Ski for Light, Inc.

Executive Committee Meeting

Sunday, January 7, 2018

Teleconference

Minutes

Welcome. Scott McCall, President, called the meeting to order at 8:05 P.M. Eastern Time on January 7, 2018.

Roll Call. Judy Dixon, Secretary, called the roll.

Present:

Scott McCall, President

Bob Civiak, Vice-President

Judy Dixon, Secretary

Brenda Seeger, Treasurer

Tim McCorcle, Director-at-Large

Heather Berg, Director-at-Large

Marion Elmquist, Immediate Past President

Nancy McKinney Milsteadt

Rich Milsteadt

Approval of minutes of September 18, 2017 meeting. Bob moved and Brenda seconded a motion that the minutes of the September 18, 2017 meetingbe be approved as distributed. The motion passed unanimously.

Ski Conditions at the Tahoe-Donner Ski Area. At the moment, the ski area for this year’s event has very limited snow. With two weeks until the event, many things can happen. Tim has inquired about other ski areas nearby but they are in the same situation.

It was agreed that cancellation would not be considered.

Rich had a conversation with folks at Mount Rose that is at a higher elevation. We would need special permission from the forest service to groom trails and Tahoe-Donner is willing to help. Nancy and Rich will pursue this and other alternatives.

There was an extensive discussion about non-snow alternative activities. Marion and others will follow up.

The meeting was adjourned at 8:40 P.M. Eastern time.