

Sanctuary Ski Club
Board Meeting Minutes
Crazy Pour Sports Bar
June 12, 2024
7:30 PM

Call to order

The board meeting of Sanctuary Ski Club, an Illinois not for profit organization, was called to order on Wednesday, 05-08-2024, at 7:30 PM, at Crazy Pour Sports Bar, at 7:30 PM

Board Members Present

President - Mark Riley
Vice President - Dave Meisner
Treasurer - Brian Bottomley
Secretary - Suzi Scott
Sergeant at Arms - Bill Handler

Others Present

Dave Shute
Ralph Weichert
John Payne

Opening remarks

Roll call

Quorum-yes

Changes to the agenda-

Changes were added in New Business or Old Business

Approval of minutes

- Board Meeting – May 8, 2024
 - A motion to approve the minutes was made by Mark Riley MOTION PASSED 5-0
 - General Meeting – May 15, 2024, June 5, 2024
 - A motion to approve the minutes from May 15 was made by Brian Bottomley MOTION PASSED 5-0
 - A motion to approve the minutes from June 5 was made by Brian Bottomley MOTION PASSED 5-0

Treasurer report

Wild Apricot is up and running.

Financials for June 12, 24

12-Jun-24	PNC & AffiniPay Accounts	Current Liabilities	Available Funds	Pending Credits	Notes:
PNC Business Checking	\$0.00	\$0.00	\$0.00	\$0.00	37 Checks 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 Certificate Of Deposit	\$41,343.86	\$0.00	\$41,343.86	\$0.00	APY 4.66% - matures on October 20, 2024
Totals:	\$53,794.61	-\$1,950.00	\$51,844.61	\$0.00	Positive Monthly Cash flow is anticipated through September '24

Vice President

Committee reports were given by committee chairmen

Trips

Airfare:

- Park City Airfare is firm
- Ogden Airfare is firm
- Breck Airfare is not firm
- Canada Airfare is not firm
- All trips will be completed for Packages, including Airfare, after these trips come in

○

Pricing

- Trip leaders need to clearly mark fliers and Z fold with lift ticket conditions, such as, including or excluding a lift ticket.
- Vail does not offer group rates

- Crystal will have the Sanctuary website up by July 1.
- Epic day pass is Non refundable. If there is Severe illness, they need a Dr report.
- All resorts are available on a \$750 Epic Local pass

Membership

- Membership is not accepting payments at the Picnic. Pay online before you come. ACTION ITEM Suzi will inform Ed to place in the Blast

Publicity

- Dave and Maureen agreed upon her job description which is Publicity for the 4 main club sponsored events and the Z fold creation/printing.

Webmaster

no report

Social

- Bars of the Month are set up for the year.
- Hiking is pliable. John Diebold is interested in leading hiking.
- John Payne-Tuesdays in Hillside - Free

Spokes Biking

- Reaffirming the policy that, the biker who cannot finish the ride, finds their own way back.

Old Business

Mark - Review previous Action Items.All were done

- ⅔ of people from Granite Peak went on another trip
- Brian - Update on Wild Apricot transition, The membership process is running.
- Brian - Insurance update. Appointment is made. Suzi requested coverage for Bike leaders.
- Pay pal account was closed
- John - Picnic – Review budget
 - Certificate amount from Crazy Pour is \$250
 - 150 people \$5250 budget.
 - 2023 - 135 people \$4260 budget Cost of food is up \$3 or \$4 pp. Accomodating more people this year.
 - Ending picnic at 5:00 PM
 - Make a beer run if needed.
 - Brian made a Motion for \$5250 budget.
 - MOTION PASSED 5-0.

New Business

Personal Information Protection Act. We are a Non profit.

- Data security strategy is needed, since we are a data collector. Protect the fields, partition the fields.
- Trip leaders have access to much information

Ski show – appoint Heidi Rogers as event leader.

- Mark made a motion for Heidi to lead the Ski Show.
- MOTION PASSED 5-0.
- Need a plan
- Club gets 10 free admissions bc we have a booth, and we pay for 15 admissions.
- Cost: \$150 for entering with a booth. \$150 for electricity.

Trips

- We need 4-5 payments for large trips.
- Discussion on strategy to incentivize a large payment on trip kickoff while minimizing chances of needing a refund.
- Is this really an incentive? Paid in full for trip and get a voucher for each trip for End of Season party,
- Did people use it? When they pay in full, will this cause more refunds? It may be a non issue.
- Table until July.

T shirts

Discussion led to an agreement not to provide T shirts this year.

July 3 meeting

Mark made a motion to cancel the July 3 meeting.

MOTION PASSED 5-0

Action Item

Inform Ed to place the meeting cancelation on July 3 in the Blast

Insurance

- Brian is meeting with State Farm Insurance on Thurs to determine if we have enough coverage, including for bike leaders

Super Ikon Pass was won and is worth \$1200. It will be used as a raffle prize.

- We need to determine the logistics of the raffle
- Tabled until July

P & L's from all trips will go into the cloud

Website will take over.

Z folds,

- Distribute at Ski Show. Simplify the Z fold. Have prices for all trips.
- Ralph said mid July info for Z fold.

T-shirts

Board determined that we will forego T Shirts this year.

Review NEW ACTION ITEMS

- Brian will review insurance policy
- John Payne will find workers at the Picnic to collect \$10 from the member for the guest.
- Ralph will Upload P & L to the Cloud
- Ralph will place in New agenda: Full Ikon Pass from MTS. How will we market this?
- John Angelus will produce a new member list. Who will tell him?
- Suzi will give Ed the information for the Blast
- Suzi will give a list of items to bring to picnic in the Itinerary to John P and Bill H and circle the swag and the prizes
- Suzi will inform Ed to place the meeting cancelation on July 3 in the Blast
- Who will get the names turned in before the deadline for the free admission to the Ski Show?
- Who will make the reservation and pay the charges for the Ski Show?

Comments, announcements, and other business

- Seminar takeaway: All Clubs have the same struggles as we do, per the Zoom video

Adjournment

- There being no further business to come before the board, the motion to adjourn the meeting was made by Brian B at 9:52 PM