

EAGLECREST BOARD OF DIRECTORS
Meeting Minutes
Thursday December 6th, 2018, 5:30pm
Room 224 City Hall

1. ROLL CALL Board Members Mike Satre, Mike Stanley, Dave Hanna, Bruce Garrison, and Stephanie Hoag were present. Jon Dale and Megan Gregory attended by phone. Manager Dave Scanlan was also present.
2. APPROVAL OF AGENDA Dave Hanna moved to approve the agenda, Mike Stanley seconded, and the agenda was unanimously approved.
3. APPROVAL OF MINUTES Dave Hanna moved to approve the November 1st meeting minutes, Mike Stanley seconded, and the agenda was unanimously approved.
4. PUBLIC PARTICIPATION -
Kayla, from Alaska Probiotics addressed the board to offer to provide \$80 1/6 barrel kegs of 100% organic kombucha to be sold in the bar space and provided a list of flavors. This was identified as an issue to be addressed by Dave and the food service manager, and not by the board. It was pointed out that additional staffing would be needed in order to use the bar space, and that since the Mountain Lift vendor already serves kombucha it might be more appropriate to work with them. This is issue for Dave and food service people, not board.
5. COMMITTEE & LIAISON REPORTS
 - a. Nordic Advisory Committee Meeting
Stephanie reported on meeting held on November 8, 2018. See notes attached. There were no questions from the board
 - b. Eaglecrest Foundation
Mike reported on the Eaglecrest Foundation meeting held on November 15, 2018 There was some discussion of the endowment funds and what might happen if all of the funds requested in a given year were not needed.
 - c. Finance Committee Meeting

Jon reported by phone on a Finance Committee Meeting held Tuesday, November 20. See notes attached. There were no questions from the board.

6. MANAGERS REPORT

a. Financial Report See the Manager's Report. Stephanie asked about increased costs this year for maintenance and lodge operations. These were due to increased staffing and additional benefits Jon asked about the cost of running a night of snowmaking. Dave will try to do some breakdown and give us a cost at the next meeting. He thinks the cost will be about the same for personnel to do snowmaking on hooter as it has been on the Porcupine chair.

b. Outstanding Project updates See the Manager's report. Mike Stanley suggested talking to the assembly with a report/presentation on the use of their funds to let them know their investment was appreciated and has been put to use. The goals were accomplished ahead of time and under budget.

The bar space is complete, and a coalition of small ski areas may approach the legislature this year to try to pursue the alcohol permig issue. There might be a potential to add ski areas to the "golf course" category rather than pursuing a recreational site license. While we can technically have 12 special alcohol events in a year, we can more reasonably do 4-6 under our catering license without hurting our cause.

Dave H said that floor panel for the public use cabin are nearly ready.

c. Mt Operations. See the Manager's Report.

The area will be opening on Saturday, with the Muskeg run covered in sufficient snow and served by the Porcupine lift.

d. Base Operations. See the Manager's Report.

e. SSS RRR Update. See the Manager's Report.

f. Marketing & Events. See the Manager's Report.

There will also be the traditional Christmas Eve Celebration More detail will be provided on events at the next board meeting.

7. UNFINISHED BUSINESS

There was no unfinished business

8. NEW BUSINESS

a. FY 2019 CIP Request approval

The reqEngineering Department Mike Stanley moved to adopt the CIP Request as prepared by the Finance Committee, Mike Satre seconded the motion, and the request to the CBJ Engineering department was unanimously approved.

b. Eaglecrest Foundation Fundraising

Mike Stanley moved to request that the Eaglecrest Foundation initiate a fund-raising campaign for the purchase and installation of a “magic carpet” beginner’s lift. The board understands that the Foundation will primarily raise the funds for this project through the lease of tower signes, and that the campaign will commence in Spring 2019. The Eaglecrest Board and staff will cooperate to support the Foundation’s efforts Dave Hanna seconded the motion. There were no objections, and the motion passed.

c. Beer and Wine Sales strategy for the winter. Stephanie moved to approve the General Manager and staff to work with local vendors to execute a Catering Contract to provide Beer and Wine sales for an event on New Year’s Eve. Dave seconded the motion. There was no objection and the motion passed. There was discussion of the type of event, which would be held in the afternoon, for about an hour past closing time. It could be a race or another fun event. There has been some discussion about fireworks for President’s weekend.

d. Dave moved to allow the manager to take action on procuring the three air/water guns with the Foundation’s assistance and to work to obtain an air compressor at lowest cost possible. Mike Stanley seconded the motion.

e. Committee Meetings to be scheduled: Finance, Planning

The Finance Committee meeting will be scheduled in January. The Planning Committee will meet on Dec. 19th at 5:30.

9. PUBLIC PARTICIPATION

None.

10. BOARD OF DIRECTOR’S COMMENTS AND QUESTIONS

Mike Satre felt that the staff managed public relations re the late opening public well; people are hopeful and happy to have information. He

mentioned that lots of people like to look at the web cams up top, and that those should be working and easy to find. Mike Stanley is pleased with what has been happening and is ready to ski. Dave Hanna likes Mike's idea about going to present to the assembly. Stephanie agreed with previous comments, thanks staff, thanks Dave Hanna and crew for work on the bridge and cabin access, and is happy that some things are happening for Nordic skiers. Megan agreed with everything and is looking forward to a good ski season. Bruce walked up the mountain on November 30th, wants to compliment those who have been trimming the slope, and is excited to see what's going on. Jon had signed off by this time.

11. ADJOURNMENT – Next meeting date January 3rd 2019 at 5:30 in room 224 city hall

Dave motioned to adjourn at 7:02, and the meeting was adjourned.