

## MINUTES FOR THE BLUE RIDGE SKI AND OUTING CLUB

**Meeting Date:** 01/13/2020

**Attendees:** *Dennis, Marti, Jay, Courtney, Terri, David, Patsy, Rachel, Fran*

**Jay** – (President)- Lead and dismissed meeting.

**Patsy** – (Secretary) December minutes approved other than adjustment that Melissa Mills no longer has credit card, Dennis Reeves has possession of card. Send new verbiage for Trip Leaders Perks to all board to be voted upon at our next board meeting. (2 weeks prior to next meeting.)

**David** - (Local and Long distance trips)

- **Long Distance-** Banff 37 members going
- **Timberline 23-26, 2020**
  - Floor spot only
- **Camping Philpot** -April 23-26 (3-nights)-Group- Tent spots open.
- **Potential dates for Camping-** August 13-16 or September 23-27
- **Silver Creek February 28-March 1-** 23 people signed up so far.
- **Creeper Trail 2020-** Suggested dates October 16-18 has current hold on houses.

**\*Results from Survey of Long Distance trip list in order**

- **Aspen will be \$1900 to \$2000**
- **Snowbird will be \$2000 to \$2100**
- **Big Sky will be \$2200 to \$2300**

**Dennis** - (Treasurer) Treasurer's report approved. Dennis has Banner and PO Box key from Melissa.

BRSOC account balance as of 01/09/2020

- Checking-3490                      \$881.02
- Long Distance 2020                \$163.15
- Savings-9660-                      \$2,666.46
- Long Dist-Winter Park 2019 - \$105.06
- Timberline 2020-                    \$13.46
- Camping Sept. 2019-                \$32.13
- White Water 2019-                 \$21.84
  
- Credit card possession
  - 3 cards-David Moore
  - 1 card- Ian Ho
  - 1 card- Tonya Judd
  - 2 card- Dennis Reeves
  
- Jay has PO Box key
- Ian has Lot ski- balance            \$447.00
- Banner – Dennis Reeves

**Fran (PR)**– Work on club sweatshirts.

**Terry-** (Membership) Membership updated. Presented new Trip Leader perk's verbiage to be voted and added to bylaws to Article IV Section 1. 1.4.6 and 1.4.7. See bylaws for amendment of verbiage after voted and approved.

**Tonya (VP)** – Will look into bowling dates at Sportlanes for March 7<sup>th</sup> outing. Tonya will work on or look into a procedure for the Audit recommendations.

**Ian** – (Outings)- (Per Terry) Ian will work on getting an online membership form developed and placed on BRSOC web page by Aprilish.

**Rachel** – (Newsletter) – Nothing

**Marty** – (Website)

**Courtney-** Will put out a Beach Trip to club for anyone interested.

**Old Business** – Audit recommendations should they be placed in Bylaws? To be discussed further at March meeting.

**New Business** – Election for Nominees are:

Tonya Judd- President  
Vice President- Fran Brooks  
Treasurer- Winston Edwards  
Secretary- Patsy Moore

**Next Meeting-** Monday March 09<sup>th</sup>, 2020

**Place:** Hugo's @ 5:30