



General Meeting Minutes

May 17, 2023

Call to Order

The general meeting of Sanctuary Ski Club, an Illinois not-for-profit organization, was called to order on Wednesday, May 17th 2023 at 8:08 PM at Crazy Pour Sports Bar in Villa Park, IL.

Board Members Present:

Micheal Rodgers– President

Anna Lyszczarczyk – Vice President

Andy Udelhoven – Secretary

Suzi Scott – Sergeant-at-Arms

Others Present:

Ralph W. – Trips Committee Chair

John Diebold – Midwest Trips Committee Chair

Suzi Scott – Sanctuary Spokes

Steve Patzer– CMSC Representative

~34 members

President's Report

Micheal Rodgers presented the President's Report.

- First board meeting last week. Will be posted by end of week



- CSMC trip Seminar this weekend at the Sheridan in Rosemont
 - More details to come from Steve Patzer (CSMC Reo)
- Picnic coming up
 - July 15th Bemis Woods Groove 5
 - Food will be Chucks BBQ
 - Beverages available (alcohol and soft drinks)
 - Raffle will be coming
 - Free ticket with a desert brought
 - Free ticket if you bring your own cup
 - Initiating Singups next month \$20 until picnic
 - \$25 at picnic and after
- T-Shirt Design Contest being brought back for Club going into 45th year.
 - Submissions can be digital or hand drawn
 - More details to come

Vice President's Report

Anna L. presented the Vice President's Report.

- Officially nominated committee heads for the upcoming season
- Suzi Spokes
- Maureen Publicity
- Ralph W. trips
- John A. Membership
- Two webmasters for the year
- Brian Social

Secretary's Report

Andy U. presented the Secretary's Report.

- Like us on Facebook TikTok, and Instagram

Treasurer's Report

Moira presented the Treasurer's Report.

- Not Present



Sergeant-at-Arms' Report

Suzi Scott presented the Sergeant-at-Arms Report.

- No new members
- Has inventory from previous secretary
- End of Report

Committee Reports

Trips

Ralph Weichert presented the Trips Committee Report.

- 8 trips completed, 2 trips left to planned
 - First 6 or 7 posted already
- Pricing to be released at Picnic
- Will be more expensive than last year

Membership

Not Present

Webmaster

Not Present

Publicity / Marketing

Maureen Kelleher presented the Publicity/Marketing Committee Report.

- Picnic July 15th
 - Bike ride same day at 10 AM
- Trip Flyers to come soon

Spokes

- Port Washington Trip July 21-23



- Information on booking rooms
- Michigan Winery Trip Sep 9-10
 - Bike 1 days or 2 day options,
- Elroy/Sparta Trip Oct 20-21
 - Has hotel information
- Steve Felbinger has two rides planned
- Concert at Riveredge Park in Aurora
 - Dave Meisener
 - Trubador Project
 - Coverband: Eagles, Tom Petty,
 - Tickets: \$15 ea
 - On events page on Calendar
- July 7th @Braur House
 - Afro-Man

Social

- June 24th event coming up
- Ravinia event coming up
- Events will be posted on Calendar soon
- More events to be posted soon
- Will be liason between
- Contact info for Social Chair will be posted

Ski Show

- Heidi Rodgers
- Last weekend in September
- Need volunteers for this event
- It's a good opportunity for us to attract new members

CMSC Representative

Steve Patzer presented the CMSC Representative Report.

- Fleetwood Club disbanded
- Ski Seminar: Sheridan Hotel May 20th
 - At least 24 clubs will be in attendance
- Picnic August 24th.
 - Camping Friday and Saturday
- Windy city Ski and Snowboard Show



- Schaumburg Convention Center

Old Business

- Barb C. asked for additional announcement when a board meeting is moved
- Anna L. mentioned that when a social event is created to send it to Brian.
 - Event will be posted on website, but not the flier
 - Flier will be posted on other social platforms, but not on the website
 - Trip flyers will still be posted on our website
- Dave Shute: Mira, a member of the Piccadilly club, has passed away. She had gone on trips with Sanctuary preciously

New Business

- Laura G: Spoke about ski clubs on the Meetup platform
 - Anna stated we used to be on Meetup. Stopped using it after we didn't get much interest on the platform.
- New Hotel/Hostel called "The Pad" built out of old shipping containers
 - First Location in Summit County
 - Second location opened in Costa Rica
 - Stated that it's a good location for summer season trips.
 - Horseback Riding
 - Whitewater rafting
 - Biking
 - Etc.
 - Laura G. expressed interest in attending an off-season trip.
- We will continue to look at off-season trips.

General Announcements

-

Adjournment

There being no further business to come before the board, a motion to adjourn the meeting was made by Gary Piesker (and seconded by Adam K.) at 8:48PM.