



RMD BOARD OF DIRECTORS MEETING

14 October 2025

Via ZOOM

AGENDA

WELCOME – Perricone

APPROVAL OF MINUTES – from August, 2025 BOD meeting –

APPROVAL OF AGENDA –

GOVERNANCE – Perricone

- Welcome and Thank You

PRESIDENTS REPORT – Perricone

- **Halstead Award**
- **New season with new excitement and concerns**
 - **Decrease in skier numbers nationwide, effect on ski sport**

OFFICE SECRETARY / MANAGER REPORT – Shaw

- **Golf Committee –**

TREASURER'S REPORT – Napoli

- **GMI Committee Recommendation –**
 - **Proposal** - New method to update the grant sheet moving forward by coupling year end close with current year grants using investments and reserves
 - **Keeping about \$10K in reserves**
 - **Plus the golf tournament & Home Team Investments**
- **Investments – Finance**
- **Membership – Deadline Oct 15 w/o penalty**
 - **P&L – RMD**
 - **P&L – Home Team / Balance Sheet to Year Prior**
- **Balance Sheets –**
- **Investment Accounts –**

STANDING COMMITTEE REPORTS

- **FREESTYLE –Dreitlein**
- **ALPINE – Nolting**
- **S/J NORDIC COMBINED – Bowdre**
- **RMSRO – Gay**

NEW BUSINESS

- **RMD PR fact sheet report**
-

OLD BUSINESS –

NEXT MEETINGS – 2025-26 meeting scheduling

ADJOURNMENT