

MINUTES FOR THE BLUE RIDGE SKI AND OUTING CLUB

Meeting Date: 08/12/2019 **Attendees:** Dennis, Rachel, David, Patsy, Jay, Fran, Ian, Courtney, Tonya, and Terry

Jay – (President)- Conducted and dismissed meeting

Patsy – (Secretary) August minutes approved, and asked to be sent earlier.

David - (Local and Long distance trips) David asked for a reminder to go out in the August newsletter. David also asked for club to purchase a Ikon pass for ski trips to use for the year. It would actually come out cheaper. It will be discussed for next year purchase.

- **Long Distance 2020-**
 - Banff, Canada- February 8-15, 2020
- **Timberline 23-26, 2020**
 - 1 bedroom with 2 queen beds still available
- **Camping Philpott overlook September 19-22 (3-nights)-Group**
 - Only tent spots available
 - Band will play from 7:00 to 10:00 PM
 - Cook-out will begin 5:30-Bring dish and club will pick up hotdogs.
- **Creep trail October 11-13, 2-nights in cabins**
 - Only 2 tent spots available
- **Snow Shoe 2020-** Entertaining a house for one of the trips. Or may Silver Creek for both trips.

Dennis and Melissa - (Treasurer) There was a \$60.00 expense for the Smith River Festival. Dennis made motion and Jay second for the expense to be taken from Advertisement Budget line.

Dennis discussed the location of coolers; confirmed at Courtney's house.

It was asked for club to email members to get updated contacts to reach out to members if needed. Budget approved- Tonya motioned and Terry approved.

BRSOC account balance as of 08/10/2019

- Checking-3490 (\$174.12)
- Savings-LD- \$0.00
- Savings-9660- \$2,666.36
- Long Dist-Winter Park 2019 -\$285.06
- Timberline 2020- -\$158.82

- 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) – Successful so far with the club shirt sells, collected so far \$172.00. Club T-shirt's profit will be added under a second line item Advertisement. Tonya motion and Patsy approved.

Terry- (Membership) Membership has been updated- Suggested application be sent before Paypal or have a link to fill out application along with Paypal payment. Terry is having problems with no E-mail on some new memberships. Need new Trip Leader perks written up according to motion made during last meeting, so it can be added to by-laws.

Tonya (VP) – Tonya suggested a format or structure for all trip leader perks to be worded and Terry will write accordingly.

Ian – (Outings)- Ian had suggestion of future hike, bring left over drinks to September camping trip. David made motion and Terry second for Ian to purchase and smoke (3 Pork Butts) for pork tacos to be served at the September camping event. Patsy brought up a bike trail in Roanoke- Greenway trail for an outing. Ian and Patsy will look into this event possibly.

Rachel – (Newsletter) – Newsletter update. Discussion on the Ikon pass David brought up for club to purchase. Would be cheaper in the long run, however would we purchase now or wait until next year during the special offer for Ikon. It was decided to wait until next year; however seemed to still be questions to reach out to Snowshoe for details and pricing and more details.

Marty – (Website)

Courtney- Courtney made a motion and Terry second.... Need at least 1 new cooler for outings will purchase and budget around \$60.00-\$70.00.

Old Business – Trip leader perks to be rewritten and added to by-laws.

New Business - (Board) Dennis purchased a Square for club to use during events to take payments in case someone wanted to become a member and pay for membership on spot during events such as festivals. However the club will absorb the 2.75 fee.

Next Meeting- Monday September 9-2019

Place: Hugo's @ 5:30