

MINUTES FOR THE BLUE RIDGE SKI AND OUTING CLUB

Meeting Date: 01/14/2019

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

Jay – (President)- Conducted meeting

Patsy – (Secretary) Motion made minutes approved by board.

David - (Local and Long distance trips) See Below

- **Long Distance 2019- Winter Park**
 - So far 40 members paid security deposit
 - The trip is officially closed
 - All rooms/roommates have been assigned
- **Snow Shoe Trips 2019**
 - February 8th- 10th- Staying at Silver Creek
 - 21 members on trip
- **Timberline 23-27, 2019**
 - 25 people going on regular trip
 - 10 coming up early for free night
 - Limited couch spots still available
- **Camping Philpott overlook March 29-31 (2-nights)**
 - 7 members signed-up
- **Ashville/Whitewater (3-nights) May 31-June 3**
 - Will book in the next 2 weeks and send out email for details
- **Camping Philpott overlook June 20-23 (3-nights)**
 - 9 members signed-up so far
- **Camping Philpott overlook September 19-22 (3-nights)-Group**
 - Band/DJ- waiting till March 19th to book
- **Creeper trail October 11-13, 2-nights in cabins**
 - Will open for spots at the end of February

Dennis - (Treasurer) Melissa presented Budget Report 4/1/2018 through 01/12/2019

Discussion or concerns about our Internet provider cost to club (\$164.00 year.) Dennis potentially looking into GoDaddy pricing. Ian will check with Kimbanet prices/services and bring to board for next meeting.

Credit card question is the \$9000.00 limit per card or total amount of all available cards combined?

Discussion also on Expenses line shows -\$50.00 Actual/Budget difference \$0.00. Question if last meal covered with \$5.00 per person carried through new fiscal budget year?

- BRSOC account balance as of 11/9/2018
 - Checking-3490- \$1,451.48
 - Savings-LD- \$2,117.00
 - Savings-9660- \$2,934.76
 - Long Dist-Winter Park 2019 -\$0.00
 - Snowshoe- Jan. 2019- -\$3,133.88

- Snowshoe-Feb. 2019- \$3,211.84
- Timberline- 2019- \$1,348.60
- VA Creeper-2018- \$0.00
- 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

Fran – (PR) – We appreciate Polar Plunge post on facebook!!. Will look into posting anniversary date of BRSOC in newspaper with small Bio. Suggested to add BRSOC link to Facebook.

Discussion on Wesley Brooks checking into a private bus tour to Cherokee CASINO gambling day trip for all members. Dates and times will follow after gathered details.

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

Tonya (VP) – Concerns on Expense category for Board Meetings Actual verses Budget balance difference on meals for rest of fiscal year.

Tabled- discussion to find potential qualified Auditor to hire for each year’s audit at a reasonable charge and what is that reasonable charge? Also needs to be added into the budget line for each fiscal year details.

Ian – (Outings)

- Beer and wine left from Christmas party will bring to Timberline trip.
- Bowling night-out February 23rd. 6 lanes- will look into booking and pricing.

Rachel – (Newsletter)- New members need newsletter sent out accordingly. Send pics for Newsletter.

Marty – (Website)

Courtney- Absent

Becky- Absent

Old Business – Seeking auditor – for yearly audit.

New Business - (Board) It was brought to our attention by Jay; if an Officer or Director misses more than 2 consecutive meetings, officer is approached as to if they are still interested in that particular position. Discussion will continue if needed.

Next Meeting- February 11, 2019

Place: Hugo’s @ 5:30