

Minutes for GM Board meeting for September 21, 1999

Meeting called to order at 6:50 pm

Vice President

No Report

Treasurer:

Report distributed. Audit not done yet, Craig will audit from April to the present at the October meeting. Motion to approve passed.

Secretary:

Need to accept August minutes. Motion made and passed.

Activities.

At the activity meeting, Christmas Party to be at Craig's house again (approved by Craig); Goal is to have at least two activities per month.

October: Teds on Oct 15th, Black/White Oct 23, ski show.

November: Memphis Smoke on the 19th, Bald Mtn Nov. 20. Total expense for the Bald Mtn Cabins is \$95.00 for the cabins, byob, pot luck for Friday (this conflicts with the Friday Ngt Out), dinner provided for Saturday, bring your own breakfast, coffee for Sunday.

Pot belly stove for heat. \$12.00 per head.

December: perhaps a theatre night, Bonstelle or Gem, Xmas party on the 18th, maybe a tour of Meadowbrook or the Zoo.

Black/White budget presented. Motion to accept budget passed. Some prizes already in.

Need to send letters to get more prizes.

Suggested we prepay Tim the dj so he can buy music. Motion approved. Backup no problem if Tim can't make it. Check issued for \$300.00.

Possible for New Years Eve is Wheels Inn in Chatham, Ont. For 3 days, meals and lodging, is \$440.00 per person Canadian (approx \$290.00 US). Les will run this.

Ski Show: extra newsletters needed. How many: is 500 extra enough/too many?

Cost is roughly \$250.00 for 500. Perhaps an insert with all the activities for the past year.

Les and Michael will work on.

Newsletter:

Deadline 30th. Looking for goofy pictures.

Motion to have free beer and pizza and give Tim temporary time off. Okay with Tim since he may have other commitments. Motion amount \$100.00

Need to research whether the Berkley Front will let us have pizza delivered there or do they supply pizza.

Motion passed after amendment to change the amount to \$300.00 total for beer and pizza plus \$125.00 for Tim.

Break at 8:50 for dinner (excellent dinner and birthday celebration for Debbie, Les and Dorn)

Proposed we advertise the free pizza and beer night for the next newsletter. Motion withdrawn. Look at changing the meeting back to the second Thursday at Berkley Front with dj then promote the November meeting to have beer and pizza.

Discussion of whether the date change affects the meeting attendance. Feel the location is important, to keep moving will hurt membership.

Vote on moving the meetings to Berkley Front location: 6 FOR, 1 Against, 2 abstain.

Roman resigned. He feels that he gave his word to Pampas thru the end of the year.

Discussion of commitment to Pampas: Roman making commitment for club was made in what he believed was the boards' wishes. Thursday is the preferred night.

ISSUE: the president feels we should make good on the commitment but some board members aren't happy that the president will quit if things don't go his way. Commitment is important, but the key is the Thursday night issue. We need one location.

Re: Pampas: discussion of whether to pay something to Pampas. This decision can be made Once we talk to Pampas. Moving later vs sooner is bad move. Berkley is a central location. Amend motion to pay up to \$300.00 based on our representative's discussion with Pampas. Feel it is not necessary to pay one dollar. Motion passed. Craig will contact Pampas.

Ski Trips

Snomass Craig will run(Roman resigned as leader). 9 people signed up and six more are comitted. 2 are on the wait list. Roman will turn info over to Leslie.

Instructional: one deposit. Tom Grabowski is running Carnival, Leslie: Vail.

No reports from Leslie at meeting because she had to leave before the end of the meeting.

Racing

Roman sent a list of racers to Bruce Johnson, Bruce wants a list of members.

MDSC

Show needs to have someone present at all times. Roman was pretty much going to be there all the time. We now are committed and have a scant list of volunteers. The MDSc meeting is at Nicki's on the first Tuesday. Debbie Rogers will help at the ski show on Sunday. Linda Is available. Deb Cooke is a possibility for the MDSC. Must resolve this at the October meeting. Try and get a friend to help.

Past President: No report

Old business:

Cards are now on the back burner.

Website: Roman put severla items on the site.

Publicity:

Person needed to feed the Web site. Alan will check into it. Craig will register GMSKI CLUB.ORG for \$337.00. someone recommended Interspeed.com (**see attachment**) Motion to approve \$337.00 for Website for 1st year passed. Craig will need electronic something from Michael t weeks after the Website is paid for.

Racing: Bruce and Tom T , ad them to the list of board members so they know when the board meetings are (and where).

New Business

Connie is running 2 events and had to pay to get into the meeting. Discussion tabled.

J&J Ranch, no signups, Roman will not run this event now. I f you want to go, call Roman.

Who will be the VP? Craig will entertain nominations. Business card discussion on hold for now.

Membership

Received the membership report from Leslie in the mail. See attachment

Meeting Adjourned 10:05