Tsalteshi Trails Association Board Meeting Minutes
February 12th, 2014, 5:30 p.m.
Skyview High school Library

Members Present: Scott Downing, Bill Holt, Dan Harbison, Mike Crawford, John Mohorcich, Stephanie Musgrove, John Pothast, Lindsay Fagrelius, Lynn Dusek and Jenny Neyman

Members Absent: None
Meeting Called to Order: Dan Harbison called the meeting to order at 5:36pm

1) Approval of Agenda –
   a) Safety and Sanding

2) Approval of Minutes –
   a) Change made to treasurer's report
   b) Meeting times added

3) Guests – none

4) Chair's Report – Dan Harbison
   a) Region Ski meet would be occurring at Tsalteshi

5) Treasurer's Report – Stephanie Musgrove
   a) Youth Ski- $13,777
   b) Unrestricted Funds- $19,921
   c) Will contact United Way to possibly generate revenue
   d) Revenue has been lost due to canceled events/weather
   e) Revisit payroll

6) Committee Reports-
   a) Events –
      i) Region Ski Meet February 14 and 15
      ii) Fuzzy Predator – Feb 23
      iii) Ski for Women –Rescheduled for March 16
      iv) Choose Your Weapon 10k – April
      v) Relay for Life- Rescheduled

   b) School Liaison –Lindsay
      i) No calendar conflicts with school
      ii) School reconfiguration

   c) Technology – None

   d) Trail Development –Bill
      i) Light has been installed at base

ii) Reassess lights for further use
iii) Reconstruction of trail

e) Membership – Scott
   i) Registration through website will be encouraged by offering a $10 discount for applying online
   ii) QR Code was added for easy link

f) Youth Ski – John M.
   i) Program is still on with only 2 days canceled due to weather

g) Trails, Equipment, and Facilities – Dan Harbison
   i) See below

7) Old Business –
   a) New Officers
   b) Meeting Dates for 2014
   c) Youth Ski/ Adult Ski
   d) Biathlon and Range Openings
   e) Chair position for Youth Ski and Biathlon
   f) Water Tower Review

8) New Business –
   a) Emails, Opt-Outs and Communication: Issues and Fixes
      i) Monthly newsletters (Jenny)
      ii) Send out mass mailing when an event is canceled (Mike)
      iii) Getting word out on TTA website, Facebook, e-mail and PSA
      iv) Promotion of Fuzzy Predator Event
   b) Broken Equipment Replacement: Radios Tripods, Machinery, etc.
      i) Tripod, start clock, flags, whiskers and radios need to be replaced
      ii) Need more board barriers and V boards need paint
      iii) Door to shed was damaged in wind and needs repairs
      iv) Buckets, bins and storage containers are needed for items
      v) Shelving needs to be added to cage
   c) City Water Tank
      i) Soil samples have been taken and options for placement of tower have been discussed
   d) Change in Bylaws
      i) Under Article II Membership- It will now read, *Membership shall be open to all persons. Members may participate in all the programs and projects of the club. Those members 18 years and older will be allowed to vote for directors*.
   e) Sanding and Safety-
      i) Dan expressed his concern for the ice around the building and near the ski area. He has received calls from Youth Ski parents regarding the unsafe conditions.

ii) John Mohorcich will check on adding a salt and sand mix before the region races
iii) Mike shared that Rotary may provide a "Bucket System" which would provide sand and salt to TTA

9) Board Comments –
   a) Draw or write out wish list for "Dream Ski Chalet/Lodge"
   b) Employees at Kenai Spine will volunteer time in August (Jodi Hanson)
   c) Plan fundraising events that are not weather dependent

10) Next Meeting Date – March 12, 2014

11) Adjournment – 7:20 pm
Motion: Lindsay motioned for adjournment and John M. seconded the motion.