



General Meeting Minutes

June 7th, 2023

Call to Order

The general meeting of Sanctuary Ski Club, an Illinois not-for-profit organization, was called to order on Wednesday, June 7th 2023 at 8:05 PM at Crazy Pour Sports Bar in Villa Park, IL.

Board Members Present:

Anna Lyszczarczyk – Vice President

Andy Udelhoven – Secretary

Moira Dywer – Treasurer

Suzi Scott – Sergeant-at-Arms

Others Present:

Ralph W. – Trips Committee Chair

Suzi Scott – Sanctuary Spokes

Steve Patzer – CMSC Representative

~22 members

President's Report

Not Present

Vice President's Report

Anna L. presented the Vice President's Report.



- Picnic is on July –
- T-Shirt Contest this year for the 45th year.
 - Watch for an email on this
 - More details will be sent out mid-month
 - Email Micheal Rodgers with design
 - Deadline has not been decided on yet
- Membership is live now
 - \$20 until July 14th
 - \$25 after that
 - Will have an ability to log-in and update your own information online your own

Secretary's Report

Andy U. presented the Secretary's Report.

- Like us on Facebook, Instagram, TikTok (for now),

Treasurer's Report

Moira presented the Treasurer's Report. (approx)

- Checking account balance: \$6263.72k
- Savings account balance: \$58107.51k
- Payal: \$376.2
- Numbers reflects \$39,511 of payments made for the 23-24 Season

Sergeant-at-Arms' Report

Suzi Scott presented the Sergeant-at-Arms Report.

- One new member: Jim, found us through CSMC

Committee Reports

Trips

Ralph Weichert presented the Trips Committee Report.



- Snowmass in December
- Park city, telluride, and whitefish in January
- Steamboat, mount bohemia,
- Snowmass for End of Year
- January trip to Wisconsin

Membership

Not Present

Webmaster

Not Present

Publicity / Marketing

Maureen Kelleher presented the Publicity/Marketing Committee Report.

- Not Present
- Keep an eye on Facebook

Social

Not Present

Bar of the Month's will be happening September/October

Dave Meisner Outdoor Concert June 24th

River Edge Park in Aurora

Trubador Project

Tickets are \$20

Morten Arboretum

Billy Elton

\$8 for Arboretum Members

Will be a band present

June 30

Limit to 20 people



Santana 1001 Rainbows tour
Concert Picnic, and Party

Ski Show

Heidi Rodgers
Last weekend in September
29th-31st
Will need Volunteers

Spokes

- Calendar live online and on Sanctuary Spokes email.
- Had a Bike and Brew on June 3rd
 - Stopped at 4 pubs
- Additional Ride this weekend
 - DuPage River Trail
 - 9:45 am Naperville 20 miles
- Port Washington July 20th-23rd
- Michigan Winery Sept 9-10
- July 19th starts at 10
- Oct 20-22 Elmhurst Ride

CMSC Representative

Steve Patzer presented the CMSC Representative Report.

- Trip Seminar
 - 30 clubs attended
 - 15 exhibitors
 - Next years is May 17-18 2024
- Picnic at Norge ski Jump
 - Overnight camping
 - Soft drinks provided
- Jan 26 Zermat CMSC trip
- Cubs away game Sept 30-Aug 1st
- Oktoberfest Party
- Dave M. asked about the issue of increasing prices
 - Steve P. Spoke about National Ski Federation regarding bus rates
 - Getting feedback from them



- Consolidation in industry driving up price
- Well aware of price increases
- Anna L spoke about increasing prices
 - Vail was biggest issue
 - They now a group department unlike last year

Old Business

- None

New Business

- None

General Announcements

- None

Adjournment

There being no further business to come before the board, a motion to adjourn the meeting was made by Dave Meisner (and seconded by Laura Glidwell) at 8:33 PM.