

## **Blue Ridge Ski and Outing Club Minutes**

**Meeting Date-** Monday, February 17th, 2025

**Attendees-** David, Patsy, Fran, Winston, Dennis, Brandon, Tonya

**Fran (President)** Conduct and dismiss the meeting. Discussion for a possible Horse Race March 22 at the Blankenship Cabling in Fieldale. Will need a list of helpers and roles. Fran will do the decorations. We have a new budget year beginning April 1st. Will discuss the budget for the Horse Race for the next meeting.

Discussion about officers for April 1st, 2025

Rachel Vaughn-President (Agreed to serve as Newsletter until someone steps forward)

Brandon Sink -Vice President- (Agreed to serve as Outings until someone steps forward)

Fran Books- Director-at-Large

All other officers will remain the same for 2025 year.

Discussion to talk about...If serving on the Board, since that person working on board that person will only get 1 year free.

**Patsy (Secretary)** Minutes- Dennis made a motion to accept- Brandon second-Board approved.

**Winston- (Treasurer)** Question did we get Ian's Credit Card? Winston requested estimates for monetary needs for outings for the next budget year. Balance from Timberline of \$172.00 over. Houses did not spend all the money for food allowance?? Where should the money go? Discussion as bringing back to the club outing, Winston does not want to earmark for a certain budget line. We need a discussion or motion next meeting to discuss where that money goes???? Brandon handed over the budget line for his outings....

- The budget as of 17th of *February is accepted as presented*. Dennis made a motion to accept Treasurer's reported as presented -David second- board approved.

- **Checking** \$3036.91 **Savings** \$2,089.48 **Total Bank Account-** \$5126.39
- **Lotski-cash** Total -\$154.00

### **Credit Card flows**

<b>Tonya -9505</b>	<b>\$0.00</b>
<b>Brandon -0769 (Local Trips)</b>	<b>\$0.00</b>
<b>David -0495 (Long Trips)</b>	<b>\$0.00</b>
<b>Dennis -2432</b>	<b>\$0.00</b>
<b>Ian- 1319 (Outings)</b>	<b>\$0.00</b>
<b><u>Winston- 6330</u></b>	<b><u>\$0.00</u></b>
<b>Total</b>	<b>\$0.00</b>

*\*April 1st renewals do not have to renew again in October!!*

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

**Year- 2025: Local trips**

Timberline is good to go- we only booked 2 houses. We could possibly need to get a 3rd house.

The snowshow trip went well

**Year-2025 Long Distant**

Looking into Europe trip and Whitefish as secondary if Europe does not go. David doesn't have any details yet for the out of country trip. Will be getting with Doug for pricing to bring back next meeting, hopefully.

David made a motion for any new board member to get 1 year membership free for only 1 person (\$18). Dennis 2nd board agreed.

David discussed why people join clubs and suggested focusing more on events, outings, and trips!!!!  
And our *young* members!!!!

**XXXXX- (Vice President)** Not present

**Marty-** (At-Large) Absent

**Brandon- (Outings)** Present = Talked about a bowling event on February 22nd at Tequila's \$100. Horse Race alot \$180 to get beer and drinks just a small amount. Attendees will bring potluck dishes. David has powerpoint and play money, Marty has horses, and Fran has decorations.

**Rachel- (Newsletter)** Absent

**Dennis- (PR)** Present- suggested to send refund to member that wrote check! Looking into different merchandise to promote, however, most was very expensive. Dennis came up with posted notes with the logo.

**Mitch- (Website)** Absent

**Tonya-(Director -At -Large) present**-Discussion with Winston concerning the positive balance of \$203.00 for Rafting Trip from last June. Need to make decision on what to do with overage.

**Old Business-** None

**New Business-** None

**Next meeting** - March 10th, at Chopstix

