

Sierra Avalanche Center Board Meeting
 Tuesday February 7th, 2023 - 6:00 pm
 Parasol Foundation, Incline Village, NV



	Board of Directors		Forecasters
✓	Chris King - President	✓	Brandon Schwartz
✓	Mark Bunge - Treasurer		Andy Anderson
✓	Zach Tolby - Secretary	✓	Steve Reynaud
✓	Jonathan Laine		
	Todd Offenbacher		SAC Staff
✓	Jason Oelkers (phone)	✓	David Reichel - Executive Director
	David Fiore		Travis Feist - Education Coordinator
	David Bunker		Jason Bilek - Observer
	Peter Stanton		
✓	Tasha Thomas		Advisory Board/Public
✓	Murph		
✓	Sara Davidson (phone)		
✓	Kerry Stendell (phone)		

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

- A. CALL TO ORDER - Establish quorum / Introduction of guests
- B. AGENDA AMENDMENTS AND APPROVAL
 - 1 amendment - Tasha snowmobiles/Zach Weather
- C. APPROVAL OF January MEETING MINUTES

Approved JL/CK

- 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.*

None.

- E. PRESIDENT'S COMMENTS (5 min) – Chris King

Fundraising is going well, but we created an ambitious budget.

- F. FOREST SERVICE UPDATE (10 min) – Brandon Schwartz

- 3rd forecaster approved - hired Steve to a permanent position.
- Minimal changes to collection agreement liability.

- G. ED REPORT (30 min) – David Reichel

- See ED Report in meeting folder
- Sold all Epic Promise tickets!
- Ca Grant g21 submitted for reimbursement, Started on grant 22, Next 23 will be a little smaller
- Events - a little quiet
- Andy met with Googlers. Try to get out with them in March
- Splitfest boards program, SAC will be beneficiaries of the raffle
- Amazon smiles is ending
- Promotion with ski maps
- Alpenglow expeditions - local's backcountry day - Charity beneficiary \$50
- Sarah's idea about guide services - add on donation
- Google pay/Venmo to our website cost benefit
- February newsletter should be out soon
- We have minimal insurance coverage...

- H. EC REPORT (20 min) – Travis Feist

- See EC Report in meeting folder
- Completed most of the snowmo avalanche classes
- Ladies class went really well
- Would like to write NV grants to support women's specific class
- Bear Valley class - if we can make it work and depending on private class offerings
- 2 more south Tahoe classes to go

- Most of the awareness classes are done
- Heavenly kids event
- Nevada video project is almost done
- Potential to do some skills classes for staff
- Classes wrapping up moving to admin stuff
- ARK class
- Clint's death
- Training instructor's
- Pro class void again in Tahoe
- LTCC

I. DISCUSSION ON SLEDS (10 min) - Tasha Thomas

- Should we keep the sleds we were going to sell? We will have a third sled
- Complex topic
- Polaris potential for sleds
- What to do with the old sled
- Compensation for sled based observations
- Do we have adequate sled capacity for observers?
- Compensation for sled use is built in for instructor's pay but not observers
- Reimbures Obs for sled use
- 1 repaired SAC sled for observations
- Tasha and Murph will talk about sled buy/sell

J. COMMITTEE UPDATES (20 min)

- Budget/Finance - Mark Bunge
 - Current budget looks good
 - Biggest month for the budget
 - Couple big donors came through with unsolicited big donations
 - Corporate donations need more emphasis.
 - Roses are Rad, Granite Chief shreddit show down
 - TAF more money come in
 - Spring Events are starting up
 - We set an ambitious budget- need to follow up with corporate to hit our numbers
 - Budget actuals - take a look at the bottom line
- Development – Peter Stanton
 - No updates
- Strategic Planning - Peter Stanton

- o No updates
- SM/Marketing – Tasha Thomas
 - o No update
 - o State of the snowpack has been doing really well
 - o Avalanche Alliance
 - o Discussion of posts
- Education – Jason Oelkers
 - o Travis - great job
 - o Let things wane during the busy season
 - o Plans to connect after the busy season
 - o State of the snowpack videos - discussion on how it's been going

K. ADJOURNMENT

Motion to adjourn JL/Tasha

NEXT MEETING: March 7 , 2023 at Parasol Foundation