



The August meeting will be held on August 14, 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 July 17<sup>th</sup>, 2000 meeting

<b>Board Member</b>	<b>Present</b>	<b>Absent</b>
Bourke, Michael		<b>1</b>
Enochs, Leslie		<b>2</b>
Givens, Bill	<b>X</b>	<b>1</b>
Johnson, Lee	<b>X</b>	
Kadlec, Patti	<b>X</b>	<b>1</b>
Lampson, Karen	<b>X</b>	<b>1</b>
Pendergast, Linda	<b>X</b>	<b>2</b>
O'Keefe, Pat	<b>X</b>	
Petku, Craig		<b>3</b>
Skrzycki, Les	<b>X</b>	
Toomey, Alan	<b>X</b>	
Tory, Bill	<b>X</b>	
Wnukowski, Gretchen	<b>X</b>	
Zubeck, Ted		<b>1</b>

Guests - Dorn Coyro, Debbie Cooke



Board Meeting Minutes for July 17, 2000

Meeting called to order 7:11 PM

## President:

- Motion to approve minutes - passed
- MDSC Presidents meeting to be held 7/24. Bill and Les to attend.
- Bill thanks everyone for their work on getting stuff going.

## Treasurer:

- No written report. Will post submit to the Secretary so it can get distributed. Motion to approve report suspended.
- Carnival - Gretchen was licking the stamps and envelopes for the bus refund checks.
- Open issue about Snowmass reconciliation. Treasury awaiting information. Leslie Enochs was to follow-up and provide treasurer final accounting from last months minutes. Bob Smith/Terry Rowley responsible parties

## 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.
- Minutes will get posted to the website. Password access. Karen, Patti , and Pat want paper sent.
- Still awaiting membership roster update for e-mail addresses for newsletter. Don't see the Les Notes incorporated.

## Activities:

- Boat outing : Not sold out. Approximately 30 people.
- Picnic: Reviewed Dorn's list of to do's. Assign volunteers. Les and Debbie to secure site, Dorn working on grille, shopping later. Last ditch effort us to find banner. Debbie will help on MDSC list service. Banner needed. Gretchen suggested Fast Sign.

## Motion: Alan to procure a banner up to \$200. Motion Passed

- Chili Cookoff: Bill Given in lead on this. (Secretary not clear on discussion about this event.)
- Hayride - Square Dance: Dates available Fridays Oct 27<sup>th</sup> and Nov 3<sup>rd</sup>. \$700 Cost. Food \$10/person hot, \$9/person cold. Discussion about being able to fill this event with our membership. Would probably need to joint operate with another club.

- Black & White: Date Oct 23<sup>rd</sup>. Les still needs to make deposit. Not sure of the cost or pricing. Budget forthcoming. Discussion to not secure location for a large party, but at the minimum size that would make the deposit minimal.

**Motion: For Les to secure location with minimum deposit at Rochester Community House. Motion Passed**

- ROM: Date for the Beach Grille incorrect on flyer. Website also affected. Newsletter bygone, Alan to correct website.
- Canoe Trip - Scheduled Aug 25<sup>th</sup>. 14 people signed up. 16 available.

**Newsletter:**

- Chair Absent - no report.
- Deadline July 27<sup>th</sup>, per last newsletter.
- From last month's minutes, membership list needs to be updated from Les's survey for e-mail distribution.

**Hospitality:**

- Position vacant - no report - Rumor has it that Shannon Duke will help Karen Lampson at the table and may consider the position.

**Publicity:**

- Lee has a new fax machine. Linda helped with letter to fax. Have seen some results from the last meeting. A least one person attended from this advertisement.

**Ski Trips:**

- Chair Absent - no report.
- Alan discussed SkiCan's e-mail inquiring about bidding on our ski trips. Alan suggested a bid for our club paralleling the MDSC trip and suggested it in an e-mail response to Ted. No update.
- Discussion about Snowmass Trip. We still don't have a balance sheet from Craig. To the boards knowledge, there is a discrepancy about how the comps paid from the MDSC were allocated. According to Debbie Cooke, MDSC treasurer, the MDSC books are closed on this matter. Bill Given to get the information from Craig to support our contention that our comp allocation is unsatisfactory and make issue at the MDSC Presidents Meeting.
- Les passed a phone number for Ted to call concerning Telluride: Sierra - 800-525-3455 ext. 6.

**MDSC:**

- Chair Absent - no report.
- Discussion about missing the MDSC meeting and not having representation there. According to Linda, we have missed the last 3 meetings. We can only miss 4 consecutive meetings and 7 per calendar year. The August MDSC meeting starts the 3 month period of 2 meetings/month.
- Our Club is not updated with the MDSC. No report from Leslie about getting this done. Debbie Cooke will submit our stuff.

- Bill Tory present and will volunteer to represent us at the meetings.

**Motion: Appoint Bill Tory to MDSC representative as co-chair. Motion Passed**

- Bill Given to inquire about Leslie's desire to continue.

### **Membership:**

- Karen Lampson reporting and distributed print out of membership roster.

<b>General Meeting</b>	
12	guests
33	members
45	total
4	new memberships
21	total application
????	<b>Total Memberships</b>

- Discussion about the Membership drive insert in the newsletter. 50% off 1<sup>st</sup> year membership at the July/Aug meetings was referring to the old pricing of \$30-\$45, not the current membership pricing of \$10 summer/\$15 annual.

### **Athletics:**

- No Chair - no report.

### **Ski Racing:**

- Pat O'Keefe appointed Race Chair. Discussed our issues with last year's operation.
- Pat needs current by-laws and constitution.

### **Old Business:**

- Phone line announcement changed to reflect our discontinuance.
- New membership cards given to Karen Lampson at the General Meeting.

### **New Business:**

- Alan suggested the Club obtains a corporate membership to Costco or Sam's Club so that a promotion to membership can be made. We may be able to offer our members a discount with a Club corporate membership. Alan to get details.
- Name Tags - Bill Givens will get info to get new tags.

**Motion: Adjourn 9:10. Motion Passed**