

ELECTED OFFICERS

PRESIDENT – Keith Fanta keith@thefantas.com:

Meeting called to order at 8:01 PM.

Motion to dismiss with the reading of the minutes by Alice Smith.

Seconded by Mike McCrery. Motion passed.

Additions or corrections: None.

RECORDING SECRETARY – Gary Kaufman skigeek47@aol.com: No report.

CORRESPONDING SECRETARY – Jackie Quillinan JRQuillinan@comcast.net: Not called.

TREASURER – Larry Douglas douglas375@sbcglobal.net:

Balance checking \$ 58,897.50 Balance savings \$ 108,284.45

Please note that the fiscal year ends on June 30. All deposits and check requests must be in prior to that date. P&Ls would also be appreciated by that date.

ASSISTANT TREASURER – Alice Smith spyreader@att.net:

Last deposit \$ 13,202.00 Deposits fiscal year to date \$ 320,916.21

EXECUTIVE VICE-PRESIDENT – Mike Thomas mike-mike1@att.net:

Called on Regional Vice Presidents.

REGIONAL VICE PRESIDENTS

Charlotte Bader skinana@rcn.com - 400 Ski Club, Chicagoland Club 50 Ski and Sport Club, Chicago Police Ski Club, Fleetwind Ski Club, Lakeshore Ski and Sports Club, Pine Point Ski Club, Sitzmark Ski Club: Not called.

Don Blazowski blazecmsc@yahoo.com - Boeing Employees Ski Club, Gateway Ski USA, Ibex Ski and Snowboard Club, Nordic Fox Ski Club, Oak Park Ski Club, Skunk Hollow Ski and Snowboard Club, Snowseekers Ski Club, St. Louis Ski Club:

Had an opportunity to meet with Ibex; they had a great trip to Telluride.

Rick Burke rickbcampen@aol.com – Battle Creek Ski Club, Elmhurst Ski Club, Four Winds Ski and Social Club, Greater Grand Rapids Ski Club, Omaha Ski Club, Snow Hawks Ski Club, Thunderbird Ski Club:

Attended an Elmhurst Ski Club meeting and their end of the year banquet. Elmhurst had their first ever roller skating outing. Ray Lucas was re-elected President. Attended a Four Winds bike outing, and they intend to have a bike outing every month. Thunderbirds have a full schedule of events including golfing, biking and hiking. Battle Creek elected Ralph Wharry as their new President. They are trying a new event weekend with zip lining and hiking.

Lyle Carlson lccarlson725@hotmail.com - Aqua Adventurers, Duneland Ski Club, Fireside Ski Club, Fort Wayne Ski Club, Indianapolis Ski Club, Inland Ski Club, Lafayette Ski Club, Sno-Gophers Ski Club, Viking Ski Club:

Attended Duneland's end of season banquet. Talking to people from Indianapolis it's looking more favorable for putting together an all Indiana ski trip in 2012.

Judy Gratz judyg23@mail.com - B.U.C. Ski and Social Club, Four Seasons Ski-Adventure Club, Piccadilly Ski Club, Sanctuary Ski and Snowboard Club, Snowdrifters Ski Club, SUD's Social Club, Zoom Zoom Mountain Ski Club: Not called.

Judy Haydel haydelju@comcast.net - Bloomington-Normal Ski Club, Champaign Ski Club, Chantilly Lace Ski Club, Great River Ski Club, Peoria Ski Club, Springfield Ski Club: Not called.

Patti McKnight cpmski@aol.com - Chicago Friars Ski and Bike Club, East Iowa Ski Club, Freeport Ski Club, Hustlers Ski Club, Lincoln Park Ski Club, Mississippi Valley Ski Club, Powderdogs, Rivercity Ski Club, Rock Valley Ski Association, Wheel Ski Club:

East Iowa has bike riding every week during the summer. Wheel, Rock Valley, Chicago Friars and Hustlers are all attending Trip Seminar.

Bob Murphy - Joliet Ski Club, Lincoln-Way Ski Club, Moraine Valley Ski Club, New Horizon Ski Club, Nomad Ski Club, Wild Bunch Ski Club: No report.

Ed Sieg esieg@weberstephen.com - Alpine Ski Club, Grand Prix Ski & Snowboard Club, J's Ski & Snowboard Club, Latvian ski Club, Midwest Ski Academy, Norge Ski Club, Tatry Ski Club:

The Alpine Ski Club has re-elected Hans Kendl as President. They will be celebrating their 50th anniversary on Saturday, September 18 at the Forge Club in Vernon Hills.

