



The February meeting will be held on February 21st, 01 at The Ross Roy Building.
 6:30 to 7:00 is pizza and pop and 7:00 the meeting starts.
 If you don't know where the meeting is, contact Gretchen.

Members present for the January 24th, 2001 meeting:

Board Member	Present	Absent
Bourke, Michael	X	2
Givens, Bill		3
Kadlec, Patti	X	3
Lampson, Karen	X	2
Pendergast, Linda	X	2
O'Keefe, Pat		3
Petku, Craig		6
Skrzycki, Les	X	
Reaser, Diane	X	
Toomey, Alan	X	
Tory, Bill	X	1
Wnukowski, Gretchen	X	
Zubeck, Ted	X	1



Board Meeting Minutes for January 24th, 2001
Meeting called to order 7:25:30 PM

President:

Motion: Approve Minutes as written. Motion Passed

- Bill Given Absent - Les acting Chair

Vice President:

- Property accounted for, additional Banner from Sunshine Village.

Treasurer:

- No report Submitted
- Still need to do 990, due 8/31/00. Les will help Gretchen. Commitment to complete by the next Board Meeting, Feb 21st, 2001.

Secretary:

- Next Board meeting Feb 21st, after considerable discussion.
- Everyone to look over front page of the Website to see if there can be improvement to make the club sound more interesting.

Activities:

- Harvey Play didn't have much attendance.
- Whirlyball, no one to run activity.
- Moonlite Bowling, no calls yet.
- Long discussion about activity planning and frustration.
- Bill Tory suggests an aisle be place at the General Meetings to collect ideas from the members.
- We have not been having ROM (Jan & Feb). *Something* will be worked out for March.

Newsletter:

- Deadline February 15th, 5:00 p.m.
- Need Birthday list. Alan will provide from the roster.

Hospitality:

- Hopefully to be back upstairs after it being closed for improvements during the January General Meeting.
- The raffle was postponed from Jan, so there will be two for February.
- Feb Theme - Valentine, March - St. Patrick, April - Skiing retrospective.
- The Berkley Front is difficult to work with at times, but Johnny is great. Look for new locale. Perhaps the American Legion.

- Outdoor meetings for the summer.

Motion: Conduct outdoor meetings May, June, July, August and September. Motion Passed

- Diane was provided last year's contract and will work on Hamlich park arrangements.

Publicity:

- Linda asked for a subject matter for her to attempt to PR. Suggestion - Laser Tag.

Ski Trips:

- Banff trip ran with no problems except for lack of snow and excess viruses. (Larry Johnson brought it and Diane took it back.) Reports forthcoming.
- Tremblont - 6 people going. Other sign-ups in couples only due to room price increase for an individual. The club to get back \$1600-\$1700.

MDSC:

- One day trips are running
- MDSC Ski Guides have been going out.

Membership:

- Jan 31 members, 8 guests, no new members.
- Dec (Diane reporting) 24 members, 2 guests, 6 board. Thanks from Karen to Diane and Lee Johnson for sitting the door.
- Karen passed around a volunteer list taken from the membership applications. Chairperson to use to solicit help on events.

Athletics:

- No Chair - no report.

Ski Racing:

- No Chair present
- Pat can not make Wednesdays. (Note: next month's board meeting falls on Wed)
- Info forwarded, we have 15 racers (Karen has received 3 membership applications from racers, but needs a race roster to cross check). Ski racers need to be identified.
- The newsletter and website needs racing news!

Old Business:

- None

New Business:

- What about Golf as an activity? (?) More activity discussion. Oh well. NAT
- Special Touch engraving called Alan about an August invoice, presumably nametags. We should be good with checks cut and proof of payment. If there is further questions, Alan will refer them to Les.

Motion: Adjourn 9:15. Motion Passed

VOLUNTEERS

SKI TRIPS

Keith Kazmierczak
Connie & Tom Godmair
Tom Grabowski
Richard Hayes
Dave Jaye
Patrick Mardney
Tammy Olmstead
Sharon Cisco
Shannon Duke
Don & Diane King
Dave Reed
Alan & Linda Urban
Dennis Hoelzle
David Norkus
Patrick Zech
Jim Yoder "Yodie"

ACTIVITIES

Dennis Hoelzle
Christine Amberg
Sharon Cisco
Shannon Duke
Ted Glynn
Don & Diane King
Karen Korhones
Gary Kosiba
Bob Malcolm
Marlene McLaughlin
Jayme Okma
Dave Reed
Diane Bera

PUBLICITY

Jayme Okma
Beth Kish

GENERAL MEETINGS

Shannon Duke
Diane Bera
Dennis Hoelzle

OTHER

Diane Bera
biking, camping, hiking,
kayaking, winery tours,
cultural events, concerts, etc

Ray Schautt
Photography, computer

Alex Murdoch
Snow Boarder

December 14, 2000 General Meeting

*24 Members @ \$2.00 each \$48.00

02 Guests @ \$4.00 each \$ 8.00

06 Board Members

32 Total

1 Renewal Membership – Gregg Ronan @ \$15.00
(Submitted application to Alan Toomey to include in membership list.)

*This includes an additional \$2.00 door fee for Gregg Ronan who renewed his membership at this meeting.

