

## **Colorado Association of Ski Towns**

June 23, 2016

El Sabor Restaurant, Vail, CO

### **Meeting Minutes**

The meeting was called to order by CAST Vice-President Dean Brookie at 5:00 p.m.

#### ***I. Introduction***

#### ***II. Approval of Minutes***

There was a motion and a second to approve the March 2016 meeting minutes, which was passed unanimously.

#### ***III. Board of Directors Report***

- The organization is growing and so are related expenses. The board recommended a 5% increase in Member dues and a \$30 increase in Associate Member dues effective in 2017. There was a motion and a second to approve and it passed unanimously.
- Members currently pay \$50 per member for dinner, but that doesn't cover the actual cost. The board recommended an increase in the cost of dinners to \$55/person. There was a motion and a second to approve and it passed unanimously.

#### ***IV. Amendment of Bylaws***

There was a motion and a second to approve the proposed Third Amendment to Bylaws, and the motion was passed unanimously.

#### ***V. Approval of Member Policy Statements***

There was a motion and a second to approve the Associate Member and Honorary Member policy statements. The motion was passed unanimously.

#### ***VI. New Honorary Member***

There was a motion and a second to designate Tim Gagen as an Honorary Member. The motion passed unanimously.

#### ***VII. CAST Board of Directors Elections***

Margaret Bowes, Executive Director announced the results of the CAST board elections which was done by ballot. Incumbent Dean Brookie was re-elected. Incumbent Greg Clifton was re-elected. Votes for the third board seat were extremely close. Jim White, Grand Lake is newly elected to the board of directors. Thank you to Rick Holman, Breckenridge for his interest in serving on the board.

#### ***VIII. Other Business/Updates***

Margaret Bowes reviewed the dates of the upcoming meetings. August 25-26 in Fraser, October 27-28 in Pagosa Springs, and January 19-20 in Ketchum Idaho.

#### ***IX. Adjourn***

*The meeting was adjourned at 5:30 pm.*