

2020 Annual General Membership Meeting

7:00 – 8:30 PM, Tuesday, December 15, 2020

Via ZOOM

- Welcome and Introductions: Board members Stan Bradshaw; Cliff Sheets, Robert Ray, Peter Brumm, Larry Dolan, Laura Cunningham, Tom Flowers
- “Adjuncts”: Luke Osborne, Pete Behrends, Friedrich Drees
- Members: Peter Behrends, John Andrew, Curt Larsen, Andree, John Andrew, John Fitzgerald. Doug Habermann, Carl Andenberg, Bill Cook, Robert Rasmussen, Patricia Bik, Sandra Micken, August Shultz, Dave Boggs,
- Brief Zoom Ground Rules (Stan)
- Amendments to the agenda: none requested
- Overview of 2019-2020 Season (and off-season)
 - Golf Course – very short season. Club put in a donation box after snow on course – but hope for this year. Dave D coordinates the volunteer grooming
 - MacPass—good season (late season pandemic factor). One of the busiest.
 - User figures (Luke)—2019-20 season: most skier days ever (especially March, April were big numbers) **Luke’s Skier numbers table presented**. 6,166 total. April had high use when we were not grooming. 11th year of counting skiers. Previous high in 2001-12. Peak day in 2020 was January 11 with 209 skiers.
 - Grooming (Larry) New equipment (drag); resumed grooming on Meadow Loop and top of Microwave; Pisten Bulley lap. Started w/ 2 paid groomers until Jan. Cody Nelson groomed great all season. Volunteers were great. Had some snowmobile problems, but with GC equipment were able to keep trails in good shape. Got a couple of new tools.
 - Off-season Trail Maintenance (Peter Brumm). Volunteer intensive activity. 175 hours of volunteer time this year. Can volunteer time even if not during group work times.

- Youth Program (Pete B). Continuing the program – renting skis 40 sets last year. Normally some Sat afternoon youth instruction sessions. Very young and 6 - 10 year-olds. Could do a bit more with older skiers.
- Masters, Instruction (Stan/Robert) Originally Phil Steele then Scott but last year it did not happen. We hope to do a limited class size with appointments
- Blackfoot Night—Pandemic/Note online prospect (Robert) No Community night event this year because of COVID-19. Moved on on-line please encourage other to use website for membership and donations.
- Website—Online/working on some re-design. In addition to electronic payment, looking to re-design, feedback welcome.
- Total Volunteer time last year—743 hours
- Plans for 2020-2021 Season
 - Listserv switch from Yahoo — (Peter and Friedrich).
 - MacPass (Larry)—Paid Groomer—Jordan Huizinga. Chalie Polermo and Andy are volunteering to groom during the week, in addition to Jordan! Right now moving lots of snow to keep trail covered.
 - As conditions warrant – pay for snowmobile club to do Piston Bulley grooming
 - Volunteer crew Don Harris – volunteer mechanic has done a lot of work into the equipment. Lots of stuff goes on in background – maintenance, moving equipment.
 - Pisten Bulley
 - Golf Course – (Stan) Agreement with City to groom trails keeps skiers off green and tees. Dave Dalthorp will be coordinating grooming. Peter – partnership with City. City wants skiers off until ground frozen otherwise can damage course.
 - Youth Program—(Pete Behrends) Pandemic - Helpers Chapin, Dave, decided not to do lessons this year. Ski rentals still happened at Dave’s house outside. Bought about 10 new pairs. Have 60 sets of skis, boots, poles. All rented out.
 - Stan – Club working on equipment storage for the Pass. (Laura) Luke and Laura (and Larry) putting in time with planning. Looking into local contractors, what other clubs have, etc. Luke: looking at groundwater levels, got truck stuck. Jeff Battershell (Frontier Town) tried to help get truck out. Have a need to improve drainage from parking lot to Microwave for

equipment and safe skier access to trails. Cliff - Club put in grant for trail work RAC Grant. \$31,550 . Priority area trails, improve camber and safety. Hopefully by next spring (2021).

- Masters/Instruction (Robert/Stan)—Pandemic – previously addressed.
 - Frontiertown owner (Stan). Owner Jeff B. plows the MacPass parking lot gratis. Please say thank you! (and don't trespass on Frontiertown property)
- Summary of finances—(Cliff) **Membership meeting financial summary, dated December 15, 2020, shared on screen.** Higher revenues this past fiscal year. Expenses came out close to what we predicted. Net increase of about \$3,000 in “bank account”. At end of September balance was about \$31,000. Will likely use up \$6, 112 of existing RTP grant for grooming. Likely to see a small drawdown in our overall bank balance by end of season.
 - Election of Board officers (Stan): Two positions open -
 - Secretary—Robert nominated. Cliff moved to elect, Andree 2nd. Motion passed
 - Treasurer—Cliff Nominated: Robert moved to elect, Larry 2nd. Motion passed
 - Member Input—Comments, concerns, questions

Andree – virtual Loppett “race” at Pass? Robert: Miles, days skied, other “options”?
Laura: Fund raising for the club with festival/recognition at end of season? Robert: Need someone who is willing to lead effort. Stan to look at volunteer list from membership forms. Robert willing to talk with Prickly Pear Land Trust about their virtual Don't Fence Me In” effort. Andree advisory capacity

Adjourn: Robert moved, Cliff 2nd. . Motion passed. 8:30