

BRIDGER BOWL

STELLAR COMMUNITY STELLAR MOUNTAIN STELLAR DENDRITES



**Bridger Bowl Association Meeting
Fall Meeting Minutes
Nov 14, 2017 – 7:00 p.m.
Jim Bridger Lodge, Bridger Bowl**

BOARD MEMBERS

Present: Kelly Wiseman, Robb Larson, Mark Manseau, Pat Hoffman, Diane Allen, Martha Collins, Todd Goertzen, Dave Weaver; Randy Elliott, Dave Ballinger, Bob Petitt, Lindsay Korth

CALL TO ORDER

Kelly called the meeting to order at 7:10 and introduced the board members.

MINUTES

Kelly presented the minutes from the Spring 2017 Association meeting and requested a motion to approve the minutes. Julie Bennett moved to approve the minutes from the May 24, 2017 meeting; Elynn Murphy seconded the motion. After no additional discussion, members voted: All in favor none opposed, minutes approved.

TREASURER'S REPORT

Dave Ballinger presented Bridger Bowl's Statement of Financial Position and Statement of Activities. He detailed the income and expenses for the 2016-17 ski season in comparison to the 2015-16 season. Skier visits were down from the prior season, which reflected in revenues; Snowsports, lift tickets and season pass sales were all lower than the previous year, yet still better than budget. Dave displayed a slideshow, prepared by Amatics CPA Group, that displayed a bar graph of each retail departments' revenues for the previous ten years.

PRESIDENT'S REPORT

Kelly reported that early season pass sales were finished; fewer passes were sold so far this season, than the previous. For the previous two years, pass sales have increased by 20%, board members are grateful for slower pace in sales this season. Kelly reviewed the capital projects that were completed over the summer; these included the Saddle Peak Lodge (SPL) remodel/addition, Snowflake Hut construction, relocation of the Snowflake lift, replacement of the Virginia City lift, construction of the new Beginner Area which includes two new conveyors, water and wastewater upgrades and snowmaking expansion. He also explained that Bridger retains money for worst-case scenarios such as being unable to open for a season due to weather. Kelly welcomed questions from members.

GENERAL MANAGER'S REPORT

Randy Elliott introduced the Mountain Operations staff that was present and thanked them for all of the extra hours they worked to finish the summer projects. Randy welcomed questions from members. The cell tower was constructed over the summer; Verizon and T-Mobile are presumed to activate service soon.

BUSINESS OPERATIONS MANAGER'S REPORT

Bob Petitt introduced himself as the Business Operations Manager; his role includes managing all Skier Services departments. He presented a slideshow displaying the timeline of the summer projects that were completed. Bob introduced the skier services staff that was present at the meeting.

NEW MEMBERS

Pat presented the following membership applications for ratification: Mark Corner, Jennifer Farmer, Jacqueline Knutson, Ryan Lafoley, Jennifer Lowe-Anker, Jake Mundt, Ellen Payton, Rick Payton, Nathan Putnam, Steven Ranney, David Shapiro, Jeff Syc, Ryan Watson, Kama Werner, and Nicholas Wetzel. Julie Bennett moved to ratify the new members; Emily Lind seconded the motion. Vote taken, all in favor; motion carried and memberships approved.

MOTION TO ADJOURN

Kelly thanked everyone for attending the meeting and their involvement with Bridger Bowl. She welcomed a motion to adjourn the meeting. Erin O'Connor moved the meeting be adjourned; Dick Dowdell seconded the motion. Vote taken, all in favor; Steve adjourned the meeting at 8:15 p.m.



KELLY WISEMAN, PRESIDENT



PAT HOFFMAN, SECRETARY