

ESAC BOD Meeting
July 6, 2006
Tom's Place

Present: Allan, SP, Forrest, Nate, Howie, Sue

Meeting started 6:23pm

FTP site

Nate will give us instructions and we will put on the corporate paperwork and the brochure.

2005-6 Annual Report

- Nice and thorough job done by Sue.
- Forrest will give Sue and the BOD a list of contributors for the acknowledgements section
- SP will give Sue and BOD an end of season financial report. This will change numbers in annual report.
- Sue will make all minor edits as discussed at meeting.
- Allan and Howie will send Sue and Nate a bio ASAP, or SP will write one for both.

Treasurer's Report

- SP presented Accounting Summary from 4/1/05—6/26/06
- Also have \$1801.73 in Paypal
- Need to do better accounting with advertising category. Some confusion about totals due to use of Paypal.

Fundraising

- \$\$ from Inyo and Mono Cty's- We should meet with them soon and give them end of season report and ask for money again for next year.
- Start early asking for support and money from industry.
- Allan has a list of 22 sources of funding
 - He is talking to Yosemite groups for funding
 - He will also talk to Rusty Gregory
- Howie will talk to Patagonia
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- Advertising
- Big season kick-off fundraiser
 - Dinner?
 - Music?
 - Presentations?
- Need to know about USFS funding
- We need to keep directly involved with the Mountain
 - Ned Bair and Alex Clayton @ MMSA ski patrol

Board Retreat

Need to confirm Sept 11-12 for a board retreat. Must have all BOD present. Also new board members if we have them.

Sue's request for additional payment

The board acknowledges Sue's hard work in ESAC's inaugural season. Although the board in effect declined the request for additional payment based on additional hours of work, it was agreed that a significant end of season bonus be granted to Sue for her exceptional performance this year, which was largely responsible for the success of ESAC beyond anyone's expectations.

Motion to give Sue a bonus for the season of \$3000 for work above and beyond her contract to set up ESAC forecasting operations, maintain a high quality product, and spend time with the public. Unanimous approval.

Meeting adjourned 9:15pm.