

Sanctuary Ski & Snowboard Club General Meeting Minutes March 1, 2023

President Dave Shute called the meeting to order at 8:00 PM at Crazy Pour Bar in Villa Park.

Number in attendance: 28

Sergeant at Arms; Barb Caracci
1st Timers, new people at the meeting

Hilda and partner are returning to the club

Clint found us on internet. He was out of skiing for some time, now he's getting back into it. Barb gave Clint a card for a free drink.

President; Dave Shute

Dave talked about the Board, the multiple positions open next year because four positions; President, VP, Secretary, and Sargent at Arms, are at 2 year term limits. Only the Club Treasurer, Moira, is eligible for re-election.

The next Club meetings is important.

March 15 meeting will also be open to nominations followed immediately by elections.

Vice President Andy Udelhoven,
absent

Banquet Maureen Kelleher

Saturday April 29, 6:30-12:00 PM

\$55 per person, can bring 1 additional guest. Guests pay \$55. Member must pay for the guest

Glendale Lakes Golf Club, in Glendale Heights

Sit down dinner (no buffet this year).

4 hour open bar.

Dressy attire

Ralph: we must have the guaranteed minimum of 50 by March 29.

Deadline to pay is April 19. Pay at the door will NOT BE ALLOWED.

Members who paid for trips in full at Kickoff get a \$20 credit for the banquet; one for each trip paid in full.

Members holding Club gift vouchers can use them for the banquet.

A PayPal option on the website for the banquet payment will be set up ASAP.

Moira is taking payments tonight.

Question was asked about attire. Dressy or wear what's comfortable for you.

DJ Randy has been booked. However, he is now sending a very good sub because of an 'expected', upcoming death in his family that is causing him to fly to FL.

Suzi is verifying the sub's commitment to the date and receipt of the contract.

Chili Cook Off; Anna L.

Sunday, March 26

2:00 to 6:00 PM

The Garage in Berwyn (Eddie Wilkowski, Sanctuary member, owns the venue)

10 cook openings. There is a cook's entry fee of \$20 and a deadline to enter

\$10 admission will be charged at the door; cash bar.

All proceeds will be given to our selected charity, ABSF American Blind Skiing Foundation. Anna described how the foundation will use the money

Secretary, Suzi Scott

No report.

Treasurer, Moira Dwyer

Balances:

Business checking	\$60,384.75
Savings	\$133,100.96
Pay Pal	\$0

Trips, Ralph Wiechert

Trip leader interest for 2023-24 season, come and see Ralph.

Reports on Upcoming trips

Winter Park;

Feb 25-Mar 1. 3 days of skiing.

They are on the trip now.

St Anton; Ralph

Leaving Mar 3. Six days to ski at St. Anton, Austria followed by three days in Berlin, Germany. Leaving Friday

Banff; Dave R.

Mar 4 – 11. 64 spots They had more trouble from Winters today. Not discussed at the meeting.

Copper Mtn; Anna L.

April 20-24, 3 days skiing, end of season party, events, at Copper.
1 female spot open

Midwest Trips John Diebold; (Mt. Bohemia)

Next Season, 2023-24. Ralph

Trip Survey results will be emailed by Dave R before the March 15 meeting
First trip planning meeting was Feb 22 at Crazy Pour. Second trip meeting was March 1. Come if you're interested in planning and running a trip.

Membership; Jon Angeles, absent

Moira Dwyer provided the member count: 380

Webmaster; Sharon Angelus & Paula Stepp; No report

Communication Chairman-Social Media (previously-Publicity), Maureen Kelleher

See Banquet remarks above.

See Chili cook-off remarks above.

Club picnic will be July 15 at Bemis Woods, Grove 5.

Social, no chairperson.

Spokes; Suzi Scott

Planning Schedule for the season meeting is Sun, March 19, at noon, at Crazy Pour. Anyone who would like to come to find out about our bike rides is welcome. Also, anyone who would like to lead a ride is welcome to come.

Started bike riding in groups today with a pop up ride on Fox River Trail.

CMSC spokespersons; Steve P.

CMSC picnic Aug 26 at Norge Ski Club, Fox River Grove, IL.

Ski show dates are Sep 29 – Oct 1.

CMSC is planning a Sox or Cubs game outing. TBD.

The next Warren Miller ski movie will a 75th anniversary version featuring movie clips from his early days to the present. No new footage is being shot this season.

Old Business: None

New Business:

Dave Shute said anyone who wants to set up a date for a social event for the Club is welcome to do so. Just consult with the Board first to avoid scheduling conflicts. Concerts, events, etc.

General Announcements:

Elections: Dave Shute

Dave Shute. Dave talked about the Board, the multiple positions open next year because four positions; President, VP, Secretary, and Sargent at Arms, are at 2 year term limits. Only the Club Treasurer, Moira, is eligible for re-election.

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Dave read a description of job duties for each position.

Nominations for President

Mike Rodgers was nominated by Dave Rebot. Seconded by Mary Ann

Mike accepted nomination over the phone bc he was enroute from Winter Park.

He will officially accept at the March 15 meeting.

No other nominations for President

Nominations for Vice President

Anna was nominated by Dave S. Seconded by Mary Ann

Anna deferred acceptance decision to March 15

Mark Riley was nominated by Maureen. Seconded by Mary Ann

Mark declined.

No other nominations for Vice President 4

Nominations for Secretary

Andy was nominated by Suzi. Seconded by Ralph

Suzi said Andy will accept at the March 15 meeting.

Dave Meisner was nominated by Cathy. Seconded by John D

Dave accepted nomination'

No other nominations for Secretary

Nominations for Treasurer

Moira was nominated by Barb. Seconded by Dave R

Moira accepted nomination.

No other nominations for Treasurer

Nominations for Sergeant of Arms

Suzi was nominated by Mary Ann. Seconded by Barb

Suzi accepted nomination

John Korsakus was nominated by Dave R. Seconded by Anna

John declined nomination

Dave R was nominated by Anna. Seconded by Gary

Dave R deferred acceptance decision to March 15

No other nominations for Sergeant of Arms

Ralph spoke and recruited members to volunteer for one event or to help the leader at one event, if you want to get involved without a commitment.

Adjournment

"There being no further business to come before the board, a motion to adjourn the meeting was made" by Jim.

Motion to adjourn was seconded by Mary

Upon the motion duly made by Jim and seconded by Mary, the motion to adjourn was approved unanimously.

Meeting adjourned at 9:00 PM.

Next General Meeting is on 03/15/2023 at Crazy Pour in Villa Park, at 8:00 PM.

Next Board meeting is on 3/8/2023 at Crazy Pour in Villa Park at 7:00 PM