

GM Board Meeting Jan 18. 2000

Called to order 7:05 pm

President: Not in Attendance

VP: Bill Given will run the meeting

Les has the vball eqmt and banner, Craig has the booth, Tom Grabowski has the coolers. Discussion of Tim Johnson's dj payment. We owe him for Nov, Dec and Jan. Gretchen Will issue a check for \$325.00

Secretary:

No report Minutes passed motion.

Treasurer:

Craig completed the audit and presented the audit format to Gretchen (previously). Gretchen will look it over and critique it before we discuss it at the February meeting.

Mail out with January meeting minutes.

Craig's audit found no discrepancy in Gretchen's bookkeeping. Gretchen distributed the monthly treasurer's report. Motion to approve passed.

Activities: February: Friday night out is Laser Quest on Feb 18. Need to check to see if we can bring in food, need a budget before we can advertise cost.

Vipers game on Sunday, March 12.

Featherbowling suggested, need a budget.

Snookers Friday night out had 14 people playing pool and shooting darts.

Bald Mtn showed a loss of \$23.09

Suggestion of Friday night out at the DIA for "First Friday".

A Club survey was handed out at the January meeting. Should we mail out with the next newsletter?

Newsletter

January 27 is deadline, no birthday list, need from membership.

Publicity

Still mailing to all the papers on our list., leave ski school in the newsletter for one more month.

Racing:

Secretary will look into getting a list of the racers and the schedule from the Internet since we aren't getting any response from Race committee. (see attachment).

Membership:

January meeting 28 members, 11 guests. 2 new members. Collected \$135.00 at the door. Leslie wants to give up membership, Les will take over membership temporarily. Need new membership person.

Brought up the fact that the club can't replace and fill board positions. Put something in the newsletter asking for board volunteers.

Hors d'oerves at the next meeting.

Past President:

No report

Ski Committee

Need to discuss trip cancellation policy at next meeting.

Hospitality:

no show, again. We need a plan to advertise the board positions showing the requirements.

New business:

Wallyball with Star Singles: board by phone survey for \$300.00 as our half. Discussion Of "what if most of the attendees are from Star?"

Election Committee:

Michael, Patti

Nominations so far: Bill Given for President
 Les for VP
 Gretchen for Treasurer
 Michael/Debbie for Newsletter
 Need: Secretary

Meeting adjourned 8:55 pm