



The July meeting will be held on July 17,00 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 June 12th, 2000 meeting

Board Member	Present	Absent
Bourke, Michael	X	
Enochs, Leslie	X	1
Givens, Bill	X	1
Johnson, Lee	X	
Kadlec, Patti	X	1
Lampson, Karen		1
Pendergast, Linda		2
Petku, Craig		2
Skrzycki, Les	X	
Toomey, Alan	X	
Wnukowski, Gretchen	X	
Zubeck, Ted	X	



Board Meeting Minutes for June 12, 2000

Meeting called to order 7:04 PM

President:

- Motion to approve minutes - passed

Treasurer:

- Carnival - Gretchen has refund checks now. Have not received expense sheets from Tom/Connie. Bus refund from cancellation received. Maria Bernard, attorney, to confront 4 Seasons Motor Lodge concerning them withholding our refund.
- Open issue about Snowmass reconciliation. Treasury awaiting information. Leslie Enochs to follow-up and provide treasurer final accounting. Bob Smith/Terry Rowley responsible parties. Leslie e-mailed last week/ hopefully 1 wk - 10 days.
- Final budget on Schuss. Leader provided no expenses and no comp, because of no article and small group. Profit \$12 and budget balances with treasurer.
- Form 990 needs to be completed Aug 15th. Can we get all budgets complete by then? Snowmass and Carnival are two open issues. Gretchen will speak up if we are running behind.

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. Appreciate those that did this for attachment this month.

Activities:

- Boat outing : Not enough response from the club concerning St. Clair boat outing. It has become too late to kick it off now.

Motion: Cancel GM Boat Outing. Motion Passed

Discussed doing it with the Skiwi's. See attachment from Dorn.

Motion: Cosponsor joint boat outing with the Skiwi Ski and Social Club and advertise in the newsletter - 60 people max. Motion Passed

- Club Picnic : Dorn will chair club picnic. See attached Budget.

Motion: Approve projected budget for picnic. Motion Passed

Discussion about making picnic more attractive by promoting as membership drive.

Motion: Picnic Pricing, \$7 advance sales, \$10 day of picnic, or for \$8 more get Annual Membership up to and through the day of picnic. Motion Passed

- Canoe Trip - Scheduled Aug 25th. Deposit of \$10/canoe. Les will chair trip and wrote up budget. See attached. Discussed pricing and agreed to \$30.

Motion: Adopt canoe budget and plan as discussed. Motion Passed

- Black & White - still need all the details worked out. Les has us "penciled in" for the 21st and 28th at the same place as last year. Considerable discussion about the date that would be suit the club and how big a party we expect to have since this would impact the rental price.

Motion: B&W date of Oct 28, budget for 100 people. Motion Passed

Motion: Move B&W date of Oct 28th to Oct 21st. Motion Passed

Newsletter:

- Deadline June 29th , 9:00 PM.
- Newsletter is affected by e-mail distribution of newsletter. Label generation needs to exclude e-mail'ees.
- Membership list needs to be updated from Les's survey. See attached. One electronic newsletter going out.

Hospitality:

- Position vacant - no report - still inhospitable.

Publicity:

- Lee Johnson by brute force will get our stuff publicized.

Ski Trips:

- Ted Zubeck reporting. Now has Ski Trip Chair vault from Leslie.
- Attended travel round-up. See attached.
- MDSC trip to Banff, Jan 13th-20th. See attached. We don't have a plan to execute this trip yet.
- Considering a 4-5 day trip to Mt. Tremblont. Possible airfare because too far to drive. No details worked out.
- Old stuff:
 - Boyne Carnival refund checks going out from treasurer. SEE TREASURER
 - Still need final reporting/accounting for Snowmass. SEE TREASURER

MDSC: Report submitted - see attached

Membership:

- Karen Lampson not present - Les reporting

General Meeting
??? guests
??? members
32 total
1 new memberships
???? Total Memberships

- Alan still needs updated roster. Both the Board Member roster and e-mail list needs to be in the membership list.
- Membership cards are outdated with logo and we are running short.

Motion: Alan to design and purchase 1000 cards, similar to business cards, for not more than \$100. Motion Passed

Athletics:

- Question about previously reported survey:
From last months minutes:
 - Roving Golf League - 14 interested - no details - Les to work on it.
 - Tennis - 18 interested - no details - Les to work on it.

No volunteer to work position. No planning for activities to take place.

Ski Racing:

- Bruce Johnson has called Les inquiring about doing racing again. It is Bill Given's chair appointment, and will take it into consideration. Discussed risks of repeating last years lack of cooperation of the race chairs in fulfilling position requirements and possibility of discontinuing the racing program if we don't get cooperative representation.

Old Business:

- Bonding of treasurer, Bill to look into.
- Hotline, still has old information. As long as it is an operable number, it should not contain outdated info. Bill to tuck away hotline.

New Business:

Due to the method of conducting meeting, issues were discussed as part of chair position discussion, new business not officially declared.

