

Meeting Minutes for April 18, 2000 GM Ski Club

Meeting called to order 7:10 pm

President: Not Present

Motion to approve minutes with corrections passed.

Treasurer:

Report distributed, discussion of when the end of the f/y is.

Secretary: no report

Activities:

Featherbowling showed a profit, brew beer party is Apr 29, Rest o'Month will be Beni Hana in May, April is the Cedar Gardens, Jack's is June, Beach Grill in July and Garwood in August. The May Tropical Party will be at O'Grady's, and eastern market day is May 20. Miniature golf will be the last Friday in June, the survey showed lots of interests and the summary will be presented soon.

Need to start pushing the boat outing making sure it isn't the same day as the Venetian Festival, the Festival of Lights and the Dream Cruise. Tom won't be cooking for the picnic maybe we can make it a chili cookoff. Outdoor meeting still up in the air. Discussion of what to charge for outdoor meeting. Suggestion of 99 cents. Bill will look into securing the location for the outdoor meetings. Needs to be in the May newsletter. Possibly do a wine tour in the fall.

Newsletter

Hors doerves at May meeting.

New Board

Bill Given, President, Les Skryzski Vice President, Gretchen Wnukowski Treasurer, Alan Toomey Secretary. New board changes on May 1, Fiscal year ends is April 1.

MDSC

MDSC has an insert for the trade show to put in our newsletter. They also want 2 people from every club to show up at the travel roundup on May 22. Linda Pentergast won't be the MDSC rep this year because she is on the MDSC, Leslie Enoch is possibility for the position.

Hospitality Not present

Membership:

2 new members, 42 people at meeting, 110 current membership. \$60.00 plus \$92.00 collected at the door. Karen Lampson will run membership, approved by president.

Discussion of how to increase membership, suggestions include incentives for summer sign ups, lowering membership price, giving out a shirt, giving 15 months for a year's membership. Motion \$10.00 summer membership and \$15.00 annual membership starting Oct. 1 for individuals only. Discussion to change to \$20.00. Motion amended to \$20.00 annual, \$10.00 for summer (May thru Sept 30) Amendment withdrawn.

Single \$15.00, 30.00 for couple, discussion of getting rid of couple memberships. Make it single memberships only. Motion to reimburse the latest 2 new members a refund of \$5.00 each for a 17 month membership. Still need to write up the board perks in the newsletter.

Ski Trips

Ski Trip discussion tabled until next meeting. Ted Zubeck present at board meeting to express an interest in the Ski Trip Chairperson position. Got the nod from the president.

Old Business

Webmaster still an issue. Alan will get access to Web site to keep it current. Need to put an ad in the newsletter. Also need to promote that we want to start sending the newsletters via email. Alan will write the page with all the new offers.

New Business

Lee Johnson feels the club needs to take advantage of publications available to the club. Wants us to do more in this area and agreed to take on the task. Linda will remain publicity and Lee will do the contacting and promoting.

Table discussion of No Smoking at the meetings, Door prizes at each meeting, eliminate the hot line, business cards need web address.

Racing:

Contact MACC and ask them how to police the problem of racers not being members.

Need to avoid this problem next year. Dorn will give the facts to the MACC.

President will see to it that a proper race chairperson is assigned for the next year.

Perhaps contact a current racer to see if they are interested.

Motion to adjourn 9:30