

GM Board Meeting February 21, 2000

Meeting called to order 6:55 pm

Motion to approve minutes for January passed.

### **President**

Audit procedures submitted. These procedures were provided to prevent future problems with the IRS.

Recommendations for the File System: the club needs to follow a paper path, reports, budgets, etc; checks need to be double signed, forms need to be standardized and available to the board( Vice president needs to do this).

### **Elections:**

Nominees names need to be submitted 30 days prior to elections in April. Need to fill Treasurer's spot so far. Motion passed to allow write ins on ballot.

### **Activities:**

March 26, Featherbowling. Need \$120.00 deposit. Budget submitted. Motion passed.

April 29 Beer Brew will run \$120.00 – 130.00 for 6 cases of beer. Okay to bring food. The cost includes bottles and ingredients. Perhaps we can offer it as \$25.00 per case and perhaps charge \$5.00 for non participants (non-brewers) who want to join us. No prepayment necessary.

Laser Tag need to discuss refund. Patti will have to submit refund request.

### **MDSC**

Current elections happening. MDSC is running our activities on the web. Calendar of events That goes to the newspapers can go to MDSC and provide flyers for upcoming events.

**Treasurers Report** September is still missing an action, Gretchen will send for a copy of the Bank statement . Motion to accept report passed.

Recommendations for the Ledger System: Need to decide on how fine the check deposit reporting should be. Categories for the 990 form need to be clarified, phone bill will Still be paid in advance.

Discussed the idea of having the forms available on the internet. Income, Budget, Expense, Membership Applications,. Leslie and Les have forms that they will present at the next meeting.

Gretchen recommended that a third party audit the 97,98,99 records using submitted audit criteria. Since the bylaws state the VP does the audit, Bill Given will handle the audit with Dorn assisting.

Motion that Bill and Dorn audit the 97.98,99 books using submitted audit criteria passed.

**Ski Trips:**

Carnival has 20 to 24 people. The bus is cancelled. There may be a problem cancelling the bus driver's room. The new price will be \$325.00 for double occupancy, final number due on Friday 2/25. No comp for this trip. Motion to give Schuss trip leader \$100.00 (50% comp) tabled until report is submitted.

Amend motion to authorize ski chairperson to include a partial comp in the final budget. This will be presented to the board for review. Not necessary to make a motion.

One of Schuss participants cancelled at the last minute and was given a cash refund in error. Leslie will reconstruct the paper trail to show how the refund occurred.

Vail was turned over to the Tbirds.

Snomass MDSC still owes refunds for comps, there will be no budget provided until the MDSC reports. Couple who cancelled trip had medical reason, trip leader will present additional refund in proposed budget. Motion to refund before budget is passed. \$100.00 total.

**Newsletter**

Deadline is 2/24, need to advertise hors doerves , motion passed for \$150.00, Sangria will be the March restaurant of the month.

**Membership:**

Les Skryzski will take over membership. Leslie handed over \$30.00 in the cash box. Motion Passed. Hospitality needs to contact Tim Johnson and have him start attending the meetings. Not too much activity on the dance floor since Tim's replacement.

**Racing**

discussed the letter to Bruce Johnson and his response. Will follow up with another letter to Bruce. Need to put classified ad in the newsletter showing the responsibilities of the board members and get more people applying for the positions.

**New Business:**

Discussion off incentives for new members as well as board members. Give perks to board members and trip chairs. Discounts on events and trips. Motion, publish positions plus incentive of 10% off activities for running any activity, 10% discount on any trip for running the trip, and 20% discount to any board member for any activity or trip, motion passed. This would run for the fiscal year.

**Old business:** consider changing the club name, and is Bob Schutter expecting GM to put up half the money for the Wallyball Party.

Meeting adjourned 9:30pm