



Bill Given will schedule the November meeting.
TBD

Members present for the October 16th, 2000 meeting

Board Member	Present	Absent
Bourke, Michael	X	2
Givens, Bill		2
Johnson, Lee Resigned		1
Kadlec, Patti		3
Lampson, Karen		2
Pendergast, Linda	X	2
O'Keefe, Pat		1
Petku, Craig		5
Skrzycki, Les	X	
Reaser, Diane	X	
Toomey, Alan	X	
Tory, Bill	X	1
Wnukowski, Gretchen	X	
Zubeck, Ted	X	1

Guests - Connie Casey



Board Meeting Minutes for October 16th, 2000
Meeting called to order 7:06 PM

President: (Bill Given absent, Les Acting President)

Motion: Approve Minutes as written. Motion Passed

Vice President:

- Les suggests December Board Meeting be a Board Dinner. No further discussion.

Treasurer:

- No written report. Will forward to attach to minutes.
- In a nutshell, more coming in than going out.
- Snowmass reconciliation - still ongoing. Account not closed.
- Still need to do 990, due 8/31/00. Les will help Gretchen.

Motion: Accounting Carnival complete. Refund Connie Casey the trip comp. Motion Passed

Secretary:

- Reiterate from last month. E-mail list has become unworkable. Most are non-responsive, and everyone has different needs. Will try for one more month. Will probably discontinue.
- Need articles and support to keep the website fresh. It is another publicity media.

Activities:

- ROM - need person to run activity.
- Need to push B&W.

Newsletter:

- Deadline October 26th, 5:00 p.m.
- Discussion on discontinuing newsletter to expired members.

Motion: Continue Newsletter Nov and Dec. Motion Passed

Hospitality:

- Diane Reaser appointed to chair.

Motion: Approve appointment. Motion Passed

- Keep the candy at the door going.
- Plan Mexican Night for November meeting theme. Drawing \$25 to Mexican restaurant for paid admissions.
- Discussion about needing a DJ. People aren't dancing, volume is continually loud, and the type of music isn't enthusing the crowd.

Motion: Suspend having a DJ until further notice starting with December. Motion Passed

- Diane requests Bill Given address DJ'ing with Tim
- Remember to tip the bartender announcement needs to be made.
- Visit the website announcement need to be made.
- Non-Smoking announcement needs to be made. Diane will check into to assure establishment support. Will make signs.
- Diane needs a nametag. Les will acquire one.
- 50/50 raffle a good idea.

Motion: Expand to \$200 max, discretion of Hospitality Chair, to spend on food/beverage/gift certificates/monthly theme. Motion Passed

Publicity:

- Sent PR to all papers about the B&W.
- Lee Johnson quit.
- Linda reiterates she is not the full time publicity chair.
- Les to promo B&W on MDSC list service.

Ski Trips:

- Banff sold out
- Discussion about our free membership in conjunction with trip. If they don't want to be, they don't have to be, but they must prove membership to some MDSC club.
- Tremblont - no official sign-ups.
- Snowmass - still awaiting final accounting.

MDSC:

- MDSC dues are due \$35, Bill Tory submitted voucher.
- MDSC should receive a newsletter
- Thunderbird requiring membership discussed. Our understanding is still, any private trip cannot be advertised through the MDSC. Thunderbirds are using the MDSC to advertise these trips and have reversed membership requirement position.

Membership:

- No Chair - no report.

Athletics:

- No Chair - no report.

Ski Racing:

- No Chair - no report.
- Need list of racers and articles for web and newsletter

Old Business:

- None

New Business:

- Gretchen will be travelling and may not be able to host the meeting. Deferred to Bill Given to decide time and place. Linda offered to host if schedule permits.
- Time to start recruitment of new board members.

Motion: Adjourn 9:40. Motion Passed