

MINUTES FOR THE BLUE RIDGE SKI AND OUTING CLUB

Meeting Date: 04/18/2019

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

Jay – (President)- Conducted meeting

Patsy – (Secretary) Minutes approved- Tonya motioned and Terry approved.

Drawing held for September camping trip by Terry drawing goes as follows: Any spots that cannot be filled cannot be given to another person. Must go through David to pull from waiting list.

1-Steve	5-Becka	9-Rachel (small spot)
2-Judy	6-Jay	10-David and Patsy
3-Kerri	7-Dulcie	
4-Joe Haines	8-Denise	

David - (Local and long distance.)

- **Long Distance 2020-**
 - Voted for Banff, Canada
- **Timberline January 23-26, 2020**
 - 16 members so far
 - 1 bedrooms still open
 - Timberline is closed. Might try to negotiate pricing with Timberline Realty or go to Sunday River dates will stay the same
- **Ashville/Whitewater (3-nights) May 31-June 3**
 - Several people so far. Looking at possibly getting a different house.
- **Camping Philpott overlook June 20-23 (3-nights)**
 - 1-spot available and only tent spots
- **Camping Philpott overlook September 19-22 (3-nights)-Group**
 - Band/DJ- waiting till March 19th to book this.
- **Creeper trail October 11-13, 2-nights in cabins**
 - All spots taken
 - Tent spots only

Dennis and Melissa - (Treasurer) Discussed Auditor. Jay asked lady from Henry Co Administration and she agreed to do the Audit for \$100.00. Question as how deep of audit for cover, should be same audit as practiced in the past.

Discussion or concern with credit cards, as if it is more trouble than it's worth, Will give one more year to decide.

Budget for year 2020 presented and approved as modified. Motion made by Tonya and approved by Terry.

New budget line made for--- Annual Audit of---- \$100.00

Budget adjustments Advertising ---\$100.00 Outings ---\$1600.00

David presented Budget Breakdown for all local and long distance trips. Dennis motioned and Rachel approved.

BRSOC account balance as of 04/17/2019

- Checking-3490- \$891.35

- Savings-LD- 0.00
- Savings-9660- \$2,666.29
- Timberline 2020- (860.18) Refund
- White water 2019-\$316.39
- Credit card route
 - 3 cards-David Moore
 - 1 card- Ian Hogg
 - 1 card- Melissa Mills
 - 1 card- Tonya Judd
 - 1 card- Dennis Reeves
- Jay has PO Box key
- Ian has Lotski- fund \$236.00
- Banner – Melissa Mills

Fran – (PR) – Casino Bus Trip to Cherokee \$65.00 per person- Saturday October 19th Bus will only hold 45 members.

Discussed to send bereavement card to immediate families when needed.

Quotes for sweatshirts are as follows: Heather Gray is the color. Pricing of \$10.00-\$12.00 for short sleeves/36 per order. Motion to for order as follows made by Tonya and Terry approved.

3XL-2 items-\$12.00

2XL-3 items-\$12.00

XL-15 items-\$10.00

L - 15 items-\$10.00

M- 5 items- \$10.00

S- 5 items- \$10.00

Terry- (Membership) Membership has been updated- 1 new member

Tonya (VP) – Input on shirts to order for Fran.

Ian – (Outings)- Looking into a hike and bowling outing at new bowling alley.

Rachel – (Newsletter) – Newsletter will update.

Marty – (Website) Requesting an outing and trip advertisement to insert in Newsletter.

Courtney- Absent -Agreed to handle fundraiser. Threshold of \$1000.00-Suggestions:

-Corn hole

-BBQ

-Horse Race

-Bingo

-Draw down-buy money tickets

Old Business – Left over from Winter Park Long Distance trip \$307.00 where to move money.

New Business - (Board) None

Next Meeting- Will not have a May meeting next meeting will be held June 10th 2019!!!

Place: Hugo's @ 5:30