



# Board Meeting Minutes

June 14, 2023

## Call to Order

The board meeting of Sanctuary Ski Club, an Illinois not-for-profit organization, was called to order on Thursday, June 14th 2023 at 7:32 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 Weichert - Trip Committee Chair

John Angelus - Membership Chair

Sharron Angelus - webmaster Co-Chair

Paula Stepp - webmaster Co-Chair

Maureen Kelleher - Publicity Chair

## President's Report

Micheal Rodgers presented the President's Report.



- Picnic - Finalize menu and order
  - Estimate from Chucks Quoted at \$2957.89
    - Moving forward with Chucks
  - Get Picnic Permit from Dave Shute
- General Club Flier
  - Maureen to design
  - Status Update
  - Discussion on whether or not it needs to be on the website
    - Potential issue with disk space on website
    - Redundancy of information
    - Decision for Flier to not go on website
    - Trying to keep it a single page. Only highlights
    - Mike to winnow through the list of information provided by Mo
- Sanctuary Spokes
  - Liability waiver
    - Covered on the membership form, but what about non-members?
  - Bike rides are club sanctioned events
  - Proposed to create liability waiver based off of current membership form
    - One proposal. One form per person per year. Sign once per year.
    - One proposal: One form per event. Sign once per ride.
      - This proposal was chosen
  - Discussion of liability was brought up due to an obstacle on a the bike ride that had a potential to cause injury for participants

## **Vice President**

Anna L. presented the Vice President's Report.

- Committee chair update:
  - Ralph Weichert accepts position as trip Chairman
  - Paula Steppe and Sharron Angelous accept positions as Webmasters
  - John Diebold as Midwest Trip Chair. Unconfirmed
- T-Shirt Design contest
  - Was promoted at last meeting
  - Intent is to have a shirt design ready for kickoff for trip leaders/board members/etc. And sell additional shirts
    - Club will buy shirts and then sell them to members



- Unlike last year where everyone had to submit individual orders.
- Will send information out in mid-month email along with trip pricing information.
- Will need a Ways and Means committee to manage inventory of shirts and the like. No short list as of yet.

## **Secretary's Report**

Andy U. presented the Secretary's Report.

- No Report

## **Trips**

- Granite peak discussion
  - Trip was approved by the trip committee to move forward.
  - No hard lift ticket price
    - We do have verification by Granite Peak that we have that weekend
  - Board to vote on trip approval at \$485
  - Concerns from Mike R.:
    - Running in a month that is full of major trips
    - 17% higher price than last year
    - Steeper cancellation fees on hotels
    - Concerns of selling it at current price point in January
      - If Trip Committee, and trip leaders are comfortable then we can move forward
- Further Midwest trip discussion
  - Marquette was deemed as non-equivalent to Granite Peak
- Intent of Midwest trips
  - As a recruitment tool or a something for current members
    - Granite Peak has its own legacy/following
- Recap of last Trip committee
  - Trips are much more expensive this year
  - Granite Peak will only be sell-able to an individual if that individual is on the bus
- Pricing Pages to be approved



- Pricing information
  - Want to have pricing live June 21st
  - Next committee meeting will be in July
    - Questions to be answered
    - Food budget for kickoff?
    - Banquet discount for full payment at kickoff?
- To be determined if Granite Peak will be sold at Trip Kickoff or at a later date

### **Treasurer's Report**

- Checking account balance: \$3,863.72
- Money Market account balance: \$58,107.51
- Payal: \$771.21
- 41 members signed up so far
- Discussion on using idle cash to put into CD at PNC Bank
  - While at PNC for transferring names on club accounts it was brought up that the club could open a CD for approx 3%-3.5%
  - Thoughts about putting \$40k in an 8 month CD
    - Still need to pay Snowmass Air
    - Still have additional payments going out for Taos
    - Potential income would be \$1k to \$1.5k
  - Moiria moves to put \$40,000 in 8 month CD at PNC bank (for approx 3.5%)
    - Anna Seconds
    - Motion Carries
- Discussion of Audit
  - Someone should be identified to perform the audit
  - Bill Batt as a potential person to speak with to be an auditor
  - Reference existing procedures for audit and then reach out to potential auditor(s)

### **Sergeant-at-Arms' Report**

Suzi Scott Presented the Sergeant-at-Arm's Report

- No report

### **Webmasters**



- New membership system.
  - Automatically set up with Paypal
    - Once someone pays it will be reflected online
  - Allows people to log-in and see their information
  - Next year people will be able to login and pay without re-entering information
  - Will be going live soon - working out bugs as of now
- We're at 80% storage capacity on our current host.
  - DropBox is a potential
    - Advanced business plan:
      - Can have 25 users accessing for 5 months
      - 7 users accessing for remaining 7 months
      - Would have 3TB storage migrate everything without issue
    - Have a migration tool
    - Built on AWS
  - Looking at moving away from paper
  - Looking at security
- Discussion on whether or not we need significant storage
  - We do not need a lot of documents online
  - Each board member's section
  - In addition subset of committee heads
    - Membership
    - Trip Committee
    - Webmaster
- In summary
  - Paula to send out questionnaire to board and trip committee heads
  - Will put together results and give to board with a quote
  - We do not need individual trip leaders to upload to cloud
    - They only need to share documents with Trip Committee at set times/milestones

## **Membership**

- 34 members as of now

## **New Business**

- None



## **Old Business**

- Discussion on raffle
  - Do we have a split-the-pot?
  - What items do we have as prizes?
    - Suzi to put together inventory of prizes

## **Adjournment**

There being no further business to come before the board Mike Rodgers adjourned the meeting at 9:56 pm