

Board of Directors Meeting
Tuesday January 18, 2022

In attendance: MH, Mike Hering, President
AM, Art Marks, Vice President
ST, Sean Tole, Treasurer
BS, Bryan Sylvia, Secretary
JR, Jim Reynolds
DK, Dave Ketcham
CG, Courtney Germani
MO, Mark O'Hara
MC, Madhu Challagulla

Guests: JK (Judy Kinney, AGM) TT (Terri Tole, front desk supervisor) TR (Tiffany Royea, Food and Beverage Manager) EH (Erin Hershey, Association Finance)

- I. **MH:** called meeting to order at 7pm, JR seconded.
- II. **Treasurer's Report:** ST declared up-to-date information on 5 accounts. MH spoke of funds being low in Rec Acct, JK will remedy next day. MH authorized for additional lighting for ski mountain, not to exceed the \$15,000 budget. MH asked which BODs still need to sign BOD agreement, and reminded them to do so.
- III. **Member Services Update:** TT reported MLK weekend was a dud, hike was also canceled. More members used the community center than the lodge. TT had an idea to expose the lodge better to renters so they know to use it, maybe a bulletin? CG and TT have ideas for February vacation week, such as box car race, etc.
- IV. **Manager's Report:** JK addressed issues with MLK, what can be done, coordinating football schedule with lodge hours, and discuss the future schedule through February.
- V. **Pending Motions/Votes:** RMA still under review, RMA also notes being open for MLK weekend. Side note, JK having issues with employees following the chain of command and speaking directly with BOD or vice versa.
- VI. **Work Groups:** Annual Meeting, discussed logistics, room set-up. New email blasts should be sent out that catches the attention of members. Zoom set up, making sure Summit Lounge is Covid-compliant. Items were discussed for Tracy Duffy at lodge so he doesn't have to transport items back and forth from community center constantly. New credit card will be available for WEA without Corey's name on it, EH will be a user on account. Fraud/scam emails are going to board members. A member/owner would like to hold yoga in Summit Lounge, BOD were amiable. TT offered to do regular updates to WEA website.
- VII. **Committee Reports:** Building, MH, Myrtle new construction hitting some approval roadblocks. Entertainment, CG, need to fine tune for next year, improvements. Budget Committee, ST MH discussed utility and allocation, District Budget, RMA, need to discuss numbers with District. Other committees didn't have new items to report.

8:29pm Meeting Adjourned for Executive Session, Motion MH 2nd ST

9:45pm Meeting left Executive Session, entered normal session, adjourned.