

Sanctuary Ski Club

Board Meeting

Date: March 8, 2023

Location: Crazy Pour

Meeting was called to order at 7:00 PM on March 8, at Crazy Pour by Dave S

Present:

Board: Dave Shute
Andy Udelhoven
Barbara Caracci
Suzanne Scott

Absent: Moira Dwyer

Non Board Members: Maureen Kelleher

PRESIDENT: Dave Shute

Dave: Banquet: open issues

Barb and Maureen: Full sheet cake from Jewel. ½ and ½ with strawberries/whipped cream. Maureen will design the cake, referencing her spring design for the Banquet flier, possibly adding ski resort logos.

Dave S: Name tag in a plastic holder. In addition to identifying factors, guests need a name tag for proof of payment for the bar service. Only paid members will receive a name tag. Barb will check how many holders we have. Dave will purchase more.

Dave: Dave is making Gift Certificates for Awards Ceremony. We give a member one gift certificate, even if they hold multiple jobs. Board \$100, Committee Heads \$50, President \$200, Treasurer \$400. Trip leaders are paid a stipend for their trip and will receive a Certificate of Appreciation.

Moira: Banquet discount

Moira: Moira wrote the letter to Sharon and Maureen re sale of tickets and advertising. To sign up for the Banquet online in PayPal, members need to email Sharon to get their link for their discount, if they are on the list. They earned a \$20 reduction in cost for the banquet for each trip that they paid in full, on sign up night.

Suzi: Attendance: We need 50 early sign ups for the guarantee by 3/24. Suzi will be contacting, via email, the discounted recipients, to request that they sign up now.

Suzi: DJ song selections: Randy emailed me and said he would give me a list. A list has to be typed by hand because you cannot copy paste from music apps. I can pull up lists in Google

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with songs of the 60's, 90', all eras etc. I will send out a request to those attending the banquet to email songs to me.

Suzi: Centerpieces: 115 is the norm for attendees which would be at least 10 tables. \$20 per bouquet at Costco is \$200, divide the bouquets into two. \$150 budget was voted on and passed.

Maureen, Andy: Favors: Lapel Pins ¾" to 2", step up by ¼" Maureen will design a 1½" pin in size, with a pencil drawing, to include our logo theme.

Andy: will order and is looking at "All About Pins". Free shipping. Shipping time meets our requirements. \$423+tax for 150 pins, \$456+ tax for 200 pins. Lapel style pin finding.

Suzi moves to spend \$500 for 200 pins for favors for the Banquet. Second to motion: Andy

Dave S: Contacting Mike Rodgers from Glendale Lakes to request a copy of the Glendale Lakes contract with Sanctuary. We are searching for what we think Ralph contracted for: a sit down dinner. This is more difficult bc we have to take orders and make table name cards listing the entree. There is also available, a single theme buffet choice.

We read the 2023 banquet menu and the banquet procedures. We cannot vote on it tonight.

Maureen: Problem with who receives the \$20 discount for the Banquet. Cary should get the \$20 discount for the Mammoth trip. He paid in full bc he got bumped off of the trip temporarily by an error. Dave S will ask Moira to add Cary to the list. We need more info from Moira on John K's reasons for the checks with insufficient funds. We are tending toward giving him the discount also, if the bank made an error.

Dave S. Decide on number of spots for trip seminar. 12 @ \$25 each. We did not review a list of participants submitted by trip chair bc we did not have a list. Potential trip leaders should go.

Suzi: Purgatory trip issue. Barb Wolfrum complained about Randy Fielger's rude/ bullying behavior toward Steve P. He also bullied Barb for intervening in a light manner.

Most likely, Randy Fielger will be put on probation on the next trip. We need to obtain evidence from Steve and Doris to substantiate the charge.

Dave S: Chili cook off issues. None. Unknown if we have enough chili cooks.

Andy has the cups to vote for the best chili.

Dave S: Taos and Big Sky overlap date is solved. Mark is going with Jan. instead of March.

Trip Chairman, president and treasurer approve the trip pricing, not the board members.

Olga sent her completed contract for Snowbird to the trip committee and board. We are waiting for Ralph and Moira to return for Snowmass' approval.

VICE PRESIDENT: Andy Udelhoven

Elections Secretary and Sergeant of Arms are contested. Vice President nominee, Anna, will answer on March 15, if she accepts the nomination for VP. Sergeant of Arms, Dave R, nominee

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will answer if he accepts nomination for S of A. John K was nominated for Sergeant of Arms and declined the nomination.

TREASURER: Moira Dwyer

No report

Not reported, but Suzi knows that Moira sent the refunds to the Sun Valley attendees

Secretary: Suzi Scott

Suzi is sending emails, to the list of members with \$20 discounts for the banquet, to request that they sign up by March 24. Suzi is also requesting their songs for the DJ.

Suzi is corresponding with Barb Wolfrum.

Suzi sent thank yous to Maureen, Moira, Sharon and Paula.

SERGEANT AT ARMS: Barb Caracci hasn't escorted anyone out of the meetings.

TRIPS: Ralph Wiechert

No report

Steve Felbinger and Tom D disappeared.

MEMBERSHIP: John Angelus

380 members approximately

WEBMASTERS: Sharon Angelus, Paula Stepp

Sharon, Maureen and Moira got the Banquet publicity and sign up procedures going and completed. They did a fantastic job! Suzi wrote a thank you to Sharon and Paula, Maureen and Moira.

PUBLICITY: Maureen Kelleher

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SOCIAL: No pre trip parties are on the books

CMSC: Dave Shute

Dave: Steve will be reminded not to elaborate on CSMC trips or bring up events that are in the fall.

OLD BUSINESS: none

NEW BUSINESS: none

There being no further business to come before the board, a motion to adjourn the meeting was made by Andy , and second to motion, by Barb, at 9:00PM.

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Upon motion duly made by Andy and seconded by Barb , the motion to adjourn was approved unanimously.

Next Board meeting is April 5 at 6:30 at Crazy Pour to determine the menu for Banquet

Next Trip meeting is April 5 at 7:00 at Crazy Pour

Next General meeting is April 5 at 8:00 at Crazy Pour.

April board meeting is April 12 at 7:00 at Crazy Pour.