

MOUNT SNOW SKI CLUB BOARD MINUTES

January 24, 2008

3:00P.M.

Members Present: Joel Kimball, Glen Mackno, Sue Bryron, Henry Byron, Lynne Sullivan, Rick Norton, Ariel Redden, Peter Cusick, Patsy Kamercia

Agenda:

1. The meeting opened up with very sad news. Cheryl Rothman called Lynne Sullivan this afternoon to inform her that Jay Adam (long time Board and ski club member) passed away today while skiing. It is believed that he had a heart attack while skiing. Our hearts are heavy with sadness. The ski club will be sending flowers or fruit to the Adam's family. Our thoughts and prayers go out to the Adam's family.
2. The lunch room/membership issue was discussed at length. The Board believes that all of the competitors should be members of the club since they all use the facility. Competitor membership is \$50.00. We are asking that the head competition coaches help us with this. There was discussion about holding up their coaches certification reimbursement as well as the head coaches bonus until competitors have paid their membership dues. There was a discussion about adding \$50.00 to their competition fee next year so that we could have their membership dues up front (as it should be).
3. Membership update: Ariel reported we have 200 family members, 28 adult memberships, and 49 competitor memberships. This is up from last year.
4. Finance update: Joel reported that our money was put into secured funds so that our investments are actually ahead. Interest to date is: \$5,814.00. As of December 1, 2008 out investments fund is : \$196,235.00.
Joel feels that we should brake pretty close to even with our budget this season. We talked about raising dues for 2010-2011 and putting money into the saving account so that we would be more prepared for whatever happens when our lease with the mountain runs out.
5. Social committee update: Sue reported that the Holiday Party was a success but more people said they were attending that actually should up. She will take that into consideration for next year's party. We had a lot of food left over this year. All 3 disciplines had or will have a party during this season. The alpine discipline will do something in conjunction with the Bermuda Open. The last event will be the end of the season thank you volunteer party. Sue will be talking to the White House about 12/09 wine tasting party.

6. Building update: New carpeting was installed at the beginning of the season. We are doing what is necessary to keep the building looking good.
7. The building committee meeting will take place on January 31st. We want to stay updated with what is going on with the mountain and their future plans for the ski club.
8. We had a long discussion about lunchroom/Guest rules. A motion was made by Glenn Mackno and seconded by Joel Kimball which stated, "The club will hire a security person/club manager for the 2009-2010 ski season during vacations and Saturday's and Sunday's from 11:00 AM – 1:00 PM to make sure only members are using the club. Members will be able to purchase 20 guest passes for \$100.00 or 10 guest passes for \$50.00. Members must be present and sign their guest into the guest book at the top of the stairs each time they have a guest. They will turn their guest passes in to the Club Manager each time they bring a guest upstairs to the lunch room." This motion was passed unanimously.
9. Academy update: Lynne Sullivan reported that the academy students are doing very well both in the classroom and in competition.

Meeting adjourned at 4:00 P.M.

Minutes respectfully submitted by:

Patsy Kamercia
Secretary of MSSC