

## ESAC Board Meeting

February 24, 2006

Tom's Place

Present- Howie, SP, Walt, Nate, Forrest

6:20pm meeting start

### Treasurer's Report:

- \* \$11,985.40 in account
- \* Inyo County has approved \$5000 Grant-in Support; Walt will invoice them for 2 months of
- \* Sue's contract.
- \* \$8571.69 in Paypal (5,155 for Johanna Carlsson memorial fund)
- \* SP needs to have things more organized for the Treasurer. Passwords keep getting
- \* changed? Paypal should also be in the Treasurer's account control. Need better
- \* accounting for the IRS. A lot of \$ is coming in but it needs to be better categorized
- \* and accounted for specifically.

### Membership Director's Report:

- \* 105 members
- \* Memberships increasing daily
- \* Average of several per week
- \* Dramatic increase in memberships after Blacksmith accident
- \* 1/4 of memberships are \$100 or more
- \* Much appreciative and supportive feedback from members
- \* Mammoth & Bishop are core areas, also many from So Cal and Bay Area
- \* Address (city, state or zip code) should be required so we know where support is
- \* coming from

SP and Kurt Wedberg have been actively putting flyers out and plugging ESAC in So Cal

Forrest will give a membership report/income in pdf format to SP for 2005 for taxes, by mid-March.

### Fundraising:

- \* SP needs info to invoice Inyo Cty.
- \* Mike Schwier has some fundraising ideas. Agreement to further consider working
- \* with him to raise funds for ESAC.
- \* Andy Selters slideshows March 4 & 9- Logistics are mostly worked out.
- \* Liquor license for Bishop show?
- \* Other non-alc beverages
- \* Baked goods from Great Basin
- \* Lots of donated silent auction items
- \* Mammoth show- working with TJ at Mammoth Ski Museum
- \* Total costs are for Andy, liquor license, food/drinks (some donated)
- \* Goal to raise ~\$2000 form show and increase community awareness
- \* Andy wants to make this an annual event potentially.

Forecaster contract:

- \* Agreed that Sue is doing an excellent job
- \* Agreed that Sue is working harder than all expected
- \* Agreed that ESAC is doing better than expected financially and as an avalanche center in its first season. This is in large part thanks to Sue's efforts.

Motion by Walt for forecaster's contract be amended to pay Sue \$3500/month (an increase of \$1000) with a maximum of \$18,000

- \* Motion unanimously accepted
- \* Print another copy of contract with new wording and Sue signs
- \* Walt will send Howie a rewording of contract and Howie will submit to board for final approval before printing.

Meeting adjourned 8:15pm.