

# Sanctuary Ski Club

## Board Meeting

**Date: April 12, 2023**

**Location: Crazy Pour**

**PRESIDENT:** Dave Shute

### **Purgatory issue**

Dave will contact Barb W who filed the complaint. Board determined that she can only cancel under the cancelation clause, ie, reimbursement for recovered expenses. The offensive person doesn't ski with us regularly, so a discussion about a warning letter was not held at the board meeting. Dave will call Barb.

**St Anton Issue** Amy, Brian want a Pre Trip Meet & Greet, a lunch time Meets and Apres Ski, if it's feasible with the layout of the Resort Mountains. If trip leader does not want to set up this socialization, Brian volunteered to set up Pre trip parties for all trips and lunch Meets and Apres Ski for his trips he is attending. They feel it's an important component of the trip for co-travelers to have opportunity to meet and set up the socialization before trip and during trip. They are not die hard skiers.

Board referred him to Anna, the new VP, who was in attendance. VP handles Committee appointees.

### **Banquet open issues;**

Name tags (also for open bar) Creating nametags: Dave S

Trip leader: Volunteer recognition list, not a \$ certificate

Refund request for Honeymoon conflict for Mary Slaga Bob Werr. Motion was made by Dave S and second to motion was made by Suzi. Motion passed. Suzi will contact them. Sharon will credit them on Pay Pal.

List of Club Gift Certificates for Board and Committees to be distributed at the Banquet, included the Club Gift Certificates for the Chili Cook Off winners for \$300. There were 2 out of 6 names listed.

Pins have shipped, due Friday. Maureen will deliver

**Release of preliminary trips schedule?** Did not discuss. Depends upon how far along it is

**MTS-Mountain Trip Seminar**-May 20, \$35.00 per - 12 people agreed on - due April 14<sup>th</sup> Participant names needed. Andy made a list Anna, Mike R, Cathy, Dan, Dave R, Barb C, Andy, John D, Heidi R, Dave S, Suzi, Steve P. Kim was asked, but has a commitment. Wants to go next time.

**Schedule a date for bank signature changes.** Remove Dave Shute and Andy Udelhoven. Add Mike Rodgers and Anna Lyszczarczy Moira, major signer, will attend also. Effective date for new signers is May 1. 2023. Need a quorum at 1<sup>st</sup> General meeting of 20, in order for new officers to begin their tenure.

**Anna: Chili Cook Off** report. 79 tickets sold. There is a report. Bar was good. Raffle did well. Prior to cook off, the contents in Raffle bin were missing, so Anna & Heidi had to create and gather all the essentials again, ie raffle materials.

We had 8 cooks, last time we had 11 cooks. 2 were non club members.

Lack of advertising and starting late caused it. Use Facebook Event, step it up.

Anna: Need a sub committee.

Ralph recommends to change the season, ie, so Jan. was discussed. Start working on it in Oct. Stay away from Banquet, Picnic, Trip Sign Up.

2023: made \$1455, 2020: made \$1120. Charity: American Blind Skiers Federation ABSF.

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Barb asked Anna how she spent the \$300 approved budget. Anna replied:

Heidi turned in a receipt totaling \$44.

Anna spent \$70 for workers for pizza.

Buy materials to recreate the Chili voting and Raffle materials.

Club Gift Certificate Prizes totaling \$300.

Anna has not sent in her Check Requests.

They did not have to buy actual raffle prizes bc all were donations.

A log was created by Dave S of Club Gift Certificates for the board and the committee chairs, and, included are the Chili Cook Off Certificates, with 2/6 names filled in. No discussion was held.

Gift Certificate Tracking Log

[https://drive.google.com/file/d/1Kv-VqpNDDnHIRxKqRts0Wa9izQOCPSQ6/view?usp=share\\_link](https://drive.google.com/file/d/1Kv-VqpNDDnHIRxKqRts0Wa9izQOCPSQ6/view?usp=share_link)

The amounts for the Board and Committee Gift Certificates were the same as last year's banquet, 3 years ago, and can be found in the minutes for The Transition meeting on May 11, 2022. Members who have several jobs get 1 certificate.

Webmaster report tonight: Sharon & Paula

MTS Highlights

**VICE PRESIDENT:** Andy Udelhoven

**SECRETARY:** Suzi Scott

What I was in charge of for Banquet is finished.

**TREASURER:** Moira Dwyer

Checking \$62,086.12

Savings \$113,104.18

Pay Pal \$238.83

385 members

**SERGEANT AT ARMS:** Barb Caracci

Needs Inventories. Barb gave Suzi the mailbox key

**TRIPS:** Ralph Wiechert

**Update on Trips**

scheduled / contracts signed

Park City is complete, ready to sign

Telluride choices for lodging will be determined at trip meeting, April 13. In town or on mountain?

Banff must pay trip leader comp

Granite is waiting to choose dates. We looked at trip schedule for which trip to overlap. Want Jan or Feb bc of snow.

**MEMBERSHIP:** Jon Angelus

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## **WEBMASTER:** Sharon and Paula

Sharon is training Paula, she will take over, Sharon will bow out. You must understand how to do this job. The website problem was a Host issue. To fix it, we bought new host. Club's History and Constitution will go back up. We will run out of storage space.

Christine Rimap, a developer, was brought in to help diagnose and fix the issues with the site and was compensated for her time.

Anna: motion to pay Sharon's friend \$500 for website design, Dave S, second to motion. Motion passed.

## **MTS report** Andy and Anna

Andy learned much, he became known to resorts. Anna suggests talk to other clubs to gain info. Andy does not want to copy his notes in the minutes. Ralph: Wants to know if anyone else has had lodging problems other than us.

Reps relay to Clubs, "we love groups", and it's not true. United and Air Canada earned many complaints. Andy and Anna, will share with trip leaders. A complaint: Touring agents are too slow, and we lose the lodging. Reality: we cannot run a trip without touring agents.

## **PUBLICITY:** Maureen Kelleher

No report. Pins will be in on Friday.

## **SOCIAL:** No committee head

## **CMSC:**

No report

## **Biking** Suzi Scott

Biking has started. The Bike Planning meeting was successful using the large Panel. The meeting was running smoothly with calendar projected, bike leaders called out their date and location and Suzi entered it.

## **OLD BUSINESS:**

## **NEW BUSINESS:**

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

Upon motion duly made by Suzi, and seconded by Paula, the motion to adjourn was approved unanimously.

**Next Trip meeting is April 13 at 7:00 at Crazy Pour**

**Next General meeting is April 19 at 8:00 at Crazy Pour.**

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**Next Board meeting is May 10 at (time unknown until new board decides) at Crazy Pour.**