



The June meeting will be held on June 12, 2000 at The Ross Roy Building.
6:30 to 7:00 is pizza and pop and 7:00 the meeting starts.
Anyone who doesn't know where the meeting is, contact Gretchen.

Members present for the May 17th, 2000 meeting

Board Member	Present	Absent
Bourke, Michael	X	
Enochs, Leslie		X
Givens, Bill		X
Johnson, Tim		X
Johnson, Lee		X
Kadlec, Patti	X	
Lampson, Karen	X	
Pendergast, Linda		X
Petku, Craig		X
Skrzycki, Les	X	
Toomey, Alan	X	
Wnukowski, Gretchen	X	
Zubeck, Ted	X	



Board Meeting Minutes for May 17, 2000

Meeting called to order 7:17 PM

President: Not Present - Les acting Pres.

Motion: **Donate \$100 on behalf of Bruno's Mother's death, in lieu of our not sending flowers to her funeral, to the fund set up on behalf of Bruno's Sister's death.**

Motion Passed. Gretchen needs details on who, where, to make out a check. Les to find details.

Motion to approve minutes - passed

Treasurer:

- Report distributed & attached
- Open issue about Snowmass reconciliation. Treasury awaiting information. Leslie Enochs to follow-up and provide treasurer final accounting.
- Bank statements not reconciled

Secretary:

- Passed around the board member listing for revisions.
- Requests that each chairperson making report have a written summary made prior to the meeting to be distributed at the board for discussion. Will be incorporated in the minutes. Purpose is to streamline discussion and help document subject matter to be included in the minutes

Activities:

- Boat outing date conflicts with Selfridge Airshow. New date is July 15th. Current issues are:
 - No trip chair assigned or appointed
 - No approved budget
 - Need activity details (what, who, where, when)
- Picnic date conflicts with Skiwi Picnic date and Venetian Festival. New date is Aug 5th. (FYI - Woodward Dream Cruise Aug 19th) Current issues are:
 - No trip chair assigned or appointed

- No approved budget
- Need activity details (what, who, where, when)
- Canoe Trip - Scheduled Aug 25th. \$65 deposit made. Room for 30 people. Issues:
 - No trip chair assigned or appointed
 - No approved budget
 - Need activity details (what, who, where, when)

Patti and Les to meet or call a meeting to work out details on above activities.

- Eastern Market:
 - Execute plan as advertised
- Brew Party summary - 4 of 6 cases sold. What to do with extra beer? Suggestions beer given at events or activities, raffle, or for club donations. No decision on how to do this.

Newsletter:

- Revise Board Member Names
- Re-run webmaster, membership pricing
- Need Birthday dates
- Deadline May 25th, 5:00 PM.
- Newsletter is affected by e-mail distribution of newsletter. Label generation needs to exclude e-mail'ees.
- Electronic copy needs to go to Alan ASAD (as soon as done) for distribution.

Hospitality:

- Position vacant - Names suggested Craig Huffenagle, Patti Hudson. Not clear on who will ask them.

Publicity:

- No Report

Ski Trips:

- Ted Zubeck reporting.
- MDSC trip to Banff, Jan 13th-20th. See attached. We don't have a plan to execute this trip yet.
- Carnival Weekend - discussion about not attending Boyne, and trying to Carnival at another slope. Still up in the air.
- Instructional Weekend - discussion about not doing because of poor turnout. Still up in the air.

- Considering a 4-5 day trip to Mt. Tremblont. Possible airfare because too far to drive. No details worked out.
- MDSC Travel Round-up to be attended by Ted and any others welcome. May 21st.
- Old stuff:
 - Boyne Carnival refund checks due. The treasurer doesn't have any details about where this issue stands. She needs to know where in the process this is and who is doing it. Leslie Enochs to follow-up with trip leaders.
 - Still need final reporting/accounting for Snowmass. Believe the hold up is the MDSC. Need Leslie to investigate causes.

MDSC:

Chair not present - notes forwarded

- Leslie will attend the 1st and 3rd Tuesday MDSC meetings
- No Ski Show this year
- Travel round up 1-4 PM, Trip Chair Seminar 11:30-1:00.
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Membership:

- Karen Lampson needs to get all the material set up to do lists and labels. Les will help transition.
- Membership list needs a query field to exclude labeling members receiving electronic newsletter copy.
- Current list of members with known e-mails needs to be sent to Alan to verify that these members will agree o receive future newsletters e-mailed.

General Meeting	
8	guests
???	members
42	total
5	new memberships
????	Total Memberships

Athletics:

- Roving Golf League - 14 interested - no details - Les to work on it.
- Tennis - 18 interested - no details - Les to work on it.

Old Business:

- Smoking is occurring at the General Meetings. The by-laws declares our environment should be non-smoking. Michael will newsletter an article for September's indoor meetings.
- Door Prize Giveaway:

Motion: All paid entries to the general meeting will receive a ticket for the \$50 gift certificate door prize drawing. Must be present to win. Motion Passed. Gretchen will acquire gift certificates, suggestions Dunhams, Bavarian, Gander Mountain, Outdoor World, or other area wide sporting goods stores.

