

MINUTES FOR THE BLUE RIDGE SKI AND OUTING CLUB

Meeting Date: 04/09/2018

Attendance: Jay, David, Terry, Dennis, Patsy, Rachel, Marti, Tonya, Fran, Melissa

Jay – (President)- Opened and closed the meeting.

Patsy – (Secretary) Minutes approved. It was discussed that minutes will be added to Web Page/Newsletter, along with a reminder that every member is welcome to join all board meetings.

David - (Local and Long distance trips) Brought up passport recommended for travel. This soon will be a requirement.

Long Distance 2019- Bids are out and will bring results back to board next meeting.

- **Camping-** April camping was successful.
 - June camping one electric spot still available
- **Camping September 20-23, 2018.**
 - All spots taken
- **Creep Trail – Oct. 19-20.**
 - All spots taken
- **Dennis** - (Treasurer) Treasurer's report approved. Purpose special menu for board dinners. Table for next meeting. Year ended 3/31/2018
 - Terry has PO Box key
 - David will check for banner?

BRSOC account balance as of 4/3/18

- Checking-3490- \$866.34
- Savings-LD- \$0.00
- Savings-9660- \$2,929.25
- Long Dist-2019 -\$0.00
- Snowshoe- \$0.00
- Timberline- 2019- \$909.89

Fran – (PR) – Request to produce stickers w/BRSOC logo and will get prices for board and in Newsletter for orders. Possible toboggans and sweatshirts in favor.

Terry- (Membership) Will get with David to go over membership procedures.

Tonya (VP) –Questioned rafting trip for Ashville this summer, potential for next year.

Patricia/ Ian – (Outings)- Appointed outings director with Ian as assistance.

Rachel – (Newsletter)- Add minutes to web

Marty – (Website)

- Good

Old Business - (Board) Horse Race set up for day and time to meet at Amvets.

- Patsy asked about update for Web Page to rebuild. Marty will look into this for a summer project.

New Business - (Board)

Marty and David brought up a new fair method for trips. David will put out warning email as usual, after official email is sent you will have 24hrs to respond. Only if the number of spots exceeds availability the new procedure will take place. New procedure discussed is... a drawing/lottery will take place to determine each spot to be taken in order drawn at the next board meeting. Any cancellation will go to next in line from order drawn. Motion was made and Terry second the motion with board approved!!

Next Board Meeting> Monday May 14th

Place: Hugo's @ 5:30