



The September meeting will be held on September 18th, 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 August 14th, 2000 meeting

Board Member	Present	Absent
Bourke, Michael		2
Enochs, Leslie Resigned		2
Givens, Bill	X	1
Johnson, Lee		1
Kadlec, Patti	X	1
Lampson, Karen	X	1
Pendergast, Linda	X	2
O'Keefe, Pat	X	
Petku, Craig		4
Skrzycki, Les	X	
Toomey, Alan	X	
Tory, Bill		1
Wnukowski, Gretchen	X	
Zubeck, Ted	X	1

Guests - Dorn Coyro



Board Meeting Minutes for August 14th, 2000
Meeting called to order 7:04 PM

President:

Motion: Approve Minutes as written. Motion Passed

Treasurer:

- Carnival - still awaiting final, refund from Motel last detail. Bill to call Leslie.
- Snowmass reconciliation - still ongoing. Account not closed. Bill to call Craig.
- Instructional - account still open. Since no more information is expected, account closed
- Treasury report submitted.

Motion: Accept Treasurer's report. Motion Passed

- Bill obtained the information necessary to have the treasurer bonded. \$100/year, \$30,000 protection, treasurer as named individual. Gretchen declines because of the personal information required. Gretchen will prefer the 2-signature method vs. bonding.

Secretary:

- Passed around the board member listing for revisions.
- Minutes are being posted to the website. Alan will continue to archive them there, but most of the board was non-responsive to the posting notification. Everyone will get paper.
- Karen supplied Alan with membership e-mail listing. Alan will work on club member distribution.

Activities:

- Chili Cook-off - not accepting applications yet. Still working details.
- Picnic - Major accounting nightmare. Membership fees and picnic fees not easily separable.

Motion: Remaining \$15 chunks of income from the picnic event will be applied to membership accounting, other monies applied to picnic accounting, and show a loss on the picnic, if necessary, to simplify accounting. Motion Passed

- Further picnic discussion. Throwing in the towel on accounting.

Motion: All money collected for membership/picnic applies to membership accounting. Picnic had no income. Motion Passed

- Hayride - still cogitating - kaput for now.

- Black & White: Date moved to Oct 27th. \$315 deposit not officially made yet, but hall is being held for us. Budget not yet presented. Pricing was set at \$20 advance, \$25 day of. Discussion on pricing, accepted as is. 64 people @ \$15 breakeven. Discussed whether or not this event was a part of a membership drive discounting membership to \$8 coupled with sign-up. No motion was made to have the Board set this price, but it is already being promoted as such. Se'lavee.

Motion: Go with the Black & White as stated in the newsletter. Motion Passed

- ROM: Garwoods
- Canoe Trip - Mack Lake \$35 - Scheduled Aug 25th. 16 people signed up. 14 available.
- Christmas Party - discussed ideas about making it a fancy lobster/crab leg boil at a brewery, or other hall/party type event. Craig may still be able to offer having it at his place. Still working out details.

Newsletter:

- Chair Absent - no report.
- Deadline August 31st, per last newsletter.

Hospitality:

- Position vacant - no report - Rumor has it that Shannon Duke will help Karen Lampson at the table and may consider the position. (same as last month's note)

Publicity:

- Linda P. wanted to clarify she was co-chair to the publicity chair, Lee Johnson.
- Chair Absent, Linda will continue to help out with publicity.

Ski Trips:

- See attached report.

Motion: Approve Banff trip for 30 people at \$765, that would include membership fees for non-members. Motion Passed

Motion: Approve Tremblont trip for 20 people at \$595, that would include membership fees for non-members. Motion Passed

MDSC:

- Chair Resigned - Co-chair Absent.
- Discussion about E-mails (see attached). The Board appreciates Leslie's involvement with the MDSC. The records show Leslie attended May, June, but missed July. This differs from the information presented at the last board meeting. Leslie has tendered her resignation, and the board accepts.

Motion: Revise last months meeting minutes to strike "the last 3 meetings" to read as "3 meetings". Motion Passed

Note: Linda arrived after the motion to accept last month's minutes were approved, but indicated it was not "the last 3" as written.

- Bill Given to ask Bill Tory if Bill.T. wants MDSC position as full Chair due to Leslie resignation.

Membership:

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

General Meeting	
??	guests
??	members
33	total
<hr/>	
??	new memberships
4	renew memberships
??	total application
137	Total Memberships

- Lee Johnson has allegedly had conversation with a new female club member that was very derogatory to the club and it's membership. The new member disclosed this behavior to the membership chair and refuses to ever attend another GM meeting or activity because of Lee's comments. Bill will contact Lee. The Board tabled further discussion until Bill contacts the parties involved.

Athletics:

- No Chair - no report.

Ski Racing:

- Pat O'Keefe - nothing to report.

Old Business:

- Banner procured. Cost \$207 dollars. Vendor Fast Signs - Birmingham. Alan suggests shopping around for future needs. Seemed pricey.
- Sams Club would allow the Club to open a corporate account. Flint store says \$30 initiation gets 2 cards, 8 cards can be purchased in connection to the \$30 initiation, and 8 cards for spouses can be applied to the first 8 cards. Will still check into Costco. Sounds good to promote to membership this far.
- Name tags passed out.

New Business:

[Motion: Adjourn 9:40.](#) [Motion Passed](#)

