



# Board Meeting Minutes

July 12, 2023

## Call to Order

The board meeting of Sanctuary Ski Club, an Illinois not-for-profit organization, was called to order on Wednesday, July, 12th 2023 at 7:28 PM at Crazy Pour Sports Bar in Villa Park, IL.

## Board Members Present:

Micheal Rodgers– President

Andy Udelhoven – Secretary

Suzi Scott – Sergeant-at-Arms

## Others Present:

Ralph Weichert - Trip Committee Chair

Brian Bottemly - Social Chair

Dave Meisiner - Trip Leader

Dave Shute - Trip Leader

## President's Report

Micheal Rodgers presented the President's Report.

- Finalize picnic details
  - What time are we arriving?
    - Dave S likely there early (will be there with permit)
    - Board will need to be there at 10:30 AM to set up
  - Do we need additional help?



- Tap Brian B., Mike M., and Bryant for help
- Who's bringing inventory?
  - Table cloths (Suzi)
  - Sanctuary Banner (Suzi)
  - Trips poster (Mike M.)
  - Sternos and tray racks (Mike R.)
  - Addtl beers/seltzers/wine has been purchased (Mike R.)
  - Tablecloth holders arrived (Mike R.)
  - Still need staples (Mike R.)
  - Speaker and mic (Mike R.)
  - Solo Cups (Suzi S.)
  - Coolers
  - Canopy
- Catering has been ordered (Andy)
  - Card will be charged day-of and receipt will be brought to picnic
- Raffle
  - Items to still raffle - Held by Suzi
  - Do we want to raffle Club Gift Certificates? Answer was yes
    - 1x \$150
    - 2x \$100
    - 3x \$50
  - Split the Pot - Will doing
  - Will need two people selling tickets
    - Suzi S.
    - Brian B.
- Need to contact Membership chair for table
  - Andy will contact John A.
- Dave S. has permit
- Discuss 2024 banquet arrangements
  - Ralph W. got a catering quote ~\$7,027.42 for same package as 2023
    - For April 27th, 2024
    - Approx \$300 more than last year
    - Should make a decision by the next board meeting (Aug 9th)
  - Need to solidify dates at Glendale Lakes
  - Ralph to reserve the banquet date.

## **Vice President**



Micheal R. presented the Vice President's Report in absentia through Mike R.

- T-Shirt Contest
  - No submissions yet.
  - Concern

### **Social Chair:**

- Bars of the month:
  - First two are already organized
    - Aug 5th Demitos
    - Glendale Heights Oktoberfest Sept 20th
  - Will be working to work with trip leaders for pre-trip meet and greets
  - Working on events for October and November
  - Link on website live for contacting Brian to set up social events

### **Secretary's Report**

Andy U. presented the Secretary's Report.

- No report

### **Trips**

- Kickoff
  - Give board a copy of the trip signup rules as an FYI
  - Have trip Kick Off prep meeting with trip leaders July 19 prior to general meeting
- Ralph will send memo and bring items he has
  - Table stands
  - Forms
  - etc.
- Discuss trifold
  - Who will create and have it printed
    - Maureen most likely needs to confirmation.
- Board decision on 'full payment' discount
  - Banquet voucher
    - Dave M.- Makes it easier on trip leaders and treasurer
  - Decide by next Wednesday 7-19-23 if we are doing voucher



- Discussion on whether or not to allow people to have multiple vouchers
- Split signup approach
  - 7:30 p.m.
    - Jackson Hole
    - Snowmass (December)
    - Snowbird
    - Telluride
    - Steamboat
    - Boho
  - 8:15 p.m.
    - Park City
    - Whitefish
    - Europe
    - Snowmass (April)
    - Taos
    - Granite Peak
- Food at 8:45
  - Budget
    - Last years budget approx approx \$1500
      - Keep the budget the same as last year. Check and reconfirm.
      - Mike moves to make a budget \$1500 for food for kickoff. Suzi seconds. Motion carries.
  - Contact Tiz and Sergio
- Additional items:
  - How to verify membership
    - Wristbands as per usual
      - Is this a useful thing?
      - Do we keep priority membership for people who signed up beforehand?
        - Do we change this or keep it the same?
        - Talk to trip leaders to see what they want at the Trip Kickoff Meeting
  - Print list to post at entrance and other places which trips will be in which session
    - Include initial deposit and total cost if possible
    - Allows people to pre-prepare their checks for a smoother experience



- Add note that application must be physically handed to trip leader and wait for their "receipt"
- Door guards/guides? (people to help) need to recruit
- Numbered wristbands for line order? Bright
  - Is this a good idea?
    - Discussion on complexity of enforcement
    - Get feedback from the trip leaders at the next meeting.
    - How would enforcement work?
      - Unknowns
    - Creates additional complexity in rules
    - This has been decided against.
- Consider having membership arrive early to set up and take applications
  - 6:30 pm
  - Do we make people get out of line who formed one before the membership table is set up?
    - Brian Bottemly will hand wristbands out to previously paid members.
    - Members who sign up the night of will have to go to the membership table.
- Have trip Leaders at building by 6:30 pm

## **Treasurer's Report**

- Provided via Email in absentia
- Checking account balance: \$9,538.61
- Money Market account balance: \$12107.86
- PNC CD: \$40,000 3.2% Interest Rate
- Payal: \$564.30.
- 132 members signed up so far

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

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

- No report

## **Webmasters**

- Not Present



## Membership

- Not Present

## Old Business

- From Suzi S. and Dave M. Confirm Sanctuary Spokes helmet policy
  - Sanctuary recommends wearing helmets but does not require.
    - Removed helmet language from waiver
    - Added helmet language to bike ride fliers
  - Confirm waiver methodology
    - Works well
  - Preference from leaders is to only require new participants to sign
    - Works well
  - Problems on trail deal with it on the fly

## New Business

- Introduce recommended helmet use for ski trips
  - Proposal from Dave Meisner, "Sanctuary encourages and recommends wearing a helmet while on the slopes."
    - Possibly amend to "...while participating in mountain sport activities."
  - Statement should appear in several locations
    - Trips web page
    - Trifold
    - Flyers
    - On next order of Trip Applications
      - Keep out of legal wording. Put in a different location.
      - Update trip application that is on the website
        - Potential issue with space on trip application.
        - Document needs design work.
    - Move to implement above changes made by Mike R. Seconded by Andy
      - Motion Carries
- From Ralph.
  - How to inform volunteers of their limits to responsibility as a leader?
    - Discussion on how to let volunteers know that there are limits to what is expected of them.



- Examples:
  - Injury on bike ride
  - Broken bone on international trip
  - Personal emergency
- Question raised as to what should trip participants expect?
  - No answer as of now
  - Do not need to solve problem tonight
- From Mike: Remind our trip leaders that the emergency contact is the person that should be the person handling the emergency situation.
- Discussion on coming up a trip leader protocol in event of emergency
  - Would define a minimum level of action
- Decision to not change the biking application
- CSMS Cubs vs Brewers Game put on Website
- CSMC Picnic put on Website

## **Adjournment**

There being no further business to come before the board Mike Rodgers adjourned the meeting at 9:30 pm