



General Meeting Minutes

May 3, 2023

Call to Order

The general meeting of Sanctuary Ski Club, an Illinois not-for-profit organization, was called to order on Wednesday, May 3rd 2023 at 8:07 PM at Crazy Pour Sports Bar in Villa Park, IL.

Board Members Present:

Micheal Rodgers– President

Anna Lyszczarczyk – Vice President

Andy Udelhoven – Secretary

Moira Dywer – Treasurer

Suzi Scott – Sergeant-at-Arms

Others Present:

Ralph W. – Trips Committee Chair

John Diebold – Midwest Trips Committee Chair

Suzi Scott – Sanctuary Spokes

Sharon Angelus – Webmaster

Steve Patzer– CMSC Representative

~37 members

President's Report



Micheal Rodgers presented the President's Report.

- Spoke on Importance of smaller events
- Attracting new members
- Bring up to date payment and electronics wise

Vice President's Report

Anna L. presented the Vice President's Report.

- Looking at filling committees
- One Social Chair potential
- No Report

Secretary's Report

Andy U. presented the Secretary's Report.

- Like us on Facebook and Instagram

Treasurer's Report

Moira presented the Treasurer's Report.

- Checking account balance: \$52,317.03
- Savings account balance: \$103,106.64
- Payal: \$0

Sergeant-at-Arms' Report

Suzi Scott presented the Sergeant-at-Arms Report.

- No new members

Committee Reports

Trips



Ralph Weichert presented the Trips Committee Report.

- Wrapup
- Copper Trip 2024:
 - Lots of snow and a great weekend
 - 9” on Friday Night Powdah!
 - Season Extended, but still End of season activities
 - Several new members had a lot of fun
- Went over trips previously announced at banquet
- End of Report

Midwest Trips

John Diebold presented the Midwest Trips Committee Report.

- Will have Granite Peak and Mount Bohemia Trip
- Thinking about having a show and go trip:
- Looking at potential Indianhead (Snowriver resort)

Membership

John Angelus presented the Membership Chair Report

Members: 385 as of banquet (may 27th)

Webmaster

Sharon Angelus has no report. (Not Present)

Publicity / Marketing

Maureen Kelleher presented the Publicity/Marketing Committee Report.

- Spoke on Banquet
 - Dancing



- Everyone received a pin
- Had a slideshow of pictures from season
- Picnic July 15th
 - Bike ride right before picnic 10 AM (Party Pace)

Spokes

- Dave Rebot:
 - Bike Ride Sunday in East Dundee Visitor Center to Crystal Lake Brewery 10:30
 - More info online
- Port Washington more info website
 - Weekend. Barb C. running it
- Michigan Winery Ride more info on website
 - Weekend bike ride
 - Stays in Stevensville
 - 2 single day rides
- Oct 20-23 Elroy Sparta Trip
 - Lodging set up. Block of rooms in Tomah, WI
 - Speak to Maureen K. for additional information
- Bike the Drive (Lake Shore Drive)
 - Open for anyone who wants to lead
 - If no volunteers Suzi. S will lead
- Additional Rides on Sanctuary Spokes Calendar
 - Calendar online

CMSC Representative

Steve Patzer presented the CMSC Representative Report.

- May 20th Trip Seminar at O'hare Rosemont
- Aug 26 Picnic Norge ski jump
- Sept 29th to Aug 1st: Windy City Ski and Snowboard Show
- CSMC Europe trip beginning to take signups at trip Seminar

Old Business

- Mike Rodgers Thanked all past presidents
- Mike Rodgers Thanked past board



- Dave Shute spoke on banquet
 - Spoke about how the banquet started to recognize volunteers
 - Trips
 - Events
 - Thanked those volunteers not present at banquet
 - Thanked Heidi Rodgers
 - For running ski show booth
 - For running Mt. Bohemia
 - For running ski show
 - Thanked Dave Rebot
 - For running Banff
 - Thanked Amy Mostaccio
 - For running Winter Park
 - Thanked Steve Patzer
 - For running Snowmass when Dave Shute Fell ill
 - For running Purgatory
 - Thanked him for being CSMC Rep
 - Thanked him for being CSMC regional VP

New Business

- No New Business

General Announcements

- Anna has an Announcement
 - Brick for Jeff Sapinski exists at Brookfield Library (Founder of Club)
 - It's released and viewable
 - May 20th on Saturday there's a donor event at Brookfield Library
- Spoke about setting up other events (Ravinia Specific)
 - For now: send information to the board they will forward to relevant parties
- Board meeting at 8pm May 10th at Crazy Pour

Adjournment

There being no further business to come before the board, a motion to adjourn the meeting was made by Mary Diebold (and seconded by Adam Kearns) at 8:42 PM.

