FAR WEST MASTERS SKI RACING

GENERAL MEETING

APRIL 14, 2018

7:00 PM

Mammoth Mountain

**AGENDA**

1. Board Approval of Minutes (Attached)
2. President’s Report (Simmons)
	1. Phillips 66 FIS Cup/ Western Championships Aspen Highlands, Colorado February 8-10 SG/SG/GS/GS
	2. Phillips 66 National Downhill Championships Ski Cooper, Colorado
	March 1-3.
	3. Phillips 66 Masters National Championships**:** March **TBA**
	4. Comments
3. Treasurer’s Report (Tulloch)
4. Schedule 2018-2019 (Braun)
5. Course Setting Guidelines Revision (Tulloch)
6. Action Items
	1. Nomination and Election of Officers
		1. President
		2. Treasurer
		3. Secretary
7. New Business
8. Old Business

FAR WEST MASTERS SKI RACING

BOARD MEETING

GENERAL MEETING

APRIL 1, 2017

6:30 PM

Tahoe Donner Lodge

**Minutes**

1. Board Approved Minutes of last meeting.
President’s Report
	1. National Chairs’ Meetings scheduled Nationals at Okemo, Feb 6-10, 2018 and World Criterium at Big Sky, Marc 19-24. U.S. signups limited to 100. Watch for announcement and jump on it.
	2. No Western Regionals, no downhill
	3. Helmet Rules—No changes, FIS sticker not required for Masters
	4. Special thanks to all of the Board members for their continuing service.
2. Treasurer’s Report (Tulloch)

Year end finances in good shape with approximately $37,621 in assets.

1. Membership Report (Feddis)

182 members, 23 new members. Register through Skiracereg to become a FarWest Member and to renew membership
Race Schedule (Mike Braun)

Schedule is tough to do this year but he’s done a super job
Discussion

* 1. Open Seed—(Deb Lewis)
	Working well but too well! Women became the biggest class. If uou have ideas to “restrict”, please share them with Dan. Any ideas are welcome. No changes are proposed at this time.
1. Action Items
	1. General Meeting—Continuing directors re-elected
		1. Hamish Butler—Communications
		2. Mary Feddis—VP Membership
		3. Mike Braun—Scheduling
		4. Deb Lewis—Chief Technical Officer
		5. Mark Mirvis—Officials
2. New Business--None
Old Business--None.

No other discussion items brought up. Moved to adjourn.