

February 2025 Meeting Agenda

Sawtooth Interpretive & Historical Association

Location: Stanley Library Meeting Room + Virtual
 Call-in Details: (719)359-4580, Meeting ID: **848 2614 0793**
 or join via **Zoom** link - <https://us02web.zoom.us/j/84826140793>

Date: **February 20, 2025**
 Time: **10am – 12pm, MST**

Participants

Officers	Stewart Wilder <i>President</i>	Terry Clark <i>Vice-President</i>	Roland Miller <i>Secretary</i>	Liesl Scherthanner <i>Treasurer</i>	Gary Gadwa
Directors	Ed Cannady Jenny MacNichol	Paul Hill Dave Pinney	Bernice Hartz Caitlin Straubinger	Susan Kim	Amelia Jones
Others in attendance	Kathy Atchley <i>C/T Liaison</i>	Erica Cole <i>Business Manager</i>	Laurii Gadwa <i>Volunteer Recorder</i>	Lin Gray <i>Executive Director</i>	Sarin Lomascolo <i>SNRA Liaison</i>

Agenda Item	Discussion (topics, key points, etc.)	Action Required	Responsible Party	Duration
Call to Order/Roll Call			Stewart	
Review of Consent Agenda & Minutes of previous meeting	Discussion/Motion to approve		Stewart	2 min
OPEN TOPICS/UPDATES/REPORTS				
• President's Report		Discussion	Stewart	5 min
• SNRA Liaison's Report	Updates	Discussion	Sarin	13 min
• C/T Liaison's Report	Updates	Discussion	Kathy	5 min
• Executive Director's Report	Updates: Summer planning, FLS, hiring 2025 Draft Calendar of Events	Discussion	Lin	20 min
• Outlets Update	Sales/Operations Caribou-Targhee 2024 Review	Discussion	Erica	10 min
• Finance Report	Treasurer's Update Approval of Financial Report	Discussion Action Item	Liesl	20 min
• Membership Update	Membership/Outreach	Discussion	Caitlin	5 min
• Preservation Comm Update	Oral Histories	Discussion	Susan	5 min
• Executive Comm Update	Board Recruitment Committee Update Board Nomination	Discussion Action Item	Committee Caitlin	10 min
• Center for the Sawtooths	Operations/Planning Updates	Discussion	Committees	20 min
• Round Table/Open Topics		Discussion		5 min
• Next Meeting	April 17, 2025 – 10am-12pm MT Location: Stanley Library + Virtual		Stewart	
Adjournment				
Oral History Series 5:30 pm at the Stanley Community Library: 2/27 Craig and Betty Rember and a short video about ice houses from Martin Pollock; 3/20 Virginia Finkelburg; 4/24 Bryan Connyers				