

March 14, 00 GM Board Meeting Minutes

Meeting called to order 7:10 pm

**President: Not Present**

**Vice President**

Discussion of audit still to be done by Dorn and Bill.

**Treasurers Report:**

Membership income is not exceeding the cost of the newsletter. The cost for the March newsletter is \$103.00 and the previous months were approx \$300.00 Discussion of why the racers are costing us \$90.00 and it turns out that \$90.00 was supposed to be charged to a ski trip for racers fees on the trip. Cost will be transferred out of the racing budget. See official 3 page treasurers report.

**Secretary: no comments**

**Activities:**

March general meeting date was in error in the newsletter on the calendar (it was correct on the front page). Patti Kadlec will go to the Berkley Front on the third Thursday and

Offer to buy a drink for anyone showing up on the advertised wrong date. Motion to spend \$5.00 max on each person for a drink, passed.

Featherbowling attendance shows we should at least break even.

Brewery night is April 29

Tropical after ski party at Grady's May 12

Patti will look into possibly changing the location.

Outdoor meetings need to be addressed. Chris Johnson will look into June July and August.

Discussion of Laser Tag refunds, offer deduction on membership instead of refund.

**Newsletter**

Deadline is March 30. April 13 is elections and the election ballots must be in the hands of the voters NLT 2 weeks before elections. Motion to publish the ballot in the newsletter for delivery the week of the meeting,, mail ins need to put name on ballot, passed.

Email newsletters to publicity recipients. Michael wants to buy an electric stapler,

Put April birthdays in newsletter.

**Hospitality**

Hors doerves at the April meeting and organize the outdoor meetings in June,July,Aug.

**Membership**

107 members, total collected \$82.00 plus \$60.00 new members. (not turned in at meeting)

Motion made to make Leslie Enochs a lifetime member in thanks for being the ski director for so many years. Passed.

## Page 2

### **Ski Trips**

Carnival full refund of bus, driver room cancelled, room cancellation may be a problem however we should get a refund. 21 people going, Bill Tory will get a full refund, Tom Grabowski is not going due to family obligations, Connie will run trip. There should be no loss but one more cancellation and there may be.

Snomass still not reported because MDSC reports are still not done.

Schuss

Report still not in, no newsletter story, probably no comp. A small loss is due to \$10.00 early sign up bonus.

### **MDSC**

Elections going on, Debbie Cooke won't be taking the NDSC rep job, Leslie may consider it.

### **Past President**

Doesn't want the ballot in the newsletter because it will be late and this goes against the bylaws. Alan will make up the post card and forward it to Michael for approval and distribution. Mail it out to members 2 weeks before election. Motion passed. Motion to rescind motion of newsletter ballot passed.

Gretchen may consider keeping treasurer's job. Subject of bonding treasure resurfaced so that only one person can sign checks over \$1000.00. Gretchen is worried about not being available to distribute checks because of her job.

### **Elections:**

Les Skryzski is interested in ski chairperson, Ted Zubeck may also be interested.

### **Old Business: Racing**

Discussed letter to Bruce Johnson. Incentive for board positions and running events needs to be put in the newsletter. Gretchen will take care of this. Report to MACC: motion that Dorn write a letter to MACC reporting racers that aren't GM Ski Club members.

Discussion of standard forms for budgets, trip reports. Forms turned into Bill for disbursement to the board.

Dancing:

Need to remind dj that we want the dance music back. Hospitality will address with him.

Changing club name: motion to continue to retain GM Ski Club but add "and a whole lot more" passed. Motion to rescind the club name motion and discuss later after some research passed.

DJ has not been paid since October, issue a check for \$575.00 to Tim Johnson to cover back amount owed.

### **New Business**

Discussion of GM Ski Club not being active in getting our events and name on the internet access site. Possibly get a Web Master and offer a ski trip as payment for the job.

Need to get a more enthusiastic input from members. Table til next month.

Meeting adjourned 9:30 pm