



The March meeting will be held on March 14th , 2001
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 February 21st , 2001 meeting

Board Member	Present	Absent
Bourke, Michael	X	2
Givens, Bill	X	3
Givens, Patti	X	3
Lampson, Karen	X	2
Pendergast, Linda		3
O'Keefe, Pat		4
Petku, Craig		7
Skrzycki, Les	X	
Reaser, Diane	X	
Toomey, Alan	X	
Tory, Bill		2
Wnukowski, Gretchen	X	
Zubeck, Ted	X	1



Board Meeting Minutes for February 21st , 2001
Meeting called to order 6:59 PM

President:

Motion: Approve Minutes as written. Motion Passed

- Discussion about election committee. The nominating committee consists of Michael Bourke, Alan Toomey, Patti Givens. So far nominations are Les as VP, Bill as Pres., Gretchen willing to do third term as Treas., but by-laws state only 2 consecutive terms. We need to establish candidates 30 days prior to elections, and give membership notice 14 days prior. Newsletter schedule needs to be adjusted.

Motion: Approve committee. Motion Passed

Vice President:

- Property accounted for.

Motion: Les to review By-laws for obsolescence and make recommendations at the next Board Meetings. Motion Passed

Treasurer:

- Discussed the issue about GM owing Star singles for the loss on last year's co-sponsored Wallyball activity. A check for \$81.72 (#13093) written Dec 13th and mailed. See attached for address.
- Still need to do 990, due 8/31/00. Les will help Gretchen. Committed to complete by the next Board meeting Feb 21st , 2001. Still not done. Committed to complete by next Board meeting March 14th , 2001.
- Treasury report submitted.
- Discussed short coming of Quicken not to be able to remove from view accounts that the books are closed. They show up every summary report. Oh well.

Motion: Accept Treasurer's report. Motion Passed

Secretary:

- Passed around pages copied from the website (thanks Diane) for review. Still looking for suggestions. Activities page is thin. Bill will e-mail updated calendar of events.
- Discussed next Board meeting time. March 14th. SORRY PAT, again.

Activities:

- Moonlight bowling canceled.
- Laser Tag night date changes to March 9th.
- Activities meeting March 21st.

- Blading at the Dome March 24th.
- The after ski pool party at someplace not happening.
- Gretchen could not do ROM for March - so one is not scheduled.
- Houseboat - made discussions about Skiwi trip and our trip in the past. Ours was quality and Skiwi looks budget. Les will still investigate and work out budget.
- Canoe trip - still needs to be planned. Credit for those who did not use the canoe last year, credit discussed.
- Karen Lampson to look into info. On dinner cruise on Clinton River ... price and date for activities meeting - March 21st.

Newsletter:

- Deadline March 15th.
- Has the Birthday list.

Hospitality:

- Consensus to go the full pavilion for the outdoor meeting, check cut - \$70 per month = \$350 total. Lee Johnson to arrange with Warren Parks and Recreations within the next two weeks. May - September 2001 (5 months.)
- Gift certificate - Dick Odowels \$35 for March St. Patty's 'everyone wear green' theme. Berkley Front to serve corn beef & with rolls.
- April Theme - post ski/retro trip/favorite ski attire & pictures to share
- May Theme - pre summer party - summer attire suggested????
- Asking Board to help come up with new theme ideas for next board meeting discussion.

Publicity:

- No report.

Ski Trips:

- Banff - see attached final budget
- Tremblant - see attached final budget (no expenses expected)

MDSC:

- No report.

Membership:

- Meeting 33 members, 4 visitors, 1 new. 6 new for the month

Athletics:

- No Chair - no report.

Ski Racing:

- No report.
- Newsletter got an article.
- We know Pat can not make Wednesday board meetings.

Old Business: None New Business: None

[Motion: Adjourn 8:46.](#) [Motion Passed](#)

GM SKI CLUB BUDGET

Destination of Trip: BANFF, ALBERTA CANADA
 Date of Trip: from: SAT JAN 13,2001 to: SAT JAN 20,2001
 Name of Trip Leader(s): TED ZUBECK

Projected Expenses				
	Description	Number of Participants if Per Person Cost or leave Blank	Cost	Total Expense
1	TRIP PACKAGE	32	\$655.00	\$20,960.00
2	TRIP PACKAGE LESLIE ZUBECK	1	\$505.00	\$505.00
3	COMP TRIP TED ZUBECK	1	\$0.00	\$0.00
4	FLYERS/COPIES		\$25.00	\$25.00
5	PHONE		\$25.00	\$25.00
6	DINNERS/WELCOME PARTY	34	\$45.00	\$1,530.00
7	FED-EX		\$20.00	\$20.00
8				
9				
10				
11				
12				
13				
14				
15				
Total				\$23,065.00

