



Mission Ridge Ski Education Foundation Board Minutes

Tuesday, June 10, 2025

Zoom Meeting

Attendees: Chip McElearney (Secretary), John Barnett, Heather Neff, Libby Siebens, Boomer Vuori, Roger Taggart (Executive Director), and Ethan Howell (Mission Ridge Chief of Mtn. Operations).

Meeting called to order at 5:17 PM.

Overview

The meeting began with introductions and updates. The team discussed technical meeting logistics and reviewed various documents, including the amended Bylaws that would be distributed soon. The conversation ended with updates on personal matters, including Roger's recovery progress and upcoming race events, followed by detailed discussions about an upcoming auction event with task assignments decentralized among team members.

Action Items

- Chip to clean up and send out revised documents from yesterday evening's special session to all members in the next few days.
- Roger and Heather to meet with staff later this week regarding the auction planning.
- Roger to order Connex containers for net storage at the bottom of Skookum and at the crossover road within the next week.
- Lindsay to send payment to Katrina for the auction contract.
- Heather to work with Susan Barnett and Carrie Byrne on graphics for the auction's Greater Giving site.

Outline

Meeting Minutes and Financial Review

- The meeting was called to order by Chip at 5:17 PM since Amanda was at a school graduation. The minutes and financial statements were approved without opposition.
- Under old business, Chip mentioned the completion of the second of two special sessions and the adoption of the amended Bylaws, Conflict of Interest Policy, Board Duties and Expectations Policy, and Incident Report.

Recovery, Camps, and Operations Update

- Roger provided an update on his recovery from knee surgery. He shared details about a successful camp at Mount Bachelor (Danasue led for five days, 3xGS, 2xSL) and discussed the upcoming season's race schedule, including the Devo FIS race (Heather N. to be Chief of Timing) at Mission Ridge and the six-day U-16 Nationals to be potentially hosted in Sun Valley.
- Heather was praised for her leadership in managing the auction process, which has shown significant improvement.
- Ethan, representing Mission Ridge, reported on summer operations and maintenance, including the opening of the lodge's restaurant (Fri-Sun) and ongoing snow-making water line replacement.
- Roger mentioned the process to acquire two Connex containers for holding B-net on the mountain, one to go at the base of Skookum and the other near the Chair 4 crossover.

Auction Event Planning Updates

- The meeting focused on updates for an upcoming auction event. Heather reported that she had signed a contract with Katrina and was working with Susan Barnett on decor and Carrie Byrne on graphics for the greater giving site launch. Heather explained that instead of regular meetings, tasks would be decentralized among team members who would check in with each other as needed.

Final Discussions and Next Steps

- Chip announced that meeting minutes for this and yesterday's special session would be sent out next week and the next meeting would be held on July 15th, with a potential Zoom option due to the hot weather and busy schedules.

Meeting concluded at 7:28 PM.

Next meeting to occur on July 15, 2025 at 5:15 PM.