

Sanctuary Ski Club General Meeting Minutes

Date: June 5, 2024

Location: Crazy Pour

Mark Riley called the General Meeting to order at 8:00 PM

President's report

Membership has moved to an electronic platform (Wild Apricot)

All payments are now by credit card. Find the Memberships' link on the Events Page

Membership dues remain at \$25

Japan trip signups are open – Ralph/Nancy

We are in need of volunteers (trip leaders, picnic & other club activities)

John Payne is heading up the picnic

The meeting took place with Greg Bohmann of Snowdrifters re: Wild Apricot

Welcome new meeting attendees (Sergeant at Arms)

Dennis, Phil, Mike from Four Winds, Trip Seminar or Snowdrifters

Treasurer's report

Signature transition to new officers was completed

Financials

05-Jun-24	PNC & AffiniPay Accounts	Current Liabilities	Available Funds	Pending Credits	Notes:
PNC Business Checking	\$27,054.00	-\$24,867.15	\$2,186.85	\$4,863.06	45 Checks & 3 Deposits Outstanding
Gift Certificates	\$0.00	-\$1,950.00	-\$1,950.00	\$0.00	16 Certificates issued for '24/25 trip credits.
AffiniPay	\$0.00	\$0.00	\$0.00	\$0.00	Auto transfers to PNC Business Check at COB
PNC Money Market Account	\$12,450.75	\$0.00	\$12,450.75	\$0.00	APY 2.5%
PNC	\$41,343.86	\$0.00	\$41,343.86	\$0.00	APY 4.66% - matures on

Certificate Of Deposit					October 20, 2024
Totals:	\$80,848.61	-\$26,817.15	\$54,031.46	\$4,863.06	Positive Cash flow is anticipated through August '24
Pay Pal	-	-	\$0.00	-	Will close out after fully transferring to AffiniPay

Vice President / Committee reports

Trips

Full line up is posted on the website

Japan Ski Trip with Snowdrifters: Nancy/Mike

8 have paid, 11 are going

Estimated trip price includes Ikon pass & smaller resort lift

Membership report

none

Publicity report

The Picnic flier is posted on the website

Webmaster report

Wild Apricot will be set up for one trip this year, in addition to the membership.

Social report

The Bars of the Month are being planned.

Picnic

Prior to the picnic, there is a bike ride through N Riverside

The picnic will have new games, along with the Tug of War

Location of the Picnic is NEW, at National Grove #1, in N Riverside, off of DesPlaines Ave, on 29th St.

Spokes (biking)

The upcoming 3 rides were announced, as to the date, leader & location.

The BikeCalendar & Schedule is now the Bike Calendar & Bike and Social Schedule. Social dates are posted through April, 2025

Suzi relayed where this Schedule is located.

CMSC report

The CMSC Picnic registration is online

The Windy City Ski Show is Sept 27-29

The Travel Show is Feb 1-2

Old Business

none

New Business

none

Announcements

Olga's Birthday

Adjournment

There being no further business, Bill Bishop made a motion to adjourn the meeting at 8:29 PM