



The Sept meeting will be 9/18/01
Place Chi Chi's, Madison Heights
7:00 the meeting starts.

Members present for the August 14th , 2001 meeting

Board Member	Present	Absent
Bourke, Michael	X	0
Givens, Bill	X	1
Givens, Patti	X	0
O'Keefe, Pat		3
Pendergast, Linda		1
Reaser, Diane	X	
Richardson, Tom		1
Skrzycki, Les	X	
Toomey, Alan	X	
Tory, Bill		1
Urban, Alan	X	1
Urban, Linda	X	
Zubeck, Ted	X	1



Board Meeting Minutes for August 14th , 2001
Meeting called to order 7:15 PM

President:

Motion: Approve Minutes as ammended. Motion Passed (Alan Toomey acting Secretary)

- Bill submitted Certificate of Change of Registered Office and/or Change of Registered Agent (form C&S 520) on 8/14.

Vice President:

- Property accounted for.

Treasurer:

- Linda distributed report

Motion: Accept Treasurer's report. Motion Passed

- Bank still charged us a checking fee despite previously stating it would be waived. Linda will follow-up again.
- Tax form 990 mailed today, 8/14, deadline is 8/15. This was 2000 fiscal year.

Secretary:

- Tom Absent.

Activities:

- Picnic, 17 paid, board members not charged. Partial expenses submitted, a small loss. Les will consolidate expenses and submit final budget.
- Horseback riding has a misprint, should be \$28 riding and campfire. Need 12 minimum. \$22 horseback only. Les will run the activity. Not sure if the \$50 deposit can be used for riding only.

Motion: Run event with \$50 deposit as long as it can be applied to riding only. Motion Passed

- Black & White Party - band will perform for \$350. Prices set at \$20 advance, \$25 door, Patti will work up budget.
- Craig Petku said he would do a holiday party. No details.
- Octoberfest a suggested activity, possibly a ROM.
- Bill G. will check on the Elks Club for bowling.
- Golf Outing 4-5 4som's in a scramble, sounds like a go.

Newsletter:

- Deadline for September, August23rd ' 5:00PM.

Hospitality:

- September Theme - Mourning End Of Summer, wear black
- Some discussion about cutting back on expenditures. Will continue as is for the last summer outdoors meeting. Will consider adjustments at the Legion.

Publicity:

- No Report.

Ski Trips:

- Ted received a quote just prior to the meeting. Ski Can to B.C., Jan 12th - 19th, Big White and Silver Star. Cost around \$845, perhaps sell at \$875. Size 25 people +1 comp. Ted need to work out budget, payment schedule, etc.
- Discussion about other trips, Blue Mtn, Talisman, Holiday Valley. Discussion about how can the club deposit and support by membership these additional trips. Discussion about the SKI club offering more options skiing. No action decided.

MDSC:

- No Report

Membership:

August Meeting

- 0 new members @ \$20. ea.
- 6 renewals @ \$15. ea.
- 17 members @ \$2. ea.
- 0 guests @ \$4. ea.
- 13 board members
- 30 total attendees = \$34
- 25 people are on the list to expire 2002. Need to push renewals/new
- Alan Urban provided a membership application for renewals/new at \$15 until the end of the October General Meeting, then \$20.

Athletics:

- No report.

Ski Racing:

- No report.

Old Business:

- Les will have pricing on T-shirts and Golf shirts from 2 different companies. Was due at 8/14 Bd. Mtg. Discuss next month.

New Business:

- Les provided reading material on club name changes.

[Motion: Adjourn 8:30.](#) [Motion Passed](#)

A SKI CLUB BY ANY OTHER NAME.....

by Bob Wilbanks, NSCN

I was recently in a conversation with a ski club president whose club had voted not to change from XX Ski Club to XX Ski & Biking Club. As both the club officer and many other members of the club were avid bikers during the summer, he could not understand why the name change had failed to pass. Obviously, less than 50% of the club members were into biking (despite the fact that the guy I was talking with was an avid biker and had thought the majority of the club was like-minded). Either that or they did not believe that "bike" club carried the same level of cachet as "ski" club.

There does, however, seem to be a trend to extend our club names beyond "ski". The current issue of The Eastern Pennsylvania Ski Council's Snow Drifts lists at least two clubs who have recently added the word "snow-

board" to their names (out of 41 clubs) in an effort - one would assume - to make snowboarders more comfortable in the club and perhaps to encourage younger people's participation. But, the most common name changes we are seeing today seem to be an effort to broaden the scope and image of the club to include all kinds of summer and year-round activities. As Tom Cagle, President of The Crabtowne Skiers, expressed in an article in their April, 2001 *Crabtowne Skier*, "...With only about 14% of our membership devoted to skiing, it may be advantageous to consider a more encompassing name to include the many other activities we share an interest in...".

