BUSINESS** (45 min)

TNF Mini Plan- Voted to support the plan with a 50% contribution to finance the seasonal forecaster, \$8500.

Board Vote: Yes

Created Assistant CFO as allowed in the SAC Bylaws. Position Dustin is in.

Board elections:

President: Holly Yocum

Vice President: Mark

Secretary: Bob Moore

Treasurer: Randall Osterhuber

Assistant Treasurer: Dustin

L. **CLOSED SESSION** (30 min)

M. **ADJOURNMENT** - Next Meeting October 8, 2015 at 5:30p Incline Village, NV

