

GM Board Meeting August 17, 1999

Meeting called to order at 7:05 pm.

Motion to accept minutes approved.

### **Vice President**

Filed form 990 and mailed on July 16<sup>th</sup>. Listed as charitable organization exempt of income tax, reduced retained earnings by \$2200.00.

Roman has the banners, Tom Grabowski allegedly has the coolers and Les has the volleyball equipment. Discussion of equipment holders reporting to the vice president (versus the vp Calling everyone every month).

### **Treasurer**

Account balanced to date. Reports disbursed. Motion to accept reports passed. After discussion it was decided to omit the reconciliation statement on a monthly basis. VP will Handle auditing personally.

### **Activities**

Ball game spent \$60.74, only \$50.00 was preapproved. Motion to approve additional money passed.

Canoe trip broke even, Boat outing showed a profit after reimbursing boat captains \$25.00 each. The outdoor meeting had about 50 people. \$63.06 was spent on beer and hot dogs. Motion to approve expenses passed. Friday night out at Moose Preserve for the Cruise. Restaurant of the month at Jack's, deadline 24<sup>th</sup>. In Sept, the Rest. Of Mo. Is Chevy's on 16 mile. No report on the picnic because Tom Grabowski was not present. Black and White Party possibly Rochester Community House with room for 225 people , fireplace, bar, room for deejay. \$15.00 advanced, \$20.00 at the door includes hors'doerves and beer. Bartender can be hired for \$75.00, seven to midnight. Leslie required give aways for prizes. Suggested Les Provide a budget. **(Les, we will need this for the September meeting)**

### **Newsletter**

Remember the cut off deadlines. Debbie prefers any articles in "WORD". Please don't submit Handwritten stuff the day of the deadline.

### **Hospitality**

No report

### **Publicity**

Try an extra 100 newsletters for one more month

### **Membership**

3 new members, @157 now. No report from free meeting.

### **Racing**

Bruce Johnson and Tom Tocco will be the race chairpersons. They promised to come to the meetings to promote racing. Presented as a motion and passed.

### **Ski Trips**

Lodging contract from Snowmass received, problem is that we have to do any cancelling by Sept 15 or lose ½. Got it extended to Oct 10 but still not enough time. Doesn't look good.

Leslie talked to Portera and he wants Vail in March at approx \$900.00. no loss problem. The Tbirds are going to Vail on April 1 for \$784.00. Discussion of whether we should join our trip with another club. Decided Leslie will resolve on her own.

### **MDSC**

Still need volunteers for the ski booth. Volunteers are: Friday: Craig, Les and Roman (2-6)  
Saturday: Roman, Leslie from 2-6, Sunday: Bill and Patti first shift, Dorn from 3-6 and Roman.

### **Past President**

We aren't represented on the MDSC web site. Roman will put all items on web.

### **Old Business**

Colorsource Graphics will use guest pass cards, \$115.88 for a thousand. They have to be totally redone because of Arriva's. Web site: Craig will research costs for Web sites.

### **New Business**

October 15-17 J&J Ranch, murder mystery weekend with horseback riding \$223.00. This is not a group price and includes meals lodging and the lake.

Discussion to have September meeting at Linda Pendergast's house and eat up the food left over from the picnic.

Next general meeting, after much discussion it was decided to meet at Pampa's. Motion passed. Due to Somerset acting a little faster than GM we have lost our second Thursday spot and Will have to change our meeting date to the third Wednesday in September. Roman will call and hold the next three months. Gretchen will mail eye catching notices of date and location change on a separate postcard. Next board meeting is Sept 21. Alan picked up forms for an outdoor meeting next year.

Do we want the business cards? Motion for \$115.00 presented, amendment to allocate funds for use on business cards after there is a permanent meeting place and web address. Motion withdrawn.

Meeting adjourned 9:30pm