In fact, we are seeing numerous name changes to "Ski and Activity Club", "Ski and Outdoor Activity Club" or "Ski and Social Club" to indicate the



Bob Wilbanks, Editor, at the summit of the dormant Irazu Volcano in Costa Rica Photo: NSCN

year round nature of our organizations as well as to attract prospective new members who might not be avid skiers.....yet.

**Switzerland-Vacations
Ski Club Holidays in**

* Switzerland * Italy * France
* Austria * Germany

**Book your
Alpine ski holiday
with the experts!**

All trips include:

- * Round trip air transportation
- * Round trip airport transfers in Europe
- * Seven nights hotel (or apartment) accommodation
- * Seven breakfasts (Dinners available at an extra cost)
- * Welcome wine and cheese party
- * One free tour conductor for every 20 paying guests

For quotations and reservations,
call Switzerland-Vacations ski specialists at

1-800-33-SWISS
fax: (646) 658-0343

Switzerland-Vacations, Inc.
www.switzerland-vacations.com



**The Sitzmark Ski Club (WI)
MONDAY NIGHT BIKE RIDES**

Each summer, this club offers its members informal relaxing bike rides along scenic local roads. In May, the time is 6:30 pm which changes to 7 pm in June. Rides end with munchies and drinks at a member's house or local establishment.

**Ski Hawks Sports & Social Club (MN)
BUY NOW AND SAVE BIG BUCKS**

What members pay for a ski trip to Andorra depends upon when they book the trip. Until June 15, it was \$1050. Between June 16 and August 31, the trip costs \$1100. After August 31, it costs \$1300. Payment schedule is \$250 down, \$250 by July 13 and \$250 on September 14. Final payment is due November and the amount will (obviously) depend upon when you booked the trip.

**Raleigh Ski & Outing Club Inc. (NC)
CREATIVE BLACK TIE PARTY**

Members are invited to create their own image and make an entrance at this party. Wear a tux shirt with cut-off jeans, a glitter top short shorts, etc. We would love to see some photos of this one.

**The Nashville Ski Club (TN)
ANNUAL SKI RACING BOOK**

This little book is 5 1/2 X 8 1/2 inches and contains twelve pages about the four formats in which the club races, results of all the club's races, NASTAR medal winners for each trip and their handicaps and just about anything else a club racer would want to know.

**Louisville Ski Club (KY)
THEME PARTY CAMPOUT**

This club's lake outing in July is just three days long but includes a "P" costume party (the name of your costume must begin with a p) and a stock-the-bar party on Thursday; then a pajama party, tent crawl and white elephant gift trade on Friday night and ending with a luau and dance on Saturday night. There was also boating and water skiing for those members still able to participate.

**Richmond Ski Club (VA)
IMPORTANT BOARD POSITION**

The officer responsible for bringing in and training new skiers to the club and sport of skiing is a board position in this ski club.

**Mt. Hood Skikats (OR)
SKI WITH A WINNER PROGRAM**

This club offers to pair less experienced skiers with "winners" - the club's better skiers - in an effort to improve the skiing performance of their lesser skiers. The "winners" may consist of advanced beginners to experts, but are always better than the members with which they are paired.

**4 Seasons Sports & Rec. Club (OR)
DINNER FOR SIX**

Every six months, The Four Seasons Sports and Recreation Club forms several new groups of six members each who share meals at a time, date and place of their choosing. Each member takes turns hosting the meal. Dinners have ranged from picnics, brunches, coast trips, restaurants, and at-home dining.

**Fagowee Ski Club (DC)
CHEESE AND CRACKERS SKI TRIP**

In the language of this club, cheese and crackers means cheap and this Tahoe trip from the east coast cost as little as \$618 per person including air. How? They begin saving money by using Southwest Airlines, then they lodged in Reno with its gambling subsidized rates and looked for "meal deals" each evening. Lift tickets were not included in the cost but nobody complained at this price.



**Fall Line Ski Club (NJ)
TWO NATION WEEKEND SKI TRIP**

This club hosted a trip to Quebec's Auberge Estrimont Hotel which served as a base for skiing at Quebec's Sutton Mountain and Orford Mountain as well as Vermont's Jay Peak on a Thursday through Sunday trip. The hotel is known for its opulence, excellent food and entertainment and participants experienced three new resorts in a long weekend.

