

Eaglecrest Board Finance Committee

Notes

Thursday July 27th

1. Roll Call: Jon Dale, Stephanie Warpinski, Kevin Krein, Hannah Shively, Mike Satre and Thomas Mason were present. The mountain was represented by GM Dave Scanlan and Erin Lupro.
2. The committee reviewed the CIP project list with a focus on FY24. Eaglecrest received \$280k in CIP funds which is about half of the initial ask. Items discussed were:
 - a. The purchasing of a snowcat brush mower
 - b. Unknowns to the bolts/foundation for Ptarmigan tower 14
 - c. Concrete vault toilets
 - d. Upgrades to the weather station
 - e. Swapping spaces between Ski Patrol and the Ski Club
3. The committee reviewed the fleet replacement fund and highlighted:
 - a. This years purchase of a new snow machine
 - b. Purchasing more snowmaking guns
 - c. A used pickup truck for the mountain
 - d. Buying air bag packs for Ski Patrol