

Sierra Avalanche Center - Regular Board Meeting
December 2, 2014 – Time 5:30pm
Incline Village Public Library
Incline Village, NV 89451

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

- A. CALL TO ORDER - Establish quorum/Introduction of guests - 5:30 PM

Quorum was not established.

- B. AGENDA AMENDMENTS AND APPROVAL

- C. APPROVAL OF MEETING MINUTES

- 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.*

Dave Reichel attended to report on the success of the California Avy Workshop, thank SAC and give SAC a check for \$100 from the event. Dave provided CAW Feedback forms from participants and discussed using a larger venue for next year and the possibility of having the event on the north shore in the future.

- E. TREASURER'S REPORT – Randall Osterhuber (10 min)

Randall discussed his and Donny's meeting with Peggy Rickets. Peggy will set up the SAC QB Chart of Accounts. She will charge SAC \$30 per hour a discount from her normal rate of \$45 per hour. SAC may need to buy the latest version of QB. Randall discussed Peggy taking over the SAC bookkeeping, anticipating more complicated bookkeeping activities in the near future.

- F. PROGRAM REVIEW (30 min) - Executive Director

Donny discussed his report and the following items: Homewood tickets will be sold for \$35. UAC can produce SAC specific Know Before You Go videos for \$8,000 to \$10,000. Todd asked to be involved if funding can be found. Donny met with the REI Outreach Coordinator to discuss working with the Sacramento

and San Francisco area stores on SAC presentations. Donny had a positive meeting with Andy Wirth regarding SAC sponsorship and ticket sales. Vail Echo Grant ticket prices were discussed. Possible solutions mentioned were creating a raffle or other way to encourage purchase of the full price tickets or SAC driven ticket sales to the Vail website through our website. Andy can make these changes.

G. FOREST SERVICE REPORT –(30 min)

No Forest Service representative attending.

a. Forecaster's Update – Brandon Schwartz and Andy Anderson

First avalanche incident reported at Carson Pass.

b. Draft TNF Avalanche Forecasting 5 Year Plan

Brandon led the discussion and asked for comments and input regarding the draft plan.

H. PRESIDENT'S COMMENTS (10 min)

Executive Director Search Committee, documents are available on Google Drive for your use.

BAC I am outlining a Memorandum of Understanding to share with Adam Broderick and then legal counsel for comments.

I. DIRECTORS REPORTS (15 min) CSP Grant

Donny Triplat G13 discussion. Grant for this year, utilizing matching funds or in kind donations. Shop events are planned with Arva representative, John Claussen.

J. NEW BUSINESS (45 min)

Mark Bunge led a discussion about formulating a SAC Strategic Plan. Form a committee of 5 board members to begin the plan with further full board input. Target date March for a rough draft.

Donny will discuss the reports required by foundations and other organizations with Peggy Ricketts.

Individual to research 1% and Charity.org

Eric Petlock updated the board on a joint Sugar Bowl Homeowners/SAC event December 29. Prepare SAC talking points and specific donation requests, if asked. Donny, Andy and others will attend to meet and discuss avy education and filling gaps between novice (young) backcountry users and their avy awareness.

Mark Bunge voiced concern for overreaching with our volunteer board and staff and cautioned not to promise too much.

K. CLOSED SESSION

L. ADJOURNMENT - Next Meeting Date Jan 6 5:30pm Incline Library



Board Meeting Attendees

Date: December 2, 2014

Location: Incline Village Library

Board Members in Attendance		Forest Service Representatives	
X	Randall Osterhuber	0	Joe Flannery
0	Bob Moore		
X	Jason Oelkers		
X	Mark Bunge		
0	Dave Paradysz	Forecasters	
X	Todd Offenbacher	X	Brandon Schwartz
0	David Bunker	X	Andy Anderson
0	Chip Morrill		
X	Holly Yocum	Observers	
0	Dave Fiore	X	Steve Reynaud
0	John Laine	0	Travis Feist
		Guests	
		David Reichel	
Board Advisors in Attendance		Eric Petlock	
X	Debbie Broback		
	Cameron Bordner		
	John Swanson		

	Larry Heywood	
	Justin Broglio	
	Jeremy Jacobson	
	Executive Director	
X	Don Triplat	