



**PHOENIX MOUNTAIN ALPINE SKI SOCIETY
MINUTES OF BOARD OF DIRECTORS MEETING
October 24, 2022, ZOOM**

Board Members: Sean Routley
Don Colclough
Shannon Frederick
Bryan Pankoff
Doug Huxter

Staff:
Cathy Astofooroff, Administrator

1. Call to Order

Meeting called to order at 7:01 pm

2. Appointment of Recording Secretary

Shannon Frederick as Recording Secretary for the meeting, attendance established, approval of minutes from previous meeting.

Motion to approve: Don Second-Sean

3. Acceptance of resignation of Dean Herdman / appointment of Doug Huxter as new board member:

Motion to approve: Bryan Second: Don

4. Elect Director positions:

President: Sean Routley

Vice President: Bryan Pankoff

Secretary: Shannon Frederick

Treasurer: Doug Huxter

Director at Large: Don Colclough