Motion: Adjourn 9:30. Motion Passed

Dom Coyro

From: Mona Nazzaro [monanazzaro@prodigy.net]
Sent: Sunday, June 11, 2000 10:27 PM
To: Dom Coyro
Cc: Sue Zazo
Subject: Re:

Sorry, but I've been out of town since Friday am. I originally thought that the party would be a joint venture, but Bob Malcolm was the one who wanted it just Skiwis. Since it has already been budgeted, we could work out the logistics several ways. Sue Zazo and myself were going to chair it; and therefore would be buying the food and organizing the cooking, etc. We're planning on \$10 in advance and \$12 at the door; no exceptions; plus bring a dish to pass for BBQ. If the Skiwis are financially responsible, then the GMers could just pay us and we'll do the work. This would, honestly, be the easiest way. If you'd like to do a joint budget, I'm not certain on exactly how to do this. In the past, when we've done stuff with the STARS or the Solar Club, one club is in charge of all the financial stuff and the other helps out, advertises, etc. It won't be much more work for 60 than 45 people! I think we'll do trip apps?, but not sure yet because we don't at other functions like the picnic or the Christmas Party. Anyway, maybe Sue will collect the \$ and just have a ledger for the Skiwis and you (or some GMer) can do the same for the GM Club.

My biggest question is: how do we limit it to just 60 people?! Do we turn people away at the door?! Anyway, stating this will get some folks to pay in advance, and we'll have some idea of how much food and beer/wine to buy! I'll be around (home) tomorrow, Monday, if you'd like to give me a call.

Thanks alot. Mona

----- Original Message -----

From: Dom Coyro <domc@erpc.com>
To: Mona Nazzaro (E-mail) <monanazzaro@prodigy.net>
Sent: Friday, June 09, 2000 9:05 AM
Subject: FW:

-----Original Message-----

From: Dom Coyro [mailto:domc@erpc.com]
Sent: Friday, June 09, 2000 9:01 AM
To: 'monanazzara@prodigy.net'
Subject:

Hi Mona, We GMer's had our ski club meeting last night and I was talking to

Bob Malcolm and Tom Richardson about joining up on the boat outing. GM is having trouble getting someone to run ours and I have been bugging Tom about

running one for GM since he has been coming to them for years. Anyway, to

make a long story short, how would you feel about making is a SKIWI/GM outing and Tom and Bob said they would up the limit to 60 people. I'm thinking that it won't really affect you since you have already had a month

to advertise it. We (GM) will have to scramble to change our date and get it in the next newsletter. Please let me know right away so we can get cracking on it. Thanks Dom

GM SKI CLUB BUDGET

Destination of Trip: Picnic 2000
 Date of Trip: from: Sun Dec 27, 98 to: Sun Jan 3, 99
 Name of Trip Leader(s): AUG SEL

Projected Expenses			
	Description	Number of Participants if Per Person Cost or leave Blank	Total Expense
1	FOOD	50	\$225.00
2	PICNIC SUPPLIES		\$40.00
3	ICE		\$20.00
4	BEER		\$75.00
5	POP		\$30.00
6	FLYERS		\$5.00
7	PICTURES		\$15.00
8			
9			
10			
11			
12			
13			
14			
15			
Total			\$410.00

Actual Expenses			
	Description	Number of Participants if Per Person Cost or leave Blank	Total Expense
1			
2			
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
Total			

Projected Income			
	Description	Number of Participants if Per Person Income or leave Blank	Total Income
1	TICKET SALES ADVANCE	30	\$210.00
2	TICKET SALES AT THE PICNIC	20	\$200.00
3			
4			
5			
6			
Total			\$410.00

Actual Income			
	Description	Number of Participants if Per Person Income or leave Blank	Total Income
1			
2			
3			
4			
5			
6			
Total			

\$0.00 Projected Profit

Vendor Payment Schedule

	= Total Vendor Payment	
	Date Due	% To Pay
1		
2		
3		
4		

Trip Leader Signature: DORN COYRO
 Date: _____

Member Payment Schedule A

	= Total Member Payment	
	Date Due	% To Pay
Schedule A 1		
2		
3		
4		

Member Payment Schedule B

	= Total Member Payment	
	Date Due	% To Pay
Schedule B 1		
2		
3		
4		

NEED ADDITIONAL PAYMENT SCHEDULES

GM SKI CLUB BUDGET

Destination of Trip: CANOE Picnic 2000

Date of Trip: from: Sun Dec 27, 98 to: Sun Jan 3, 99

19492576

Name of Trip Leader(s): _____

Projected Expenses			
Description	Number of Participants if Per Person Cost or leave Blank	Cost	Total Expense
1 FOOD	30	5.00 \$229.00	150
2 PICNIC SUPPLIES		\$40.00	\$40.00
3 ICE		\$20.00	\$20.00
4 BEER		100.00	100
5 POP		\$30.00	\$30.00
6 FLYERS		\$5.00	\$5.00
7 PICTURES		\$15.00	\$15.00
8 <u>CANVOES</u>	15	25	375
9 <u>SITES</u>	1	65	65
10			
11			
12			
13			
14			
15			
Total			785

