

Blue Ridge Ski and Outing Club Minutes

Meeting Date- Monday, January, 9th, 2023

Attendees- David, Patsy, Rachel, Marti, Fran, Winston, Tonya, Dennis

Fran (President) Called meeting to order. Conducted meeting with Agenda. Fran shared BRSOC brochure she put together. We looked it over, asked to review and critic for discussion.

Question if Robin paid membership twice, if so are we going to apply dues to the following year?? Fran will get with Robin and ask what she wants to do with the extra payment. Fran will send me an email concerning this.

***November meeting**By-law change concerning changing the wording from Auditor to Reviewer/examiner. Discussion to take examination out of treasurer responsibility. David suggested 2 examples: Changes have made in by-laws.

**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 approved minutes- Tonya made a motion Winston approved!

Winston- (Treasurer) Budget as of 01-09-2023. Dennis made motion David second - **accepted as presented. Mentioned 2021 tax preparation was submitted.**

- Checking \$39,198.25 Savings \$2,067.14 Total Bank Account- \$41,265.39
- Lotski- Total \$56.00
- Lotski Inflows- Total \$0.00 Lotski Outflows- Total \$0.00- *Lotski is not run through financial reports.*
- Corporate dues \$25.00
- Fundraiser cash \$62.00

Credit Card possessions as of 8-8-22 (10k limit total cards)

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

Discussion Internet provider- EarthLink payment \$167.40. Winston talked to Mitch. Winston's questions answered concerning password reset. David built Ski club information in contacts. Make sure we can get into Earthlink, discussion to remove the authentication for access?? Decided to take off, verification due to access was difficult to get in.

*****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)-Discussion concerning members obligated to trip can't go. David asked if a refund from extra money on trip can be refunded to the Motley's for a trip they can't make. David's concern is to protect members going first, then refund what is left?? Question concerning Motley refund....Winston had an idea, maybe refund everyone then put a Jar for Motley donation and let individuals donate if they want to.

New members that we don't know anything about, question if they should pay more, if not all up front???

Snowshoe-Silver Creek

- January 6-8 2023
- 21 PPL signed up to go

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- Maine March 3-7, 2023

- 17 members going -staying in Stowe Motel and Snowdrift
- Trip still open as long as rooms are available

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

- All spots taken - 43 ppl signed up
- Except for pillow spots
- 3-houses rented
- 4 ppl taken floor houses
- 1 room available- Queen bed
- No one on waiting list

Camping Trip

- March camping - 21-25-Group campground
- May camping - 9-14- Group campground
- Camping- August 14-20, 2023 (6-nights)
- Camping- September 19-24, 2023 (Potential band/DJ)

Terry- (Vice President)- Absent

Ian/Brandon- (Outings)- Absent

Tonya- (Director-at-Large) Asked if we can get a list of who did not renew, and call or reach out to these members about renewing their member

Rachel- (Newsletter) - Get pictures over and will update Newsletter

Dennis- (PR Director) - Brought up FastTrak if we are interested (\$400.00 entry fee.) Board decided on NO!! Brought up using the Library for colored copies, or see if Ian has extra colored cartridges.

Marti- (Website) - Christmas party was a success-Need to refund Marty for Cups and Plates we didn't have. Brandon has lotski.

Lauren- (Membership) Absent

Old Business- None

New Business- None

Next meeting - No meeting in December @ Chopstix- Next meeting will be on March 13th.

