

DONNER SUMMIT AREA ASSOCIATION

Board Meeting Minutes

Saturday, August 23, 2008

Clair Tappaan Lodge

Next meetings:

- **Wednesday, August 27, 10am at Placer County offices in Auburn: Meeting with Placer County about the Emigrant Trail**
- **Wednesday, September 3, 5:30pm at Tamara's house: Board Retreat**
- **First Tuesday of the month at 6:30, ongoing: Board Working Meetings**
- **Saturday, October 25, 2008, 9am – 12:30 pm at Sugar Bowl's Judah Lodge: Free Educational Seminar on Climate Change in the Sierra Nevada**
- **Saturday, November 8: Summit Summit 3, the Community Charrette on Economic Revitalization: 9-12:30pm at Judah Lodge, Sugarbowl**

Attending:

Board:

Pat Malberg, President

Mickey Gray, Vice-President

Alisha Lee, Treasurer

Sara Taillon, Secretary

John Kirrene

Ron Kolbe

Tam Lieberman

Dan Wexler

Call to Order: The meeting was called to order at 12:05pm PDT

- 1) Board Member Application and Agreement: All attending Board members received a Job Responsibilities Description completed a Board Application and Agreement. Pat will distribute these forms to Board members in absence: Carrie Hoyt and Rebecca Meyerholz
- 2) Officer Elections: Tam nominated the following slate of officers. John seconded and the Board unanimously approved.
 - a) Pat Malberg, President
 - b) Mickey Gray, Vice President
 - c) Alisha Lee, Treasurer
 - d) Sara Taillon, Secretary
- 3) Correspondence:
 - a) Letter from Royal Gorge LLC asking that permission be requested before any group tours of their property are arranged
 - b) Sierra Nevada Alliance sent a program for their Annual Conference, September 12 -14, 2008
 - c) Clair Tappaan sent an announcement about their fundraising weekend, which was last weekend.
- 4) Free Seminar on Climate Change in the Sierra: Mickey moved that we co-sponsor this seminar on Saturday, October 25, 2008 from 9am – 12:30pm at Judah Lodge, Sugarbowl. Alisha seconded the motion and the Board unanimously approved it.
- 5) Our Meeting Host: Clair Tappaan Lodge: We gave Clair Tappaan a \$50 donation in appreciation for using their facilities for our Fire Prevention Seminar and Annual Membership Meeting today
- 6) Form 990: This is a form required by the Federal Government for non-profit organizations. The person who did our independent financial compilation, Gina Brown, submitted a bid for \$200 to complete this form on our behalf. We decided to fill out the form ourselves and pass it by Bob Williams for review.
- 7) SLPOA Newsletter: **Sara will submit a notice to the SLPOA newsletter about the Community Charrette and details about how to join DSAA by September 1.**

- 8) Community Charrette Location: We need to find a location for the Community Charrette. Auburn Ski Club was suggested as a potential location, however there was concern that CalTrans would still have equipment in the parking lot. **Pat will check with Sugarbowl to see if we can use Judah Lodge.**

Adjournment: The meeting was adjourned at 12:37pm PDT