

**Sanctuary Ski Club**  
**special Board Meeting**

**Date: March 15 2023**

6:30 PM

**Location: Crazy Pour**

Meeting was called to order at 6:30PM on March 15, at Crazy Pour by Dave Sr

**PRESIDENT: Dave Shute**

**Banquet meeting**

Suzi: Attendance: We need 50 early sign ups for the guarantee by 3/24. Suzi did send an email to the discounted recipients, to request that they sign up now.

Maureen will order the pins on Friday, March 17. Cost, including tax, was \$500.

Ralph brought the 2022 Glendale Lakes contract to the meeting.

\$29 per person + \$2 for a 3rd meat = \$31 + \$9.00 (tax and tip) = \$40

4 hours open bar \$28 pp + \$8.30 tax and tip = \$36.30

Total \$76.30

Suzi pointed out that the difference between the 2022 and 2023 menus is that 2022 does not include tax or tip, 2023 does include tip. The cost is still the same for the buffet. The bar cost is the same on both menus-add tax and tip

The board determined the Menu at Glenwood Lakes

Buffet: Under the Tuscan Sun

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

Andy confirmed that this is suitable for vegetarians

**check on this for Apr 12**

Did Dave S ask Moira to add Cary to the list of recipients for reduction in Banquet cost? We need more info from Moira on John K's reasons for the checks with insufficient funds. We are tending toward giving John K the discount also, if the bank made an error

Tabled for April 12 meeting:

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

We need to obtain evidence from Steve and Doris to substantiate the charge. Suzi took notes while talking to Doris. Doris provided us with Randy's roommate's name, Mike Eden.

**VICE PRESIDENT: Andy Udelhoven**

**TREASURER: Moira Dwyer**

## **Sanctuary Ski Club Board Meeting Minutes**

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No report

### **Secretary: Suzi Scott**

Menu discussion

Suzi sent emails to the list of members with \$20 discounts for the banquet, to request that they sign up by March 24.

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

### **MEMBERSHIP: John Angelus**

no report

### **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!

### **PUBLICITY: Maureen Kelleher**

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### **SOCIAL:**

### **CMSC: Dave Shute**

### **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 7:00PM.

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

**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.**