

May 1, 2024

## MT. SPOKANE PRIME TIMERS MANAGEMENT MEETING MINUTES

Management Team present: Roger Schramm, Anne Irmer, Gail Harris, Val Taylor, Kim Schafer, Joe Cline, Roger Bertsch, Jack Zurlini

Membership present: Ron Andrews, Mark Schafer, Sherri Thies, Ron Thies, Fred Anderson, Michael Amfeldt, Dawn Amfeldt, Don Harris, Janet Cline

Roger opened the meeting @ 5:45 and welcomed all those in attendance.

A Motion was made, seconded and approved to accept the Minutes from January 2024

Gail presented the Treasury Report with a current balance of \$8275.16  
See attached

Membership Report: 306 current members, 60 were new this year but we lost 83 from the 2022-23 Season.

Gail further reported 20 hats remain in inventory, 7 sold last year, originally 144 were purchased in 2014

Officers for 2024 - 2025 season

President - Roger Schramm

Vice-President - Mark Schafer

Treasurer - Gail Harris ( tentative if Donovan Skis ) - backup assistant requested

Secretary - Val Taylor

Committee Chairs

Kim Schafer - Get it done specialist

Joe Cline - IT

Jack Zurlini - Mountain liaison

Roger Bertsch - Event coordinator

2.

Position Duties: Clarification of responsibilities was requested by Janet Cline, President, Vice-President, Treasurer, Secretary. Possibly with duties outlined more volunteers might step up? Each officer please write a brief description of your role and responsibility to be added to the minutes.

Membership dues were discussed and a decision to raise/or not, will be made after the "steering committee report". The committee, Roger Bertsch, Jack Zurlini, Mark Schafer, will meet with Jody @ Mount Spokane 2000 to get more particulars how a merger with MSPT would work. Flexibility of utilization of funds, control of website, the committee will report back in 60 days. Go Daddy, and Paylinks use will be determined after the outcome of the meeting.

McCall Trip was discussed, Kim and Mark Schafer to make contact with Best Western Hotel and secure rooms for the Club.

Canadian Powder Highway, INDY/IKON, Japan Powder trip, were mentioned and those interested to spearhead the trips could share their plans and others may join in.

Herbs Memorial, Powder Pass Memorial, possibly being "Plaid Shirt Day" (First Wednesday in February)

Success of the Gift cards was agreed and determined to continue.

New Business:

Fred Anderson suggested summer bike rides and volunteered to organize a function.

Roger Schramm adjourned the meeting @ 8:00