



Snomads, Inc.  
Board of Directors Meeting Minutes 05-14-2019

**1. Call to Order** (Time and Date) 06:03 PM 14<sup>th</sup> of May 2019

Called to Order by: Dave Mastolier

**2. Establishing a Quorum** (Attending):  David Mastolier (President),  Ray Kranich (Vice President),  Greg McCullough (Treasurer),  Dan Weatherly (Secretary),  Al Huff,  Bill Brock,  Kari Dendurent,  Jim Preston,  Phil Needham &  Kari Arno:  Doug Inglis (Admin. Assistant)

**3. Approval of the Agenda, as amended:** Vote was Unanimous

Motion made by Kari Dendurent

Seconded by Phil Needham

**4. Approval of the Minutes:** Vote was Unanimous

Motion made by Jim Preston

Seconded by Bill Brock

**5. Introduction of Guests:** Name: \_\_\_\_\_ Title: \_\_\_\_\_  
Brief Description: \_\_\_\_\_



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**6. Report of Committees:** Dave reorganized Committees and assigned an Officer or Board Member to give particular reports:

- 6.1. Membership:** Ray Kranich
- 6.2. Activities:** Bill Brock
- 6.3. Trails:** Dave Mastolier
- 6.4. Objectives:** Dave Mastolier
- 6.5. Financial Audit:** Dan Weatherly
- 6.6. Gaming Committee:** Kari Dendurdent
- 6.7. Rescue:** Phil Needham
- 6.8. Adhoc Committees:** As Assigned. Trails Maintenance Adhoc Committee still has one meeting left, currently not scheduled. Will attempt to conduct before next Board meeting.

### 7. Officer's Reports

- 7.1. President:** Dave explains that he expects the Board to always keep the best interests of the Club at heart in whatever we do. This is going to be a tough year, financially, and he's going to be asking a lot from the Board, and from Membership.
- 7.2. Vice President:** Ray Kranich, no report
- 7.3. Secretary/Treasurer:** It was worked out that with Greg McCollough resigning, that Dan Weatherly would assume positions of both Secretary and Treasurer.

**7.4.** Account balances of:

<b>7.4.1. Gaming Account</b>	<b>\$ 1,762.00</b>
<b>7.4.2. General Checking</b>	<b>\$ 7,697.00</b>
<b>7.4.3. Savings</b>	<b>\$ 202,357.00</b>
<b>7.4.4. FNB CD</b>	<b>\$ 10,530.00</b>
<b>7.4.5. Wells Fargo CD</b>	<b>\$ 2,509.00</b>

Need to get Signers Authorization updated for accounts. Motion was made by Phil Needham for Ray Kranich & Dan Weatherly to check into Wells Fargo Platinum Account for Savings account as it is supposed to yield a return of 2.13%, and move the account over, if it was beneficial. Kari Dendurdent 2<sup>nd</sup>, Unanimously approved.

### 8. Conflict of Interest: None

### 9. Old or Unfinished Business:

#### 9.1 Connector Trail Status/Grant Money:

Waiting to submit final report with Private Property Owners Easement Approval (Kari Arno to check on status of Easement Signature by Mike Arno). Ray reports that \$6,20.00 is left in Grant, with a \$400.00 bill outstanding to Lindsay Walters, leaving an unused balance of \$5,900.00 in the Grant.



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**9.2 Watermelon Trail:** Dave Mastolier explained that he thought CIRC would not grant an Easement for Snomads between the end of the Watermelon Trail and the beginning of the Ohlson Mountain Trails that crosses CIRC Lands. Dave Mastolier's intent is for Mike Eastham to submit the application for the Easement, get a "No" from CIRC, so we can then ask ADF&G for support for a Trail Reroute.

**9.3 Adhoc Committee:** Date for final work group Mtg for Trails Maintenance Ad Hoc Committee is tentatively set for 17 May at Doug Inglis' house. Intent to finalize Request for Proposal (RFP) and Contract products, then submit to the Board.

