

EASTERN PLUMAS RECREATION DISTRICT

MAY 18, 2016

MOHAWK COMMUNITY CENTER

REGULAR MEETING

1. Call to order. Don called the meeting to order at 6:32 pm. Present: Don Fregulia, Mimi Garner, John Rowden, Jennifer Condliffe. Linda English emailed the board members that she could not attend.
2. Approval of agenda. John changed the Clio property to Chilcoot property in item 9c. Don asked for a closed session at the end of the meeting to discuss personnel issues. Don so moved, Jennifer seconded, Don Aye, John aye, Jennifer aye, Mimi no. Mimi asked to take 8a off the agenda. Mimi asked to move 10a to item 4. John moved to approve the agenda as amended. Jennifer seconded, motion passed all aye.
3. Approval of minutes. John moved to approve minutes from April 20, 2016. Jennifer seconded, motion passed, all ayes.
4. (10a) Presentation by Susan Jacobson of Sport Success. Susan explained her non-profit business, sports, performing arts for all ages. Her goal is to expand sports in Eastern Plumas County. John moved to pursue a working relationship with Sports Success. Mimi seconded. Discussion followed. Sue also does health, nutrition, concussion information, teambuilding consultation. Vote: Mimi aye, John aye, Don aye, Jennifer aye. Motion passed.
5. Treasurer: John moved to elect Linda as treasurer for EPRD. Jennifer seconded. Mimi asked if we stopped using Kathi Burton's services. John explained that Kathi is the bookkeeper, not the treasurer. Jennifer confirmed Linda has financial background. Motion carried, unanimous.
6. Public comment: none.
7. Communication: Mimi reported that June 13 at 1:00 special districts is giving a presentation on running a district. Jennifer reported that she was asked to give some information to Kathi Burton for the audit. She did so.
8. A) Financial report: Don distributed a balance sheet with profit/loss back to 6-30-2015. We still have a loss, \$5,719.73, although a smaller loss than a year ago.
B) Audit. Bloomberg needed information on: cashier's checks for total of \$12,000. Jennifer explained that we had an opportunity to bid on a groomer at auction in Davis. They could not purchase the machine, so they brought the checks back. Another item was \$2000 donation to the ski club after the Snow Ball at Nakoma. Ski Club supplied Longboards and historical items for the event.
C). Payments \$4459 is in Plumas Bank; \$366 is in county; total \$4825. We have encumbered \$2500 for audit. Glen Bardett needs to be paid for work on sledding days, \$29. A payment to Dan Gallagher for work on groomer (Linda English wrote a letter asking the amount, \$728, be made a donation). Post office box bill is \$48, ski club will pay the sanitation bill from last event. We have \$1258 after paying bills. We have a bill from Chamber of Commerce for use of the office, but we will clear our items out instead. The county gave us forms for next year's budget. John moved to form a committee of Don, Linda and Kathi to work on the budget. Mimi seconded, motion passed unanimously. A preliminary budget is due June 30.

9. Ski Hill report (John) It would cost too much to retrofit the poma (\$190,000). T-bar and rope tows were discussed. The brush piles were burned, but there is fuels waste that needs to be removed. The committee is looking at weekend operations with a terrain park and then lifts. How do we generate interest? We should build up the ski club, since they have the ability to do a lot of the work. They are working on the bathrooms and lodge. The agreement we have with the state says winter use only. There was discussion about changing to year round use, so we don't need special permits. The committee is developing a strategy to approach the state on this subject.

10. Old business

A) Rules and regulations, policy handbook. John added Mimi's request for control of publicity as a bullet. We voted on each rule and regulation as each was discussed. John explained what goes in Rules & Regs, and what goes in Policy and Procedures. Rules and Regs are more permanent; they tell us what to do and why to do it. Policy is how we do things, and consequences of not following them. Mimi commented we should have sections on amending, Rosenberg Rules of Order, and amendments should require 4/5 vote, not simple majority. Documents should be recorded at the county. John said we only changed things that were already in the rules, Now we ask if we should add things. We can add to Article 4, section 8.1 "How to amend rules and regs. John agreed to put new issues in draft in different color.

B) Marketing suggestions and survey, submitted by M. Garner. Mimi did a personal survey with customers in her store (hundreds of people). She claimed most were confused about where their donations went. Mimi suggested using PayPal on our website for donations.

C) Chilcote property. Don spoke to Vickie Anderson, SVF chief. There is a group that would like to do something with the land. They raised \$1200 at one point. Vickie will talk to them about using the funds to clean up the area. Don will follow up.

11. Meeting adjourned to close session. Meeting reconvened. No action was taken during closed session.

12. Next meeting is June 15, 2016 at 6:30 pm. Mimi moved to adjourn, John seconded, motion carried, unanimous.

Respectfully submitted,

Jennifer Condliffe,

Secretary.