Bob Spindell prospectre@aol.com - Downhillers Ski Club, Gelandesprung Ski Club, Schussboomers Ski & Snowboard Club of Milwaukee, Sitzmark Ski Club of Milwaukee, Skihasen Ski Club, Sly Fox Ski Club, Snomads Ski Club, Vagabond Ski and Social Club of Milwaukee:

Vagabond had its election and Gloria Zegler was elected President. Sitzmark of Milwaukee had their elections and Mike Moeller was elected President. Mike appointed Sue Richardson Western Ski Trip Director. Summer activities for both clubs include golf, tennis, bicycling and camping. Vagabond opened their trip to Dubai and Jordan on May 1; the trip leaves the day after Thanksgiving, returns on December 13, and includes a 7 night cruise to Abu Dhabi, Oman, Fujairah and Bahrain; Bob has information if anyone is interested. Vagabond has 200 members playing tennis every Monday night, as well as four golf leagues.

PUBLIC RELATIONS

HISTORIAN – Sheelagh Spooner sspooner@ameritech.net: Not called.

MIDWEST SKIER EDITOR – Nettie Napravnik nettie_nap@hotmail.com:

Keith Fanta reported that the Newsletter Contest resulted in 14 clubs entering. Submissions were judged by Bob Wilbanks, Editor of the National Ski Club Newsletter and the results will be announced this Saturday. Scott Schmid commented that the type in the Midwest Skier is getting almost too small to be able to be read, especially on the board of directors page. Michael Pogar mentioned that any club not receiving their copies should contact him.

PUBLICITY – Rick Drew rick@RickDrew.com:

Keith Fanta reported that the board approved a Photo Contest for next season. Information will be in the club bags at Trip Seminar.

WEBMASTER LIAISON – Michael Pogar mpogar@sbcglobal.net: No report.

RECREATIONAL SKIING

ALPINE RACING – Jon Clegg (Committee Chair) JClegg@skiCMSC-racing.com, Steve Bonanno (Event Coordination) SBonanno@skiCMSC-racing.com, Gene Schulz (Registration) GSchulz@skiCMSC-racing.com, Sue Finis (Secretary / Treasurer) SFinis@skiCMSC-racing.com, Trent Wessler (Technical Delegate) TWessler@skiCMSC-racing.com, Janet Kreig (Sponsorship & Public Relations) JKreig@skiCMSC-racing.com:

Steve Bonanno reported that the schedule is complete and will be available at Trip Seminar this weekend. There's a lot of excitement among the racers about Winter Carnival being held at Ski Brule, and they expect to have a lot of racers participate.

VISUALLY AND PHYSICALLY IMPAIRED LIAISON – John Clark jhclark526@comcast.net: Not called.

SKI JUMP LIAISON – Ed Sieg (847-934-6638) esieg@weberstephen.com:

The next competition at Norge will be the King of the Hill Tournament on Saturday, June 12, 2010. There's a possibility there will also be a Queen of the Hill competition featuring members of the Women's Olympic Team. We should have fliers and entrance buttons available at the June 8th general meeting.

SPECIAL EVENTS

VICE PRESIDENT, SPECIAL EVENTS – Ray Piwowarczyk skiray1@aol.com:

We're working on a Delegates Party in July; more information will be available in the near future.

AWARDS – Ruth Sulda sulruth@yahoo.com:

Everything has been tabulated for the club awards; however Ruth asked board members to be earlier next year in providing the points for their activities. Club awards will be announced Saturday at Trip Seminar.

DELEGATES PARTIES – Alice Smith spyreader@att.net: Not called.

TRAVEL EXPOS – Mike Thomas (630-543-4328) mike-mike1@msn.com:

The Adventures in Travel Expo will be held January 15 and 16, 2011, in Rosemont. The NBC Travel Expo will be November 13 and 14, 2010, at Navy Pier.

