

## GM BOARD MEETING NOV 16, 1999

Meeting called to order 7:10 pm

President:

No report

Vice President:

November meeting was successful, Les has Vball eqmt and banner, Craig has the booth, and Tom Grabowski has the coolers. Audit still needs to be done. Craig wants to do it and it was suggested that Bill assist in order to familiarize himself with it. Craig will come up with a procedure by the December meeting.

Past President

No report, chairperson not present

Treasurer: reports submitted

Secretary:

Motion passed to accept minutes from October meeting

Racing:

No report, chairperson not present. Still need a list of racers both to publish in the newsletter and to make sure they are GM members. Leslie still needs to send a letter to Bruce and Tom Re their duties as Race chairpersons.

Publicity:

Will keep submitting to all papers. Decided to leave the newsletter on the Website.

Membership:

No report. Chairperson not present. Gretchen will call Leslie to find out if we gave the door money to Tim Johnson or should we just cut a check to Tim for the usual amount? Discussed in the future issuing a check to Tim and depositing the door money.

Ski Trips:

Vail is cancelled, the four people signed up were turned over to the Tbirds. Tbirds took nine of our 16 spots. No comps. Will show as sold out in newsletter. Snomass is sold out at 33 people. Craig is splitting the comp with Leslie. Three people are signed up for the instructional, Carnival has a few signups.

Newsletter: Free hors doevres for December meeting. Motion to dispense with DJ for December meeting because meeting will be downstairs in the bar area. Motion amended to

dispense with DJ if we are on the first floor approved. Les will call Tim. Motion to pay Tim a bonus of \$75.00 for the December meeting passed. All feel Tim is doing a great job. Motion to change it to THREE new members gets you a free membership for one year. Amended motion to TWO new members for a free membership passed. Motion to allocate up to \$150.00 for hors doeuvres at the December meeting passed. Motion to make the December meeting free passed. Discussion of newsletter gripes. An informal vote showed that the board was in favor of keeping the newsletter deadline and issue date the same. Keep the newsletter arriving the week of the meeting.

#### Hospitality:

Chris Johnson will take care of hospitality, motion passed. (Membership to give Chris an extended expiration date and Newsletter to put his name in newsletter).

#### MDSC

MDSC was disappointed with the turnout at the ski show.

#### Ski Instructions:

A few people have shown interest in instructions. Need 5-6 people per ability level for a cost of \$75.00?

#### Activities:

Budget for Xmas party on Dec 18 of \$100.00 max.

Chatham, 4-6 people interested. Zoo walk on Dec 11 at 6:30. Mongolian BBQ in January, Square Dancing in February. Laser Tag possibly in February. Activities meeting in February. Issue a survey for activities that people are interested in participating in in the January newsletter.

#### New Business

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Meeting adjourned at 9:30