

Sanctuary Ski Club
General Meeting Minutes
June 19, 2024
Crazy Pour Sports Bar

• **Call Meeting to Order /**

The board meeting of Sanctuary Ski Club, an IL not for profit organization, was called to order on Wed, 06-19-2024, at 8:00 PM at Crazy Pour Sports Bar.

Quorum 20 in attendance

President's report

- o Membership has moved to Wild Apricot ~ 90 have signed up
- o Membership dues remain at \$25
- o Japan trip signups open
- o Reach out for volunteers (trip leaders, picnic,& other club activities)

Welcome new meeting attendees (Sergeant at Arms)

None

● • **Vice President / Committee reports**

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o **Trips**

- Steve P Winter Park, \$1010 cost.
- Nancy C: Japan, Feb 12-23, The trip will take place
- Maureen: Park City, Jan 11-18, an Epic trip.
- Moira: Ogden, UT, Jan 25 31, Powder, Snow Basin, an Ikon trip, SW flight into Salt Lake City, daily bus to slopes
- Andy: South Lake Tahoe, Heavenly, United to convert to SW
- Bill H: Keystone, March 1-8, \$2000
- Brian: Breckenridge, April 9-13, below \$1000, an Epic pass, buy Epic pass
- John D: Mount Bohemia, Feb 12-16, cost is the same as last year

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o **Picnic**

Maureen reported under Social

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o **Membership:**

- **Publicity**
- **Webmaster**

- **Treasurer's report** Financials:

19-Jun-24	Account Balance	Current Liabilities	Available Funds	Pending Credits	Notes:
PNC Business Checking	\$23,893.00	-\$13,440.48	\$10,452.52	\$2,000.00	30 Checks & 2 Deposits Outstanding
AffiniPay	\$0.00	\$0.00	\$0.00	\$0.00	Auto Transfer to PNC Checking
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:	\$77,687.61	-\$13,440.48	\$64,247.13	\$2,000.00	
SSC Gift Certificates	\$0.00	-\$1,950.00	16 Certificates issued for '24/25 trip credits.		

- **Social:** Social additions to the social calendar:

- Maureen: Picnic, July 13, location is new.
 - Pre-Picnic Bike Ride July 13th, See website and Facebook
 - Brian: Pre-Trip Sign Up Pub Ride & Refreshments on August 17th
 - John P is attending concerts in Hillside July 23, Aug 6 & 20
 - Schedule for these Hillside Concerts: July 23rd (American English) August 6th (Seventh Heaven) and August 20th (Ides of March)
- Warren Miller movie,
- Tree Decorations at Brookfield Zoo
- A Sanctuary Float in the Christmas Parade on Nov 29 in Wheaton Our float will be us walking with our skis
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- **Spokes (biking)**

- Copies of the Bike and Social Schedule are at the board table.

- Fliers are at the board table for the 3 bike rides.
- Our Ride this weekend is on Sunday, June 23. Leader is Bill Batt.
- The next weekend, on Saturday, June 29, is the Half Century Ride, 50 miles. Leader is Dave Rebot.
- The Picnic Ride is at 9:00, on Saturday, July 13, at the new picnic location. Leaders are Amy & Brian
- Our weekend bike trip is Aug 9-1, in Port Washington, WI.
- You can sign up for the hotel online.
- Go to the Bike Calendar on the website..
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- **CMSC**
 - Trips are on the CMSC website: skiCMSC.com
 - *CMSC Picnic*: Sept 7 at Nordic Ski Jump in Fox River Grove
 - *Windy City Ski Show* will be at Renaissance Schaumburg Hotel and Convention Center, from Sept 27-29 sponsored by Viking Ski Shop. Huge Sale.
 - *Travel and Adventure Show* at Donald E Stevens Convention Center in Rosemont on Feb 1-2
 - *CSMC European* trip: trip leader: Steve Patzer on Jan 24
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- **Old Business**
- **New Business** Heidi's Birthday
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- **Announcements**
 - Heidi is the chairman: Ski Show is the last weekend in September. Board and trip leaders, please sign up for a 3 hour shift
- **Adjournment**
 - There being no further business, Gary made a motion to adjourn the meeting at 8:25 PM