- Hotline:

Motion: Eliminate the hotline number. Motion Passed. Gretchen will cancel our subscription with Ameritech.

- Business Cards:

Motion: Purchase business cards up to \$100 without names as shown by Alan in a previous board meeting. Motion Passed. Alan will have business cards made with website address and on the back a listing of club activities. Cards to be distributed by everyone everywhere.

New Business:

- Website not being kept up to date. Alan had conversation with Craig and thought Craig was still agreeing to work the website. Review at the Board meeting showed activities were dated Feb - April. Alan will intervene and make immediate revisions to eliminate outdated material and work the website.

Motion to adjourn 9:30 Passed

Alerts Reminders

3/15/00 [Click here to see the new alerts in Quicken 99.](#)

Observations

Actions

[Set alerts](#)
[Jot a note in the Financial Calendar](#)
[See my Scheduled Transactions, Alerts, and Calendar Notes](#)

My Accounts

Account	Balance
GM Ski Club	17,155.84
GMSC CD	9,605.40
GMSC Petty Cash Account	0.00

Total 26,761.24

Observations

Actions

[Create an account](#)
[Reconcile an account](#)
[Get transactions online](#)

Scheduled Transactions

Type	Account	Date	Payee/Description	Amount
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Observations

You have not set up any Scheduled Transactions. [Learn how](#) Quicken can simplify recurring payments.

Actions

Right-click on a transaction to handle it
[Set up my paycheck](#)
[Schedule a future payment](#)
[See more detail](#)

Watch List

Symbol	Price	Chg
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Observations

You can use the Watch List to track the prices of stocks and mutual funds you are interested in. [Learn how](#) to get started.

Download Summary

No features have been updated

Observations

You need to [register](#) Quicken to use the online features.

Actions

[Edit my Internet Connection Options.](#)
[Customize One Step Update.](#)

Actions

[Edit my watch list](#)
[Get online quotes and news](#)
[Research a stock or mutual fund](#)
[Set a price alert](#)

Transaction Report

3/1/00 Through 4/18/00

Date	Num	Description	Memo	Category	Clr	Amount
		BALANCE 2/29/00				8,863.30
3/15/00	DEP	... Les Skryzcki		--Split--		262.00
3/15/00	DEP	Leslie Enochs FBO G.M. S...		Schuss-99		145.00
3/15/00	DEP	Patti Kadlec		Laser Tag-99		233.00
3/15/00	DEP	Leslie Enochs FBO G.M. S...		Carnival-99		450.00
3/15/00	DEP	Leslie Enochs FBO G.M. S...		Carnival-99		7,785.00
3/15/00	DEP	Tom Grabowski	January	ROM-99		32.50
3/15/00	DEP	Tom Grabowski	February	ROM-99		200.00
3/15/00	12973	Hungry Howies		Board Mtg-99		-46.00
3/15/00	12974	Les Skryzcki		Board Mtg-99		-5.72
3/15/00	12975	Les Skryzcki		General Mtg-99		-85.00
3/15/00	12976	Michael Bourke		Newsletter-99		-103.24
3/15/00	12977	Timothy Johnson		General Mtg-99		-575.00
		TOTAL 3/1/00 - 4/18/00				<u>8,292.54</u>
		BALANCE 4/18/00				17,155.84
		TOTAL INFLOWS				9,107.50
		TOTAL OUTFLOWS				-814.96
		NET TOTAL				<u>8,292.54</u>

Summary Report

4/1/99 Through 4/18/00

Category Description	4/1/99- 4/18/00
INCOME	
Bald Mountain-99	-23.09
Black&White-99	-96.86
Boat Outing-99	21.27
Canoe Trip-99	0.00
Carnival-98	740.40
Carnival-99	368.00
Featherbowling-99	-120.00
General Mtg-98	22.28
General Mtg-99	-1,007.06
HolidayParty-99	-69.29
Laser Tag-99	49.00
Membership-98	62.00
Membership-99	2,348.91
Picnic-99	19.90
ROM-98	-2.00
ROM-99	38.60
Schuss-99	12.00
Snowmass-99	1,249.19
Steamboat-98	-15.00
Summit-98	265.00
Vail-99	0.00
TOTAL INCOME	3,863.25
EXPENSES	
Bank Chrg-98	-110.68
Bank Chrg-99	18.11
Board Mtg-98	73.51
Board Mtg-99	786.37
Int Inc-99	-411.07
Misc-99	336.09
Newsletter-99	2,883.16
Office	75.24
Racers-98	103.05
Racers-99	90.00
Ski Show-99	22.21
Softball-99	71.54
Uncategorized Expen...	0.00
TOTAL EXPENSES	3,937.53
TOTAL INCOME - EXPEN...	-74.28