

EASTRN PLUMAS RECREATION DISTRICT

JANUARY 20, 2016

MOHAWK COMMUNITY CENTER

1. The meeting was called to order at 6:35. Present by roll call: Jennifer Condliffe, Don Fregulia, John Rowden, Mimi Garner.
2. Approval of agenda. John moved to approve the agenda, Jennifer seconded. Mimi commented that the dissolution of the board was not on the agenda and should be. That item will be 8b.
3. Approval of minutes. John wanted to add that LafCo would charge us \$4000 to dissolve the board. Mimi pointed out that Nov minutes needed approval. John moved to approve November minutes. Jennifer seconded. Mimi voted no on spending \$175 on the office. John Olaffson abstained. Approval of minutes to special meeting December 9, 2015. John moved to approve minutes, Jennifer seconded, motion carried with Mimi voting no, all others yes.
4. Public comment. There are questions from the public about how the ski hill is progressing, how the fund raising is going. John Rowden noted that the information is on our website. Glen Bardett said he had printed copies of the update available at the sledding day.
5. Communications. We have a letter of resignation from John Olaffson. No other communications.
6. Financial report. John Olaffson was our treasurer. Kathi Burton, our bookkeeper, gave us a short report. \$1173 in Plumas Bank, \$11,168 in county. Total \$12341.98. Expenses are \$2500 audit, \$7000 project manager, rent for February \$175 bookkeeping January \$100. Total out \$9775. Jennifer moved to pay the bills outlined in Kathi's report. John seconded. The audit bill has not come in yet, but the money, \$2500, is set aside. Motion carried all yes.
B.Audit. The company has all the records and they have not asked for more information.
7. Selection of officers. John moved to make Don chair. Jennifer seconded. John yes, Jennifer yes, Mimi no. Don moved to make John vice chair. Motion carried. John moved to make Jennifer secretary. Don seconded. No one else volunteered. Motion carried, Mimi abstained. Don and Mimi offered to take on the treasurer's role. Jennifer moved to allow Don to take over treasurer role until the empty seat is filled. Motion carried, Mimi no, all others yes.
8. New Board member. Rules and regulations give us sixty days from the resignation to appoint a new member. If we don't, the selection goes to the supervisors. Last time we had a vacancy we put a letter in the newspaper asking for letters of qualification. Mimi moved to post a notice in the local newspaper and on the website. John seconded, motion carried. Jennifer will post it in the paper.
- 8b. Dissolution of district. The district was created to spend a grant which has been spent. There is no other money out there to spend, but Lafco will charge us \$4000 to dissolve. The ski hill committee is trying to organize a 501c3 which will cost \$1500. Jennifer pointed out that other recreation districts in Plumas county stopped meeting when they spent their Prop 40 money. We don't want the state to order the ski hill towers and shed taken down, so we are not dissolving at this time. John moved to take the discussion of dissolution of EPRD off the table. Mimi seconded, motion carried. Jennifer pointed out that the ski hill could still pursue independence, and any board member who wished to support other projects could write a grant gratis.

9. Ski Hill committee report. John presented a letter from Squaw Valley detailing the trade of the gear box. The sledding days in December were a great success. Sledding and concessions were good, sold out. We made \$1089 and got \$1182.86. The Frostee also made money. The sledding days in January were rained out. The Long Board races were epic. We look forward to sledding around the four day weekend in February. The Long Board races are the next weekend. A snow ball will not be held this year. Discussion followed on removing the ski hill from EPRD, but not all committee members agree.

OLD BUSINESS

OHV grant. This project is closed and finished.

Rules and regulations edits. John made changes to our rules and regulations and gave them out to everyone. He would like this new document to be the basis for making further changes as needed. We need to decide which items to keep on the agenda for next meetings.

Items C-G have to do with strategic plan. They can be discussed at a special meeting for strategic plan only, in April.

NEW BUSINESS

11. Keep A, B remove C, D,F,G,H. E will go to ski hill committee for next meeting.

Next meeting will be February 17. Read the edited rules and regulations before the meeting. Mimi moved to adjourn the meeting. John seconded, motion carried. 8:09pm.

Signed,

Jennifer Condliffe,

Secretary