

**White Pass Village Inn Association  
Board of Directors Meeting  
Saturday, September 30, 2017  
White Pass Lodge**

**DRAFT Minutes**

**Board Members Present:** Bob Close, Erin Simonson, Derek LaFramboise, Mark Hillman, Michael Murphy.

Also Present: Don Schut

**CALL TO ORDER**

The meeting was called to order at 3:42 PM

**APPROVAL OF PREVIOUS MINUTES**

The minutes from June 8 were approved as read (LaFramboise/Close), 4 in favor with Murphy abstaining.

**ONGOING BUSINESS**

- **Banking.** Per Don, the old accounts are almost cleaned up. A motion was made (LaFramboise/Close) to name Don Schutt the “Acting Secretary for the Purpose of Banking”. The motion passed unanimously.  
Larry’s Debit Card had been canceled and this means that there are no available payment cards for staff purchases. Derek will get 2 cards from Chase (Rental/Association).
- **Incorporation.** Derek will verify that the name change(s) for both the Association and the Rental LLC with Farmers.
- **Running Camp.** For 2018 Don has proposed a graduated 35/30/25% discount off the rack rates over 3 years. Erin will work on 2018 rates and forward them to the Board.

**\*\*\* Relocate meeting to Village Inn Room 1011**

**OFFICERS**

- Officers for 2017/18 were selected:
  - Chair – Bob Close
  - Treasurer – Erin Simonson
  - Secretary – Mark Hillman

Erin announced her resignation as Director effective immediately. She is still willing to serve as Treasurer and advised that the governing documents don’t require the Treasurer to be a Director. She also advised that the Board can appoint a replacement for her Director seat.

**NEXT MEETING**

The next meeting will be held pre-Thanksgiving. Date and location will be coordinated via email.

**ADJOURN**

The meeting was adjourned at 5:17 PM.