**SKI CLUB
INSURANCE**

Exclusively for subscriber clubs of
The
NATIONAL SKI CLUB NEWSLETTER

NOW AVAILABLE:

**Directors and Officers
Liability Insurance
&
General Liability Insurance**

**FOR INFORMATION PACKET,
PLEASE CALL**

800-273-2002 x 267

Administered by:
Insurance Facilities
P.O. Box 5420
Eau Claire, WI 54702-5420

Account Balances Report

As of 7/31/01

Acct	7/31/01 Balance
ASSETS	
Cash and Bank Accounts	
GM Checking	3,772.30
GMSC CD	10,321.01
TOTAL Cash and Bank Accounts	14,093.31
TOTAL ASSETS	14,093.31
LIABILITIES	0.00
OVERALL TOTAL	14,093.31

Current Month Summary by Category

7/1/01 Through 7/31/01

Date	Num	Description	Memo	Amount
BOD:				
Board Discounts				
7/18/01	13147	Bill Given	Discount-Houseboat	-67.00
7/18/01	13148	Patti Kadlec	Discount-Houseboat	-67.00
7/18/01	13152 S	Alan Toomey	Discounts - Canoe (2)	-16.00
			Discounts - Houseboat	-67.00
				<u>-217.00</u>
				TOTAL Board Discounts
				TOTAL BOD
				-217.00
Dues:				
Membership Dues-01				
7/16/01	DEP S	Alan Urban	3 Renewals @ 15.	45.00
			5 new Members @ 20.	100.00
				<u>145.00</u>
				TOTAL Membership Dues-01
				TOTAL Dues
				145.00
Equipment-GM				
7/16/01	13142 S	Diane Reaser	Cooler Balance After Donation	-5.99
				<u>-5.99</u>
				TOTAL Equipment-GM
				-5.99
Meetings:				
Board Meeting				
7/19/01	13153	Alan Urban	July Board Mtg	-25.85
				<u>-25.85</u>
				TOTAL Board Meeting
				-25.85
General Membership				
7/16/01	DEP S	Alan Urban	23 Members	46.00
			2 Guests	8.00
7/16/01	13142 S	Diane Reaser	August Advance	-200.00
			Balance of July Advance	1.67
				<u>-144.33</u>
				TOTAL General Membership
				TOTAL Meetings
				-170.18
Newsletter:				
Newsletter				
7/18/01	13149	Michael Bourke	July	-176.03
				<u>-176.03</u>
				TOTAL Newsletter
				TOTAL Newsletter
				-176.03
Other Activities:				
Canoe Trip-00				
7/18/01	13146 S	Les Skryzcki	Munchies	-7.99
				<u>-7.99</u>
				TOTAL Canoe Trip-00
				-7.99
Sunset Cruise				
7/18/01	13146 S	Les Skryzcki	Munchies	-7.99
7/18/01	13150	Patti Kadlec	Reimbursement	-174.52
7/19/01	DEP	Payments On Sunset Cruise	July Sunset Cruise	177.00
				<u>-5.51</u>
				TOTAL Sunset Cruise
				TOTAL Other Activities
				-13.50
Other Exp:				
Bank Charges				

Current Month Summary by Category

7/1/01 Through 7/31/01

Date	Num	Description	Memo	Amount
7/13/01		Service Charge		-24.50
		TOTAL Bank Charges		<u>-24.50</u>
		TOTAL Other Exp		<u>-24.50</u>
		Other Trips:		
		House Boat		
7/18/01	13145	Les Skryzcki	Reimburse Payment	-4,896.64
7/19/01	DEP	Payments On Houseboat Trip	2001 Houseboat Trip	2,475.00
		TOTAL House Boat		<u>-2,421.64</u>
		TOTAL Other Trips		<u>-2,421.64</u>
		TOTAL OUTFLOWS		<u><u>-2,883.84</u></u>