Actual Expenses				
	Description	Number of Participants if Per Person Cost or leave Blank	Cost	Total Expense
1	TRIP PACKAGE	32	\$655.00	\$20,960.00
2	TRIP PACKAGE LESLIE ZUBECK	1	\$505.00	\$505.00
3	FLYERS/COPIES		\$25.00	\$25.00
4	PHONE		\$25.83	\$25.83
5	DINNERS&WELCOME PARTY		\$910.02	\$910.02
6	TED ZUBECK DEPOSIT REFUND	1	\$225.00	\$225.00
7	BOARD MEMBER DISCOUNT	3	\$141.00	\$423.00
8	FED-EX&POSTAGE		\$40.09	\$40.09
9				
10				
11				
12				
13				
14				
15				
Total				\$23,113.94

Projected Income				
	Description	Number of Participants if Per Person Income or leave Blank	Income	Total Income
1	TICKET SALES	32	\$705.00	\$22,560.00
2	TICKET SALES LESLIE	1	\$555.00	\$555.00
3				
4				
5				
6				
Total				\$23,115.00

Actual Income				
	Description	Number of Participants if Per Person Income or leave Blank	Income	Total Income
1	TICKET SALES	32	\$705.00	\$22,560.00
2	TICKET SALES LESLIE	1	\$555.00	\$555.00
3				
4				
5				
6				
Total				\$23,115.00

\$50.00 Projected Profit

\$1.06 Final Profit

Vendor Payment Schedule

= Total Vendor Payment

	Date Due	% To Pay
1		
2		
3		
4		

Member Payment Schedule A

= Total Member Payment

	Date Due	% To Pay
Schedule A 1		
2		
3		
4		

Vendor Payment Schedule

= Total Vendor Payment

	Date Due	% To Pay
1		
2		
3		
4		

Member Payment Schedule B

= Total Member Payment

	Date Due	% To Pay
Schedule B 1		
2		
3		
4		

Trip Leader Signature: _____
 Date: FEB 20,2001

GM SKI CLUB BUDGET

Destination of Trip: MONT TREMBLANT, QUEBEC CANADA
 Date of Trip: from: WED FEB 28,2001 to: SUN MARCH 4,2001
 Name of Trip Leader(s): TED ZUBECK

Projected Expenses			
	Description	Number of Participants if Per Person Cost or leave Blank	Total Expense
1	TRIP PACKAGE	5	\$2,875.00
2	COMP TRIP PACKAGE	1	\$575.00
3	BOARD MEMBER DISCOUNT	2	\$238.00
4	FED-EX&POSTAGE		\$19.76
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
Total			\$3,707.76

Actual Expenses			
	Description	Number of Participants if Per Person Cost or leave Blank	Total Expense
1	TRIP PACKAGE	5	\$2,875.00
2	COMP TRIP PACKAGE	1	\$575.00
3	BOARD MEMBER DISCOUNT	2	\$238.00
4	FED-EX&POSTAGE		\$19.76
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
Total			\$3,707.76

Projected Income			
	Description	Number of Participants if Per Person Income or leave Blank	Total Income
1	TICKET SALES	5	\$2,975.00
2			
3			
4			
5			
6			
Total			\$2,975.00

Actual Income			
	Description	Number of Participants if Per Person Income or leave Blank	Total Income
1	TICKET SALES	5	\$2,975.00
2			
3			
4			
5			
6			
Total			\$2,975.00

\$732.76 Projected Loss

\$732.76 Final Loss

Vendor Payment Schedule

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

Member Payment Schedule A

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

Vendor Payment Schedule

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

Member Payment Schedule B

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

Trip Leader Signature: _____
 Date: FEB 20,2001

Alerts Reminders

2/21/01 [Click here](#) to see the new alerts in Quicken 99.

Observations

Actions

[Set alerts](#)
[Jot a note in the Financial Calendar](#)
[See my Scheduled Transactions, Alerts, and Calendar Notes](#)

My Accounts

Account	Balance
GM Ski Club	6,343.74
GMSC CD	9,605.40
GMSC Petty Cash Account	0.00

Total 15,949.14

Observations

Actions

[Create an account](#)
[Reconcile an account](#)
[Get transactions online](#)

Scheduled Transactions

Type	Account	Date	Payee/Description	Amount
------	---------	------	-------------------	--------

Observations

You have not set up any Scheduled Transactions. [Learn how](#) Quicken can simplify recurring payments.

