



General Meeting Minutes

March 20th, 2024

Call to Order

The general meeting of Sanctuary Ski Club, an Illinois not-for-profit organization, was called to order on Tuesday, March 20th, 2024 at 8:20 PM at Crazy Pour Sports Bar in Villa Park, IL.

Board Members Present:

Mike Rodgers - President

Anna Lyszczarczyk – Vice President

Andy Udelhoven – Secretary

Moira Dywer – Treasurer Not Present (Out Skiing!)

Suzi Scott - Sergeant-at-Arms

Others Present:

approximately 27 people present

President's Report

- Will have the nominations for all board positions this meeting and the elections after
- We have the end of season party coming up April 27th at glendale lakes golf club
 - If you sign up tonight \$45 dollars in person. \$55 online
- Picnic coming up in July 13th

Sergeant at Arms



Suzi S presented the Sergeant at Arms report

- No Report

Vice Presidents Report

Anna L Presented the Vice President's Report

- Chili cookoff last month at the Garage in Berwyn
- 100 people showed up!
- 7 cooks!
- Mike R. won both people's choice and judging.
- Raised \$3,100 dollars for SEWASP

Treasurer's Report

Not Present (Out skiing!)

- Checking \$xxxx
- Money Market \$xxxx
- CD \$xxx rate is at 4.75% for 8 months

Secretary's Report

Andy U. presented the Secretary's Report.

- Like us on Facebook

Committee Reports

Trips

Ralph W Presented the Trip Committee Report

- Couple trips came back
- Davos (Bryant H.)
 - Great Trip
 - Skiing was great and snow conditions were really good
 - Some people went to Lichtenstein
 - There were some injuries, but everyone is recovering



- Another great trip
- Jackson Hole (Dave R.)
 - Just got back from Jackson
 - Almost had too much snow.
 - Day they arrived had 30" of snow overnight
 - Made landing in the blizzard interesting
 - Arrived 6 hours late
 - Had a couple hour wait to get on the lifts on the first day
 - Snow continued all week
 - A couple of injuries
- Trip planning has started for next year. See Ralph W. if you're interested in helping.

Membership

John A. Presented the Membership Committee Report

- 417 members

Publicity / Marketing

Maureen presented the Publicity report

- Not Present (Maybe out skiing?)

Webmaster

Sharron Presented the Webmaster's report

- No Report

Social

Brian B presented the Social Committee report

- Some things getting planned for next year
- Trying to keep the bars of the month going

Spokes

Suzi S presented the Spokes Report

- Have a schedule for the season
- First scheduled ride on April 20th
- Pickup rides have been happening



CSMC

Steve Patzer presented the CSMC report

- Windy city ski and snowboard show coming up in Sept
- CSMC Europe trip came back
- Picnic is on Sept 7th
 - Ski jumping and camping

Old Business

- Anna L
 - For those who are going to Snowmass on April 3rd there will be the pre-trip meeting

New Business

- None

General Announcements

- None

Elections

- Nominations:
 - President:
 - Mark Riley was nominated and accepted at previous meeting
 - Floor is open to nominations for president
 - Mike Rodgers nominated Mike Rodgers.
 - Mike Rodgers declines
 - Jerry K nominates Bryant Harner for President
 - Byrant Harner declines
 - Nominations for President are closed
 - Mark Riley is elected President in uncontested election
 - Vice President
 - Dave Meisener was nominated and accepted at the previous meeting
 - Floor is open to nominations for Vice President
 - Mike Rodgers nominates Jerry K.
 - Jerry K. declines



- Nominations for VP are closed
- Dave M. is elected VP in an uncontested election
- Secretary
 - Suzi S. was nominated and accepted at the previous meeting
 - Floor is open to nominations for Secretary
 - Andy U is nominated by Jerry K.
 - Andy U. declines
 - Nominations are closed for Secretary
 - Suzi Scott is elected Secretary in an uncontested election
- Treasurer
 - Brian Bottemly was nominated at previous meeting
 - Brian Bottemly accepts the nomination
 - Floor is open to nominations for Treasurer
 - No further nominations
 - Nominations are closed for Treasurer
 - Brian Bottemly is elected Treasurer in an uncontested election
- Sergeant-at-Arms
 - Suzi Scott was nominated at previous meeting
 - Already Secretary.
 - Floor is open to nominations
 - Mike Rodgers nominates Bill Handler
 - Have written acceptance
 - Nominations are closed for Sergeant-at-Arms
 - Bill Handler is elected Sergeant-at-Arms in an uncontested election

Adjournment

From Mike R.: Thank you to this year's board and thank you to the incoming board
Thank you to all the committee heads, everyone that came out to meetings
Excited to see the direction that the next board will take.

From Ralph W.:

Thank you to Sharron for keeping the website going. She is looking at retiring. Please get the word out and get that info in front of the new board.

A motion to adjourn the meeting was made by Gary, (and seconded by Jerry K.) at 9:00 PM.