



The purpose of the Ebbetts Pass Scenic Byway Association is to preserve, enhance and promote the unique resources of the Ebbetts Pass National Scenic Byway.

**VIRTUAL BOARD MEETING AGENDA for November 3, 2022, 5:30 pm via ZOOM**

**Call to Order and Introductions:**

**Minutes if Available:** *approval required - none*

**Treasurer’s Report:** *Current Financial Report – no action required*

**New Business:**

- Board Member Appointment Extensions & Officer Elections
  - President – Terry Woodrow
  - VP – Jan Hovey
  - Secretary – June Andona (will also continue as Social Media Coordinator)
  - Treasurer – Michelle Plotnik (will also continue as Executive Director)
  - Board – Ron Schaner (will also continue as Hermifest West Music Coordinator)
  - Board – Merita Callaway (on hiatus for next few months or more)

**Old Business, Updates & Continuing Discussion:**

- New Board Member Nominations & Appointments
  - JT Chevallier
  - Alex Mannos
  - Christen Buis
- Winter Star Gazing
- Clean California Project
- 2023 Meeting Schedule

**To Do List:**

- Reminder – all board members must be current members – renew or join online at <https://scenic4.org/join-epsba/>
  - December/January - Coordinate with Alpine County and Forest Service on Next Steps for Clean CA
  - February -Begin Planning for Hermitfest 2023 (review Jan’s suggested committees, budget, etc)
  - February – begin new meeting schedule
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- Fundraising for grant match if required
  - Review & Update Bylaws | Review & Update Membership Program

**Announcements, Reminders, Events & Happenings:**

**Updates from Other Businesses or Community Groups and Upcoming Events:**

Alpine County Chamber / GABA / Big Trees State Park / Bear Valley Groups / County Supervisors

**Other Comments, Concerns, Opinions, Suggestions, Rumors, Announcements Etc.**

**Adjournment:**

Our Next Meeting will be on **Thursday, February 2, 2023, at 5:30 pm or ??**

**Please note the Perpetual Zoom link for 2022**  
**[2022 Monthly Meeting Zoom Link](#)**