TRIP SEMINAR – Jody J. Jurgeto (Show Coordinator) jody.cmssc@gmail.com, C-J Motisi (Show Coordinator) cj.cmssc@gmail.com and Debbie Tillou (Club Registration) debbie.cmssc@gmail.com:

Jody Jurgeto reported that Trip Seminar is this Saturday at the Sheraton Gateway Suites. Registration opens at 8:30 in the Foyer; the show opens at 9:30. Free parking is available at the multi-level deck to the southeast of the hotel; push the call button at they gate and tell them you're with the Sheraton. There are currently 71 exhibitors using 54 rooms on two floors of the hotel. There are new exhibitors as well as returning exhibitors. We encourage clubs to visit with every exhibitor, even if you're not planning to go to that destination; the success of the show depends on the exhibitors getting exposure to the clubs. There are currently 275 participants registered from 49 clubs. E-mails were sent to all workers on April 28; if you didn't get an e-mail please call Debbie Tillou tomorrow at work at 312-373-2783. There are eleven Beer Party sponsors. Any fliers needing to be included in the club or exhibitor bags must be given to Jody tonight or be delivered to the hotel by Thursday at 5:00 PM.

Keith Fanta reported that we expect to have Mike Glasder at Trip Seminar on Saturday to meet club people and exhibitors. If you see him there please say hello as he does want to thank everyone for the financial assistance we were able to provide.

GOLF OUTING – Denise Genge (630-455-1343) gengede@sbcglobal.net:

The Golf Outing will be September 17 to 19, 2010, at Alpine Valley. The package includes three days of unlimited golf on their 27 holes, two nights lodging, two breakfasts, Friday dinner (fish buffet) and Saturday dinner (order from the menu) for \$251 per person, based on double occupancy. Alpine Valley does not offer a non-golfer package, however you can have an additional person stay for \$20 per night; breakfast buffet is \$9 per person, Friday dinner is \$13 per person and Saturday dinner is menu price. There is a resort about twelve miles away with a spa for non-golfers. Denise has information for clubs to include in their newsletters, so please contact her if your club is interested.

SKI & SNOWBOARD SHOWS – Randy Baustert (847-622-3968) skiwithrandy@aol.com:

Mike Thomas reported that Ski Dazzle will be November 5 – 7, 2010, in Rosemont; Windy City is November 8 – 10, 2010, in Schaumburg. Moraine Valley will not be holding their Ski Show this year.

SKI & SNOWBOARD SHOW AUCTION – Mike Thomas mike-mike1@att.net:

We will be using the proceeds from this year's auctions for a specific cause such as the American Blind Skiing Foundation or the Norge Ski Training Center.

BASEBALL GAME – Mike Thomas mike-mike1@att.net:

White Sox vs. Oakland Athletics, July 31, 2010

The game starts at 6:05 PM and there will be fireworks after the game. The theme is the Rat Pack music. Tickets will be \$18 per person, and the go on sale after lunch at Trip Seminar. There will be initial limits of 20 tickets per club and four tickets per individual; starting next week (after Trip Seminar) the remaining tickets will be available with no limits. The tailgate party will be held roughly two hours before the game in one of the parking lots; more details will be available when the tickets are distributed. The seats are upper deck reserved on the first base side. These tickets are normally priced at \$24 not including the tailgate party. If anyone is interested in helping with the tailgate party please contact Mike.

PICNIC– Harry Mattson (630-968-4931) mattsonharry@hotmail.net:

Norge Ski Club, September 21, 2010

Ray Piwowarczyk reported that a meeting was held earlier in the evening to work on details. Those wanting to stay over on Saturday evening can camp there with a bonfire. Norge will have a ski jumping demonstration during the picnic. We're looking to have games such as volleyball, bean bags and horseshoes. We are looking for volunteers to help with putting together the games and such.

TRIPS

VICE PRESIDENT, TRIPS – Teri Kinney CMSC.trips@gmail.com:

We've got a great ski season planned for next year. The first trip is to Bad Gastein, Austria, January 21 to 29, 2011; the base price of \$1,695 per person can fluctuate due to the exchange rate. A three day extension to Munich is available for an addition \$300/ Patti McKnight will have information on Saturday at Trip Seminar.

Our next trip is Chicago Week at Telluride, February 26 through March 5, 2011. The trip leaders are Sue Finis and Glenn Yoshimura. Clubs can sign up at Trip Seminar for \$50 per person, or if clubs made the \$5 per person deposit last year they need to increase their deposit by \$45 per person. Pricing levels are \$1,395, \$1,425 and \$1,545 per person, depending on lodging preference; the numbers of pillows available at each pricing level are 160, 120 and 36 respectively.