Actual Expenses			
Description	Number of Participants if Per Person Cost or leave Blank	Cost	Total Expense
1			
2			
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
Total			

Projected Income			
Description	Number of Participants if Per Person Income or leave Blank	Income	Total Income
1 TICKET SALES ADVANCE	30	30.00 \$240.00	\$240.00
2 TICKET SALES AT THE PICNIC	20	\$10.00	\$200.00
3			
4			
5			
6			
Total			700

Actual Income			
Description	Number of Participants if Per Person Income or leave Blank	Income	Total Income
1			
2			
3			
4			
5			
6			
Total			

\$0.00 Projected Profit

Vendor Payment Schedule

Member Payment Schedule A
= Total Member Payment

June 12, 2000

On May 22nd Alan Toomey, Leslie and I attended the MDSC Travel Round-Up 2000. We got there early enough to attend the Trip Leader and Planner Information Seminar which was hosted by George Stimac from the MDSC. A lot of good information and ideas were brought out at the seminar.

The seminar was followed by the travel round-up with travel representatives from different ski mountains as well as independent travel agencies.

At this time a lot of people have expressed an interest in the Banff trip but feel the price is too high. Les inquired into a trip to Park City, Utah and found it to be pricey also. I am still going to investigate less expensive alternatives.

I would like to run a questionnaire in the newsletter asking members their preference of ski vacations and the month they favor.

EXAMPLE: What are your first three (3) choices for a ski vacation -

What month do you prefer to take your winter vacation?

+ ZUBECK4627 @HOME.COM

Written Report for June, 2000 Board Mtg. (6/12/00)
Submitted by Leslie G. Enochs

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MDSC Chair Role:

I attended both the May and June, 2000 MDSC meetings (1st Tuesday of each month)

Travel Round-Up was May 21st. Feedback from promoters was good.

There are no plans for a ski show this year; maybe next year, if MDSC starts planning early.

Refund on Snowmass: Per Bob Smith @ May meeting, checks were to be received by the participating clubs w/i the month. Treasurer (Debbie Cooke) gave Bob blank checks to complete. Bob was not at the June mtg., Debbie didn't know whether checks had been sent (or amounts) and Clubs have not received. I sent an email to Bob Smith/Terry Rowley requesting status.

Craig advised that he should be able to have final accounting turned in within 1 week to 10 days (if he can at least get the amount of the check to be issued).


Spoke w/ Michael Byrnes (Somerset). He would like us to run a joint bus trip w/ Somerset in January to Schuss (Somerset already has the weekend booked). Last year, Somerset took 40 people (note, we took 14 on our instructional)

MDSC Ski Guide / MDSC Web site with GM info / MDSC ^{list} broadcast? site.

MDSC plans on putting the Ski Guide form on its web site for completion. Who should complete (me, as MDSC rep -- publicity -- or trip chair)?

MDSC Web site -- Alan tells me that our information is not current. I will review (and in fact have already contacted Terry Rowley on the procedures to makes changes.)

MDSC ^{list} broadcast site? - Now that I'm back on line (thanks, Alan), I will go back to putting information items - get togethers, picnics, outdoor mtg., whatever on the broadcast site.

^{list}..... 

Former Trip Chair:

Brought all trip chairperson records in my possession to turn over to Ted tonight.

Given to Alan and Gretchen the final budgets on Vail and Schuss.

Vail - monies collected turned over to T-Birds. Break even trip.

Schuss - note that trip leader did not submit any expense form for reimbursement of expenses; no partial comp awarded (as she did not write a newsletter article). Also she has not returned trip leader book to me as of yet. Profit - \$12.00.

Carnival refund checks -- given to Gretchen today to cut checks. Holding partial/full comp to Connie Casey until final accounting. Also have not received yet from Connie/Tom Grabowski an expense request form for reimbursement of their expenses.

Full refund rec'd from bus company. Monies rec'd back from Boyne (will be shown in final accounting). Refund of bus driver's lodging referred to atty. Maria Bernard for collection. (no fee to club, she owes me a favor)

Trip leader books still outstanding from Boyne trip and Snowmass trip. Will be turned over to Ted asap, with final budget to Board/Treasurer.

Rec'd a phone call from Eric Coddens 231-549-6032 from Boyne (ecoddens@boyne.com). They are holding spots for us for Carnival next year -- but they are booking up fast. They would like to know within the next few days if we will be participating next year. I advised Eric that Ted is new trip chair and that he would be calling after June's Board mtg. to give our decision. Rates: 320/double \$290/multiple (raised \$5.00 from last year)

Former Acting Membership Chairperson:

Brought all membership records in my possession to turn over to Karen tonight.

FORGOT COMPUTER DISKS w/ TRIP INFO
& TRIP MASTER MAKING COMPUTER DISK.

OTHER NOTE FROM CRAIG

TAX RETURN DUE @ 15-00.

WE SHOULD BE THINKING ABOUT.

WILL TREASURER PREPARE?

HIRE ACCT?

OLD BUSINESS

BOND TREASURER

News letters E-MAIL

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