

**Sanctuary Ski & Snowboard Club
General Meeting Minutes
Crazy Pour Sports Bar, Villa Park, on the patio
March 15, 2023**

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

Number in attendance: on the patio, no one counted, about 50 voted

Board members present:

Dave Shute

Andy Udelhoven

Suzi Scott

Moira Dwyer

Barb Caracci

Sergeant at Arms; Barb Caracci

1st Timers, new people at the meeting 0

President; Dave Shute

Vice President Andy Udelhoven

Elections

Open to nominations followed immediately by elections.

- a. Need an acting secretary for tonight's vote count
- b. Announce order: President, Vice president, Secretary, Treasurer, Sergeant of Arms
- c. Read or Waive reading of the responsibilities
- d. Seek Nominations and confirm with individual
- e. Ask for anymore candidates
- f. Close off the number of candidates and repeat names for ballot
- g. Allow each member to speak-alpha order
- h. Conduct vote
- i. Counting ballots
- j. Election by Confirmation, if only one candidate exists

Last meeting, nominations received for Michael, Anna, Andy, Dave M, Suzi, Moira
Elections: Andy conducted the Elections

President:

a. Michael Rodgers was nominated on March 1. He accepts the nomination in person tonight.

Mark Riley was nominated for President. He has experience in mentoring and teams. Mark declined the nomination.

Held election by confirmation. **Michael Rodgers is the new president**

Vice President:

a. Anna Lyszczarczyk was nominated on March 1. She deferred to March 15. She accepts the nomination in person tonight.

No one is running against Anna.

Held election by confirmation. **Anna Lyszczarczyk is the new Vice President.**

Secretary:

a. Andy Udelhoven was nominated on March 1. He accepts the nomination in person tonight.

b. Dave Meisner was nominated on March 1. He accepted the nomination on March 1.

Barb held a vote by ballot. Suzi and Barb counted the ballots. Andy won by a slim margin. **Andy Udelhoven is the new secretary.**

Treasurer:

Moira Dwyer. Held election by confirmation. **Moira Dwyer is the Treasurer.**

Sergeant at Arms: Suzi Scott was nominated for Sergeant at Arms on March 1. Suzi accepted the nomination.

John Korsakas was nominated for Sergeant at Arms on March 1. John declined the nomination.

Dave Rebot was nominated for Sergeant at Arms on March 1. Dave Rebot deferred to March 15. Dave declined the nomination.

Dave Meisner was nominated for Sergeant at Arms. Dave M declined the nomination.

Held election by confirmation. **Suzi Scott is the new Sergeant at Arms.**

A photo of the new board was taken with a Crazy Pour backdrop for the website.

Social: no chairman

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

Menu: Suzi

We are having "Under the Tuscan Sun" Buffet

Tossed salad, Tortellini Alfredo, Chicken Marsala, Italian Sausage, BBQ Smoked Beef Brisket, seasoned Vegetables, Tiramisu

Andy confirmed that this is suitable for vegetarians

4 hour open bar.

Dressy attire

Ralph: we must have the guaranteed minimum of 50 by March 24.

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 is set up.

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 verified Bob Wolcotte's commitment to the date and his receipt of the contract with DJ Randy. A song request sheet is available for members to write down requests.

Chili Cook Off; Heidi

Sunday, March 26

2:00 to 6:00 PM

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

10 cook openings.

We need more cooks. 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.

Secretary, Suzi Scott

No report.

Treasurer, Moira Dwyer

Balances:

Business checking	\$57,152.08
Savings	\$133,100.96
Pay Pal	\$128.33

Trips, Ralph Wiechert

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

Reports on trips

Winter Park: Amy M, no problems, except luggage in Denver was misplaced with a 2.5 hour delay.

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St Anton: Ralph no problems

Banff: Dave R. no problems

Copper Mtn; Anna L.

April 20-24, 3 days skiing, end of season parties at Copper, up and down on sold out.

Next Season, 2023-24. Ralph

Trip Survey results are in. Trip committee is meeting First trip planning meeting was Feb 22 at Crazy Pour. Second trip meeting was March 1. Third trip planning meeting was today, Mar 15. Come if you're interested in planning and running a trip.

Membership; Jon Angeles, present

Member count: 380

Webmaster; Sharon Angelus & Paula Stepp, present

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.

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.

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

CMSC Mammoth trip was a disaster with a diverted landing in Reno. Trip goers were stranded there. Mammoth Resort closed

Old Business: None

New Business:

Maureen proposed that we computerize elections. It's 2023. Only about 1% of the members voted for the board tonight.

Sharon and Paula said it can be done. Dave S said it will be too much work and gave reasons. Some members said if they don't come to meetings, they shouldn't be able to vote. Tabled for discussion at the next meeting.

General Announcements:

none

Election nomination recap from March 1

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

Adjournment of March 15 meeting

“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 9:30 PM.

Next General Meeting is on 04/5/2023 at Crazy Pour in Villa Park, at 8:00 PM.

Next Board meeting is on 4/12/2023 at Crazy Pour in Villa Park at 7:00 PM