Winter Carnival will be at Ski Brule, March 11 to 13, 2011. CMSC will be running busses, with departures at various departure locations in the Chicago area. The package includes round trip motorcoach transportation, two nights lodging, two days lift tickets, two buffet breakfasts, Saturday dinner and all the Winter Carnival activities for \$250 per person. We'll be asking for a \$50 deposit per club at Trip Seminar, however the deposit will be refundable to November 1. The price without round trip transportation is \$210. We will be able to schedule pickups in Wisconsin also.

In two years Chicago Week will be at Steamboat, February 25 to March 3, 2012. Clubs will be able to sign up at Trip Seminar with a deposit of \$15 per person. The price without airfare ranges from \$850 to \$1,080 depending on lodging preference.

We will be having a roundtable discussion at the next meeting on June 8. We'll present how Chicago Week is selected, how it is priced, what the cost breakdown is, as well as what the clubs like, the reasons why some clubs do not participate, and what we can do to improve the trip.

EUROPE 2010 – Patti and Carl McKnight cpmski@aol.com:

Zermatt, Switzerland, January 15 – 23, 2010 Not called.

WINTER CARNIVAL 2011 – Not called.

CHICAGO WEEK 2010 – Scott Schmid (Trip Leader) scottschmid@comcast.net, Teri Kinney (Assistant Trip Leader) CMSC.trips@gmail.com:

Park City, March 20-27, 2010 Not called.

CHICAGO WEEK 2011 – Sue Finis (Trip Leader) SFinis@skiCMSC-racing.com, Glenn Yoshimura (Assistant Trip Leader) dogsnLcs@yahoo.com:

Telluride, February 26 – March 5, 2011 Not called.

EUROPE 2011 –

Bad Gastein, Austria, January 21 – 29, 2011 Not called.

CHICAGO WEEK 2012 –

Steamboat, February 25 - March 3, 2012 Not called.

MEMBERSHIP

VICE PRESIDENT, MEMBERSHIP – Glenn Yoshimura dogsnLcs@yahoo.com:

Ruth Sulda reported that we have 66 Associate Members and 70 Member Clubs.

ADDITIONAL COMMITTEES

CREDENTIALS – Charlotte Bader skinana@rcn.com:

Ruth Sulda reported that there are 34 delegates, 29 board members, 2 club presidents, 2 guests and 19 clubs represented. We do have a quorum.

STEERING – Bob Meyer skibahb@sbcglobal.net, Noreen Vonckx noreen@noreenvonckx.com (Term Expires in 2010):
No report.

FINANCE & AUDIT – Bob Meyer skibahb@sbcglobal.net, Mike Wade wade@morainevalley.edu:
Bob Meyer reported that the audit is being worked on.

PARLIAMENTARIAN – Mike McCreery michael.mccrery@sbcglobal.net:
Mike has copies of the recent changes to the Constitution and Standing Rules.

PINS & SHIRTS – Ruth Sulda sulruth@yahoo.com:
Ruth has denim and dress shirts for men available, as well as denim and gingham shirts for ladies.

IMMEDIATE PAST PRESIDENT – Michael Pogar mpogar@sbcglobal.net: No report.

MICHAEL GLASDER PROJECT – Michael Pogar mpogar@sbcglobal.net: No report.

INDUSTRY RELATIONS – Keith Fanta keith@thefantas.com: No report.

NOMINATING COMMITTEE – Ray Piwowarczyk skiray1@aol.com:
Ray Piwowarczyk read the list of candidates for elected office for 2010-11: President, Keith Fanta; Executive Vice President, Patti McKnight; Treasurer, Michael Pogar; Assistant Treasurer, Lynn Newton; Recording Secretary, Alice Frances Smith; Corresponding Secretary, Mike Thomas. Per our Constitution, in an uncontested election, the Recording Secretary may cast the vote for the assembly. Gary Kaufman, Recording Secretary, cast the vote for the above candidates, thereby electing them to office.

MISSED REPORTS: None.

OLD BUSINESS: None.

NEW BUSINESS: None.

ANNOUNCEMENTS:

Michael Pogar announced that he has some extra issues of the newest issue Midwest Skier available if anyone needs some.

Keith Fanta reported that the hockey game just started a few minutes ago and is on the televisions in the bar.

MOTION TO ADJOURN by Rick Burke.

Second by Alice Smith. Motion passed; meeting adjourned at 8:42 PM.

Submitted by:

Gary Kaufman
Recording Secretary

Meetings are at Sawa's Old Warsaw Restaurant, 9200 Cermak Road, Broadview, IL 60155, on the northwest corner of Cermak Road and 17th Avenue. (708) 343-9040 www.sawasoldwarsaw.com