Actions

[Right-click on a transaction to handle it](#)
[Set up my paycheck](#)
[Schedule a future payment](#)
[See more detail](#)

Watch List

Symbol	Price	Chg
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Observations

You can use the Watch List to track the prices of stocks and mutual funds you are interested in. [Learn how](#) to get started.

Download Summary

No features have been updated

Observations

You need to [register](#) Quicken to use the online features.

Actions

[Edit my Internet Connection Options.](#)
[Customize One Step Update.](#)

Actions

[Edit my watch list](#)
[Get online quotes and news](#)
[Research a stock or mutual fund](#)
[Set a price alert](#)

Transaction Report

1/1/01 Through 2/21/01

Date	Num	Description	Memo	Category	Clr	Amount
		BALANCE 12/31/00				888.32
1/24/01	13101	Diane Reaser		General Mtg-00		-199.66
1/24/01	13102	Les Skryzcki		Board Mtg-00		-6.25
1/24/01	13103	Karen Lampson		Membership-00		-59.43
1/24/01	13104	Karen Lampson		Membership-00		-76.16
1/24/01	13105	Karen Lampson		Board Mtg-00		-55.00
2/12/01	DEP	Karen Lampson		Membership-00		203.00
2/12/01	DEP	Karen Lampson		Membership-00		150.00
2/12/01	DEP	Ted Zubeck		Banff-00		1,741.60
2/12/01	DEP	Ted Zubeck		Banff-00		3,820.00
2/12/01	DEP	Les Skryzcki		Bald Mountain-00		124.00
2/12/01	DEP	Diane Reaser		General Mtg-00		56.00
2/12/01	13106	Sandra Horton		Newsletter-00		-85.80
2/12/01	13107	Nu-ad		Newsletter-00		-156.88
		TOTAL 1/1/01 - 2/21/01				5,455.42
		BALANCE 2/21/01				6,343.74
		TOTAL INFLOWS				6,094.60
		TOTAL OUTFLOWS				-639.18
		NET TOTAL				5,455.42

Summary Report
4/1/00 Through 2/21/01

Category Description	4/1/00- 2/21/01
INCOME	
Bald Mountain-00	-76.90
Banff-00	1,691.99
Black&White-00	209.67
Boat Outing-00	0.00
Brew House-00	-59.51
Canoe Trip-00	184.00
Carnival-99	-472.74
Chili Cookoff - 00	-40.74
Featherbowling-99	152.00
General Mtg-00	-1,399.03
HolidayParty-00	-1,155.61
Membership-00	1,027.88
Membership-99	53.40
Mont Tremblant-00	-5,448.76
Picnic-00	-386.00
ROM-00	-12.48
ROM-99	0.00
Snowmass-99	-729.79
Walleyball-00	-81.72
TOTAL INCOME	-6,544.34
EXPENSES	
Activities-96	0.00
Board Member Discounts-00	291.92
Board Mtg-00	1,844.07
Misc-00	667.84
Newsletter-00	1,428.93
Subscriptions	35.00
TOTAL EXPENSES	4,267.76
TOTAL INCOME - EXPENSES	-10,812.10

Walleyball Party		03/11/2000		
Paid Admittance				
03/15/2000				494.00
04/01/2000				16.00
	Tickets	8 @ \$16		128.00
Total				638.00
Expenses				
	Deposit -Mad Hts Athletic Club CK#2263			(100.00)
	Payment to Mad Hts Athletic Club-Ck# 2283			(450.00)
	Beer/Wine/Supplies-Chk # 2289			(91.81)
	Pop/Ice/Munchies Ck #2287			(31.68)
	Fitness instructor -			(25.00)
	Arobic Instructor			(28.00)
	Pizza (Includes tip)			(160.00)
	Additional supplies			(10.46)
	Flyers			(4.50)
	Deposit -Mad Hts Athletic Club-returned			100.00
Total				(801.45)
loss/profit				(163.45)
Paid Admittance divided by 2				\$319.00
Expenses divided by 2				(\$400.72)
Loss				(\$81.72)
Amount owed by GM Ski Club for Expenses				(\$81.72)

Walleyball

Please submit payment to
 STACS Singles
 P.O.B 1832
 Troy, MI 48099-1832