

**Mount Cain Meeting September 16, 2017  
40<sup>th</sup> Annual General Meeting Post Meeting**

<b>Directors</b>	<b>Position</b>	<b>Present</b>	<b>Not Present</b>
<b>1. Rob Burgess-Webb</b>	President – Human Resources	Y	
<b>2. Dave Mazzucchi</b>	Vice President & Ski School		N
<b>3. Eric Sprenger</b>	Treasurer	Y	
<b>4. Neil Borecky</b>	Promotions	Y	
<b>5. Greg Muirhead</b>	Patrol Director	Y	
<b>6. Lance Karsten</b>	Buildings & Construction	Y	
<b>7. Dave Howich</b>	Operations- Groomers	Y	
<b>8. Tyson Craig</b>	Operations- Road/Generators	Y	
<b>9. Dean Davidson</b>	Operations- Lifts	Y	
<b>10. James Thomas</b>	Grant Applications	Y	
<b>11. Laurel Rankin</b>	Temporary Administration & Secretary	Y	
<b>12. Jeff Gaetz</b>	Member at Large	Y	
<b>13. Erin Nixon</b>	Member at Large- Society Act	Y	
<b>14. Darryn McConkey</b>	Member at Large- Grant Applications	Y	
<b>15. Melanie Young</b>	Ticket Booth/Accommodations and Recycling	Y	
<b>16. David Klein</b>	Director of Occupational Health and Safety	Y	

Minutes: Laurel Rankin

<b>Meeting Commenced</b>	<b>The meeting was called to order at 8:40 pm The meeting was chaired by Rob Burgess-Webb</b>
<b>Event Dates</b>	<ul style="list-style-type: none"> <li>• Event dates were reviewed and at this time no changes will be made.</li> <li>• The Board will review an alternate date for Back Country Fest 2019 at the October board meeting.</li> </ul>
<b>Event Parking</b>	<ul style="list-style-type: none"> <li>• The board will create a max amount of parking during special events.</li> <li>• The board (Tyson) will promote car pooling and shuttles and look into options to reduce the number of cars parked in the lots.</li> </ul>
<b>Society</b>	<ul style="list-style-type: none"> <li>• Laurel and Erin will arrange to get together to do the</li> </ul>

<b>Restoration Act</b>	society restoration act.
<b>Next Meeting</b>	<ul style="list-style-type: none"><li>• Scheduled: Saturday October 21, 2017</li><li>• Please send any meeting agenda items to Laurel by Saturday October 14th</li></ul>

**Adjournment:**

The meeting was adjourned at 9:05 pm

Respectfully Submitted by,  
Laurel Rankin