## 10 New Business:

**10.1 Treasurer (Need one):** Dan Weatherly will fill this role, as previously stated

**10.2 Budget:** Dave did not vote 'Yes' for the Budget during the last General Membership Mtg as he states that the Club needs to live within its means, and he did not think the 2019 Budget accurately reflected the Club's finances. Dave intends for Snomads to have a 2020 Budget ready to submit to General Membership by Dec 2019.

**10.3 Gaming Officer:** Norm is our current Gaming Officer. Kari Dendurent volunteered to look into what it would take to become a Certified Gaming Official

**10.4 Committee Liaison:** No Discussion

**10.5 Admin Assistant:** Dave asked what the Admin Assistant Duties entailed, and Doug Inglis explained the work he has been doing for the Club.

**10.6 Trail Consultant:** Mike Eastham was not present, but Dave Mastolier reports that he has been in contact with Mike, and that he has some near term and longer range goals for Mike

**10.7 Grant Writer/Administrator:** Jessica Veldstra <jessitreble@hotmail.com> Doug had sent a copy of Jessica's email explaining the lengthy process for Trail Grants. Dave explained that we were doing the short form and tasked Doug to get with AK DNR for the process to apply for this years' SnowTrac Grooming Grant, and report back on the process/timelines for the application process.

**10.8 Website:** Dave asked who was responsible for updating the website, which he wanted accomplished at the earliest opportunity (updates for new Officers & Board Members), and tasked Doug to get Phil Sheridan (our Webmaster) to make those changes.

**10.9 Facebook:** Doug Inglis and Bill Brock are the two Facebook managers. Dave wants the FB Page updated as well.

**10.10 Membership Raffle:** Tabled discussion... notes: fewer prizes next year and we need to raise more money.

**10.11 Fun Run:** Tabled discussion

**10.12 Board Meeting Minutes:** email approved Membership Meeting Minutes to Membership. Approved Board Meeting Minutes to be posted to the website. Doug's task.

**10.13 Associate Membership with Cabin Hoppers:** We had a reciprocal agreement



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with Cabin Hoppers that Snomads were automatically Members (non-voting) of Snomads, and vice versa. Dave Mastolier will check on whether that is still the case.

- 10.14 Priorities/Objectives:** Dave Mastolier laid out the Priorities/Objectives
- a. Staying within our means (based on budget)
  - b. Watermelon and North Fork Trail Easements: Priority
  - c. Creating more revenue, asked for ideas
  - d. Increasing Membership
  - e. Solution to Maintain Trailheads:
  - f. Solution for Establishing/Maintaining Trail Maintenance and Grooming Standards
  - g. Stay focused, keep it simple, don't veer off course.

#### Additional New Topics Discussed:

- **Treasurer (Need one):** Dan Weatherly will fill this role, as previously stated.
- **SGT at Arms:** Discussed having a SGT at Arms designated to maintain protocol and civility at Mtg's, as there was too much distress and conflict at the last General Membership Meeting. No motions were made, so this topic was tabled for later discussion.
- Kari Dendurent expressed that she was excited to get involved with organizing and going out on Work Parties for Trail Maintenance.
- Phil Needham discussed 25 May potential for Navy Ship being in Homer and organizing a Fish Fry for the Navy when they came ashore for liberty. He requested Volunteers to contact him.
- **New Bills:** Dave wants a standardized Billing Format (tasked Ray and Doug to present). Bills approved as presented.
  - o Mike Eatham: \$428.56 (Revision to previous Bill)
  - o Lindsay Walters: \$400.00
  - o State of Alaska Renewal (Snomads Palace Land Lease): \$600.00
  - o Ray Kranich Supplies: \$35.50
  - o Mike Eastham: \$37.50 (New Time)

### 10. Split the Pot: None

### 11. Meeting Adjourned (Time) 08:24 AM PM

Motion made by Jim Preston

Seconded by Greg Kari Dendurent

Vote was Unanimous