



Dear Member,

The Annual Meeting of Members of the Anchorage Ski Club, Inc. (ASC) will be held on Saturday April 13, 2024 at the Alpenglow Lodge at the Arctic Valley Ski Area. The annual meeting will begin at 6:15 P.M. The purpose of this meeting is to allow the Board of Directors to report on the business and affairs of the corporation for the current year, elect directors for expiring board positions, and to transact such other business as may properly come before the meeting.

At the annual meeting, nominations for directors may be made from the floor by any ASC member. There are currently five seats on the board that have expiring terms. Five ASC members are seeking seats on the board. Candidate statements are included with this notice. The ASC Board of Directors endorses the following candidates as presented by the Nominating Committee as qualified to serve on the board.

- Mark Heysell (current Board Member)
- Adam Smith (current Board Member)
- Tol Fishburn
- Erik Gabrielson
- Josh Morales

The ASC bylaws provide that votes may be cast in person or by proxy. Members 18 years of age or older in good standing 30 days prior to any election will be entitled to vote. **Proxy votes may be exercised if the proxy is in writing, signed by the member, and dated within the past year.** Valid proxies are to be used and exercised at ASC meetings for the purposes of establishing a quorum and casting a vote on any matter that is presented to the membership for and on behalf of the grantor. **Incomplete proxies shall be counted for purposes of a quorum only.** For your convenience, a proxy is enclosed with this notice. We hope to see each of you in person. However, if you are unable to attend this meeting, you may send your proxy to Anchorage Ski Club, Inc. Elections Committee, P.O. Box 200546, Anchorage, AK 99520-0546, or email a copy to vote2024@arcticvalley.org or any member of the club may deliver your proxy to the Elections Committee at the meeting. We will have proxies available in the ski lodge up until election day. You can cast your vote into a secure voting box ahead of time. **Early voting is highly encouraged. Remember, we need a quorum to transact business, so please return your proxy by mail, email, or vote in person. Members who submit a vote will be entered to win a 10-time punch card for the 2024-2025 ski season.** Additional information can be found at <http://arcticvalley.org/anchorage-ski-club/calendar/annual-meeting/>.

This year, prior to the Annual Meeting, at 4:30 P.M. on April 13th, at the Alpenglow Lodge, the Anchorage Ski Club will be gathering to honor the life of Dave Hendrickson. Dave was a giant among Alaska skiers. He was a life member of the club and began skiing and volunteering at Arctic Valley soon after his arrival in Alaska via the US Air Force in 1951. He was an active ski patroller and member of Denali Ski Patrol since 1956. He was involved in the formation of both Alyeska and Skeetawk ski areas and was a pioneer in avalanche safety and science. We hope you'll join us to celebrate him. There will be a potluck and a band beginning at 4:30, with the ceremony for Dave at 5:30.

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