

## Blue Ridge Ski and Outing Club Minutes

**Meeting Date-** Monday, Aug. 8th, 2022

**Attendees-** David, Patsy, Lauren, Brandon, Rachel, Fran, Dennis, Winston, Marty

**Fran (President)** Called meeting to order.

Discussion By-laws need to be updated from "Professional Account" (CPA ) to read Financial Review and not Audit. David will rewrite and send to board members to review and comment; present and vote at the next meeting.

Elections of officers change from 1 year to every 2 years.

\*\*Flags for ski poles David will look into ordering later in the year.

**Patsy (Secretary)** Minutes- Board made a motion to approve minutes- Motion made and approved. Dennis made a motion and Winston approved.

**Winston- (Treasurer)** Budget as of Aug. 8th -2022 *accepted as presented.*

- Checking \$31,996.74 Savings \$2,067.08 Total Bank Account- \$34,063.82
- Lotski- Total \$0
- \$0.00 Lotski Inflows- Total \$0.00 Lotski Outflows- \$0.00- Lotski is not run through financial reports. We did make note who won Lotski and 50/50. Catrin Razor won 50/50 Mike Hardy won Lotski
- David raised question if it should be reported, Winston explained the reason we do not have to, It does not go over the tax reported amount, so it is mute.
- Corporate dues \$25.00

Discussed \$25 gift certificate for membership drive, we will do.

### Credit Card possessions as of 8-8-22

David -9505	\$0.00
David -0495 (Long Trips)	\$0.00
Dennis -2432	\$0.00
Ian- 1319 (Outings)	\$0.00
Brandon- (Outings) 0879 - Deactivated	
Brandon -0769 (Marti's)	\$0.00
<u>Winston- 6330</u>	<u>\$0.00</u>
Total	\$0.00

**\*\*\*Mitch needs to turn in internet payment to Winston so Internet payment can be added to the budget line.\*\*\***

*\*April 1st renewals do not have to renew again in October!! Membership is good till October 1, 2023.*

**David- (Local and LD Trip Leader)**

Trip to Heavenly - Harrah's Resort

- February 4-11-2023
- 29 members sign-up
- Harrah's is full...any new members signing up will stay at Harvey's (across the street)

New England long distance trip

Stowe- VT March 3-7, 2023- David will look into plans and will bring more details in August.

Gatlinburg October 7-10, 2022

- 15 People going
- No floor/couch spots open
- No one on the waiting list

Timberline Trip January 20-23 2023 (booked 3 slope side homes)

- All spots taken - 39 ppl signed up
- Except for pillow spots
- 3-houses rented
- 1- bedroom available
- No one on waiting list

Camping Trip

- Camping- August 15-20, 2023 (Will attempt to book camping)
- Camping- September 19-24, 2023 (Will attempt to book)
- Fall camping trip- Unable to book!

Brought up potential Amazon Forest or Australia trip. Will talk to Dennis and dig into a little deeper for the designated place and interest??

**Terry- (Vice President)- Absent**

**Ian/Brandon- (Outings)-** Potential hike, Blue Ridge Parkway? Hanging Rock? Moore's Knob? Fall late September.

Duck race in October possibly. Ian will revisit at that time.

Christmas party- question who will host. Marty agreed to be available, Dates discussed December 3rd. All agreed and favored. We will discuss theme at a later date.

Kayaking July event went well. Good turn out.

Brandon thinking about golf event mid October 15th weekend and will talk to golf course to determine the day Saturday or Sunday??

Brandon suggested a go-cart track outing, can rent the whole place in Roanoke- Salem?? Brandon will look into this for a date and time.

Winston- Still have \$500 or \$600 left for outings. Potential bowling event?? Go-Cart??

**Tonya-** (Director-at-Large) Absent

**Rachel- (Newsletter)** - Update Newsletter

**Dennis- (PR Director)** Looking into brochure. Take a look at it for changes and suggestions. Get back to Dennis ASAP, so he can get them printed.

**Marti-** (Website) - Need local and long distance trips to add to the Web.

Question if the Google doc application is still working well, so far it is, however Dennis mentioned if it can be updated farther to click fill out renewal and pay with email sent for response.

**Lauren-** (Membership) Currently 142 members and 22 life members up to date.

**Old Business-** Brochure

**New Business-** Credit card that was never activated canceled; David's card went to Brandon.

**Next meeting** - Monday, Sept. 12th @ Chopstix