

GM Board Meeting October 19, 1998

Meeting called to order 7:07 pm

President

Craig addressed the need to run the meeting more efficiently.

Vice President

No report, discussion of new v.p. Bill Given indicated he was interested in the position.

Position was offered and accepted by Bill. Motion passed.

Need to review open positions on board. Linda wants MDSC. Motion passed. Clean up the list of board members so that voting spots are filled. Chris Johnson showed an interest

Treasurer

Treasurer's report still needs to be audited by the vp. Bill, Craig and Gretchen will get together.

Racing

Race reps will be Bruce Johnson and Tom Tocco. Leslie Enochs will mail a letter to our two New board members outlining their duties. Motion passed. Bruce will take care of attending the MACC meetings and Tom will attend the board and general meetings for the purpose of Promoting racing within the GM Ski Club. If either of the Race reps are unable to fulfill these requirements then they need to advise the board. The GM Ski Club Board needs a listing Of the racers at either the November general meeting or the November board meeting.

Secretary

Motion to accept the minutes with amendments passed.

Membership

Membership is at 58 people. Discussion of whether to keep sending newsletters to expired members. Motion to send one more month to expired members passed. Leslie needs assistance at the door next month. Leslie only received about \$35.00 at the door at the October meeting and requested Gretchen cut a check for \$125.00 for Tim.

Newsletter

Remember all newsletter documents are preferred in MS Word.

Hospitality: Mostly positive on the new location, keep the meetings at the Berkley Front for a while. Motion passed. Les will ask Berkley Front to sign an agreement not to rent out the room without notifying us in advance. Motion passed. Food will be offered at the next meeting. Motion for allocation of \$150.00 for food at November meeting passed.

Motion that we advertise that we will give a beer ticket to first 50 people at November meeting withdrawn. Save for a different meeting.

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Craig has the banner. Board members must update the Vice President on a monthly basis if They have possession of club property (coolers, banners, vball eqmt).

Publicity

Debbie and Linda are sending blurbs to 14 papers. The B/W party was in 5 papers. Submit a list of publications that were contacted.

Past President

No Report

Activities

Ski show: the schedule is filled for booth personnel, we will bring a video and TV

B&W Party: We will be supplying the food, Patti and Les will handle the cheese and crackers and Dorn will do the fruit. Show up at 6:00 to help decorate.

Restaurant of the MO: Pasquales on October 28.

Memphis Smoke for Friday Night out on Nov. 12

Xmas party: \$10.00 or hot/cold dish to pass at Craig's.

Ski Trips

MDSC trip info on the Web Site. Try a master mailing to prior members for trips . Snomass Backed down on their deposit policy. GM is going to Snomass. 24 spots are taken, will expand to 33 people. 8 spots are left. One sign up for Carnival.

Schuss: About 6 people, Vail: 4 people.

Athletics

Pine Knob wants us to come back. We need 6 people at each level for Wednesday nights. The cost will be \$50.00 plus lift pass for the 6 lessons. (put in the newsletter).

Old Business:

New Business:

Concern about publishing pictures on the Web site. Check on the policy of the MDSC.

Concern about newsletter pictures also, decided to fuhgedabowdit.

Motion: change the picture on the Web site to a group picture. Amended to publish group photos on web to promote club activities passed.

Motion that articles on Web site similar in nature to those in our newsletter to promote club activities passed.

Discussion of use of names in articles: use first names only, remove board phone numbers and last names on the web sites. No addresses.

Motion to adjourn at 9:40 passed.