

MT. SPOKANE PRIMETIMERS LEADERSHIP TEAM MEETING, DECEMBER 9, 2024

Attendees: Kim and Mark Schafer, Val and Susan Taylor, Jack Zurlini, Joe Cline, Roger Bertsch. Absent: Roger Schramm

Vice President Mark Schafer opened the meeting at 7:20PM.

All discussion items had full participation of members in attendance and all motions were passed without dissent.

1. Roger Bertsch was appointed as Secretary.
2. Val provided the Treasurer's Report, and our group has funds of about \$10,000 on deposit with Mt. Spokane and about \$7,300 in the Primetimers account held at Chase. Currently Val is the only signatory on the account. Val conducted an informal audit when he assumed the duties from Gail.
3. Membership: Kim reported that 266 members in good standing as of December 7. This included 43 new members.

4. Name Tags: Vendors were discussed and Jack followed up and identified “Trophies Unlimited” in Spokane. Owner is April. They have a modest \$15 setup fee and offer pin name tags for \$5.50 and Magnetic for \$7.50. There was discussion about potential changes to the color scheme to go from silver and black to multi-color. shop has its own design person that will be able to prove “proofs” for any changes. Name tags can be ordered individually by members once their design and setup are finalized.

5. Hats. Val report that we have some 22 on hand and the team agreed that these would be “free” to members until gone.

6. Morning Table at Lodge Two: After discussion, it was agreed by all that we would continue to have a table on Wednesday morning from 8:15 to 9:30AM. Jack and Mark agreed to take the first “Table Duty” on January 8th. Subsequent assignments to be rotated by the “Leadership Team” and volunteers from the general membership. No money will be on hand nor exchanged at the morning table. We will continue the traditional gift card raffle. Val to purchase gift cards.

7. Meet/Greet/Ski: The idea is a monthly fellowship opportunity for new and long-time members to visit,

ride the chair lifts, and ski with someone new. Craig Bader has agreed to “Lead” the initial event which will coincide with our first Primetimers gathering on January 8th. The skiing will be on groomed green and blue runs. Roger will provide Kim and Joe with the details about the event.

8. Social hours: After discussion it was agreed that the Social Hour would normally, weather permitting, commence at 2:30PM. \$200 is allocated for Hors d’oeuvres/snacks prepared by the Mt. Spokane kitchen. The new head chef is Gabe who has been affiliated with Mt. Spokane for many years. There is a concern about “fair” distribution and availability of snacks. In the past some snacks left the garage and ended up in the bar and possibly consumed by non-members. We will self-police rather than micro-manage.
9. Lunches: Lunch dates are January 15 and March 26. Jack will discuss the menu choices with Chef Gabe. This year is the requirement to RSVP at the Mt. Spokane Website. Guests will pay/RSVP at the Mt. Spokane Website.
10. Mt. Spokane “Invitational”: Ours is the last of the three multi-mountain “Invitationals” and will be on

March 12. Kim is the coordinator for the event. The team discussed the pros and cons offered by the three Primetimers Groups (Schweitzer, Lookout Pass and Mt. Spokane). We may have some new ideas for this event. We plan to continue the traditional gift raffle.

11. Bylaws: Our bylaws are outdated and lack content needed to manage our organization. Jack to review and draft new bylaws that will go through the revision and approval process. Roger to provide a couple of samples.
12. Roger Schramm has given notice and has resigned as President due to his work schedule. The Team thanked Roger for his service to Mt. Spokane Primetimers.
13. Meeting Adjourned at 8:45PM

Respectfully submitted,

Roger B. Bertsch

Secretary, Mt. Spokane Primetimers