YTD Transaction Report by Category

4/1/01 Through 7/31/01

Date	Num	Description	Memo	Amount
OUTFLOWS				
BOD:				
Badges				
6/20/01	13136	D'Signs	Name Badges	-26.50
		TOTAL Badges		<u>-26.50</u>
Board Discounts				
7/18/01	13147	Bill Given	Discount-Houseboat	-67.00
7/18/01	13148	Patti Kadlec	Discount-Houseboat	-67.00
7/18/01	13152	... Alan Toomey	Canoe (2)	-16.00
			Houseboat	-67.00
		TOTAL Board Discounts		<u>-217.00</u>
		TOTAL BOD		<u>-243.50</u>
Dues:				
Membership Dues-01				
5/16/01	DEP	... Karen Lampson		30.00
6/19/01	DEP	... Diane Reaser	K. Ward-Renewal to 9/02	20.00
			B. Szutkowski-Renewal to 9/02	20.00
6/19/01	DEP	... Alan Urban	W. Puggini Membership (15 month)	20.00
7/16/01	DEP	... Alan Urban	3 Renewals @ 15.	45.00
			5 new Members @ 20.	100.00
		TOTAL Membership Dues-01		<u>235.00</u>
		TOTAL Dues		<u>235.00</u>
Equipment-GM				
7/16/01	13142	... Diane Reaser	Cooler Balance After Donation	-5.99
		TOTAL Equipment-GM		<u>-5.99</u>
Meetin...				
Board Meeting				
4/18/01	13131	Steak & Ale		-130.00
6/19/01	13140	Steak & Ale	June Board Mtg	-105.87
6/20/01	13138	Les Skryzcki	May Board Meeting	-115.91
7/19/01	13153	Alan Urban	July Board Mtg	-25.85
		TOTAL Board Meeting		<u>-377.63</u>
General Membership				
4/18/01	13124	Diane Reaser		-203.27
4/18/01	13125	Diane Reaser		-70.00
5/16/01	DEP	... Karen Lampson		82.00
5/16/01	DEP	... Karen Lampson		78.00
5/16/01	13133	Diane Reaser		-200.00
6/19/01	DEP	... Alan Urban	June General Meeting-Members	44.00
			June Guests	20.00
6/20/01	DEP	... Diane Reaser	Members	38.00
			Guests	16.00
6/20/01	13139	... Diane Reaser	June Meeting Exp	-196.31
			July Advance	-200.00
7/16/01	DEP	... Alan Urban	23 Members	46.00
			2 Guests	8.00
7/16/01	13142	... Diane Reaser	August Advance	-200.00
			Balance of July Advance	1.67
		TOTAL General Membership		<u>-735.91</u>
		TOTAL Meetings		<u>-1,113.54</u>
Newsie...				

YTD Transaction Report by Category

4/1/01 Through 7/31/01

Date	Num	Description	Memo	Amount
Newsletter				
4/18/01	13126	Michael Bourke		-166.01
4/18/01	13127	Michael Bourke		-132.00
6/20/01	13137	... Michael Bourke	May Newsletter	-141.90
			June Newsletter	-186.00
			Postage for Newsletter	-110.50
7/18/01	13149	Michael Bourke	July	-176.03
		TOTAL Newsletter		-912.44
		TOTAL Newsletter		-912.44
Other ...				
Canoe Trip-00				
6/19/01	13141	Patti Kadlec	Deposit reimb.	-70.00
7/18/01	13146	... Les Skryzcki	Munchies	-7.99
		TOTAL Canoe Trip-00		-77.99
Harness Racing				
4/18/01	13123	Hazel Park Raceway	Deposit	-50.00
5/29/01	13134	Hazel Park Raceway	19 Dinners	-292.00
6/20/01	DEP	... 6/20/01 Deposit 2	Payments on Hazel Park	387.00
		TOTAL Harness Racing		45.00
ROM				
6/20/01	DEP	Connie Casey	La Fondue	60.00
6/20/01	13135	Connie Casey	La Fondue	-60.00
		TOTAL ROM		0.00
Sunset Cruise				
7/18/01	13146	... Les Skryzcki	Munchies	-7.99
7/18/01	13150	Patti Kadlec	Reimbursement	-174.52
7/19/01	DEP	Payments On Sunset Cruise	July Sunset Cruise	177.00
		TOTAL Sunset Cruise		-5.51
		TOTAL Other Activities		-38.50
Other E...				
Bank Charges				
4/30/01	BkChg	Charges For Overdrafts	unrecorded od & BC	-262.90
4/30/01		Unknown Previous	Missing Info	-332.51
5/31/01		Service Charge		-17.25
6/13/01		Service Charge		-21.67
7/13/01		Service Charge		-24.50
		TOTAL Bank Charges		-658.83
Returned Deposit				
4/30/01	DEP	Returned Dep. From 3/00	Craig Griese	-325.00
		TOTAL Returned Deposit		-325.00
Supplies				
4/18/01	13130	Les Skryzcki		-4.24
5/16/01	13132	Gails Office Supply		-32.17
		TOTAL Supplies		-36.41
		TOTAL Other Exp		-1,020.24
Other T...				
House Boat				
4/18/01	13128	Les Skryzcki	Boat 1	-600.00
4/18/01	13129	Les Skryzcki	Boat 2	-600.00
6/20/01	DEP	... 6/20/01 Deposit 2	Payments on Houseboat	1,975.00

YTD Transaction Report by Category

4/1/01 Through 7/31/01

<u>Date</u>	<u>Num</u>	<u>Description</u>	<u>Memo</u>	<u>Amount</u>
7/18/01	13145	Les Skryzcki	Reimburse Payment	-4,896.64
7/19/01	DEP	Payments On Houseboat Trip	2001 Houseboat Trip	<u>2,475.00</u>
		TOTAL House Boat		<u>-1,646.64</u>
		TOTAL Other Trips		<u>-1,646.64</u>
		TOTAL OUTFLOWS		<u><u>-4,745.85</u></u>