

Annual Meeting of the  
**Friends of Lapham Peak**  
November 11, 2020



**Attendees:**

A roll call was not taken, however most if not all of the Board Members were present, plus about 20-25 additional Friends Members.

**The Annual Meeting was held using ZOOM.** Members were asked to sign up online so that a link to the Zoom meeting could be sent to them on or before the morning of 11/11/20 (Rita worked with John H to get the registration process set up, and she sent out the email providing those who has signed up with the link to the Zoom meeting, on the evening of 11/10/20.

33 people had pre-registered for the meeting.

The evening of the meeting, a few people had problems getting into the meeting; most of the issues were solved by themselves or with help from John H. Most issues were:

- Unable to click on the link and get the link to launch Zoom in their browser (we believe that some people's email systems converted our HTML based email [with links] to clear text, where the links were not links anymore. The solution was to copy and paste the link into a Browser. In the future, we should remind people if the link does not work, to copy and paste it into any Brower.
- At least one person's email system filed our email into their SPAM folder, so they either didn't find the email in time and missed the meeting, or they found it on their own and got in.

Anne R had created the Zoom meeting for us. People were allowed to enter right into the Zoom meeting as early as 6:45pm (without waiting in the waiting-room); they were put on mute when they entered. Anne R mentioned that people were on mute, so if they wanted to ask a question, they would need to un-mute, or use the ask-a-question chat function.

Louise opened the meeting at 7:03 pm

A consolidated PDF with all of the reports was on our website prior to the meeting, and Rita's email on the 10<sup>th</sup> pointed people to those reports. [The PDF is here](#)

Louise asked if anyone had a comment or question about the reports. No one commented.

Louise turned the floor over to Anne Korman who said how grateful she was for the Friends, and for all that was accomplished despite all of this year's challenges and obstacles. Colton said he echoed what Anne K. said. He's blown away with this Friends group and all that we do; he mentioned the new building and snow cat, and the prairie burn that just happened the week before, as examples. He said he's met a lot of people and has learned much here already.

Louise then addressed the business action that needed to happen tonight, to vote on board members since 4 director's terms were expiring. She asked if there were nominations from the floor, and hearing none, she indicated that the 4 board members were willing to renew their terms for three more years: John H., John M., Anne R., and Dan W. She asked if there were any objections, and hearing none, all 4 were elected for 3 more years.

Louise then ended the business meeting, and at 7:09pm passed the floor over to John McCarthy for his presentation on Snowmaking, the history, process, equipment, recent additions (the new Winter Recreation Storage Building) and the new snow cat (PistenBully 100F), and future plans.

John used PowerPoint over Zoom to show slides (samples to the right) and talked to the points on each one.

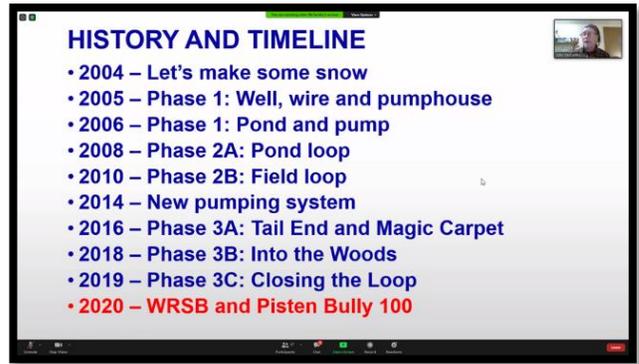
We will attempt to create a PDF version of the presentation so that it can be shared with those unable to attend.

John answered a few questions at the end of his talk, and a number of us thanked him for the very informative material that he shared with great pictures to help illustrate his points. It was exceptionally well done!

The meeting adjourned at 7:52 pm

Respectfully Submitted, as draft on 11/19/20,

-John Hillmer



**Post Meeting Notes:**

- PDF version of John M's slides are here: [PDF](#)
- Video of the material is here: [YouTube](#)