

Blue Ridge Ski and Outing Club Minutes

Meeting Date- Monday, July 11th, 2022

Attendees- David, Patsy, Terry, Brandon, Rachel, Ian, Marty, Tonya

Fran (President) Fran absent, Terry took her place. Meeting was called to order. Discussing Golf outing, it was a good turn out.

**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.

Winston- (Treasurer) Budget as of July 11 -2022 *accepted as presented*. \$175 for web service for 3 years. Ian made a motion to go out farther, maybe 10 years to save money. Winston suggested bringing it back up later after 2 years.

Audit discussion was brought up. Ian will ask the lady he knows to do the audit. Motion made and approved Rachel made motion Ian second. There was also discussion that we did not need an accountant, just someone to look over the checks and balances for a financial review. Discussion was brought up to make changes to the bylaws to call it a financial review and not an audit.

Tonya asked, is our budget and finance available to members? Winston said it was not. If asked it can be provided.

- Checking \$29, 084.02 Savings \$2,067.06 Total Bank Account- \$31,151.08
- Lotski- Total \$0
- \$0.00 Lotski Inflows- Total \$0.00 Lotski Outflows- \$0.00

Credit Card possessions

David -9509	\$0.00
David -0769 (Local Trips)	\$0.00
David -0469 (Long Trips)	\$0.00
Dennis -2432	\$0.00
Ian- 1319 (Outings)	\$0.00
Brandon- 0879 (Outings)	\$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)

The trip is full, however a second resort was added Harvey's (across Street). Trip to be closed August 15th.

New England long distance trip

Stowe- Maine 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- March 21-25, 2023 (one family on the waiting list)
- Camping- May 9-14, 2023 (Drawing for large and small sites)
- 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!

Terry- (Vice President)- Present- Called meeting to order. Discussing Golf outing, it was a good turn out. \$34.00 was collected for the fundraiser from 50/50.

Ian/Brandon- (Outings)- Hanging Rock trip canceled due to weather, will book a later date.

Brandon's golf tournament was a success.

A Lot of potential outings will be discussed at the next meeting, since dates are far out.

Potential hike, Blue Ridge Parkway? Hanging Rock? Moore's Knob? Fall late September.

Looking at another Golfing event in August or September.

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

Saturday, July 16th @ 11:00 put from KFC to Sports Complex. Ian will be absent, however Brandon will take over this float.

Discussion for a bowling event to happen maybe in the month of October or November.

Keith Martin float- waiting on Susan for date.

Less beer was purchased for SML party since weather was bad. \$100 from the budget was not spent; this will go back into the budget line.

Tonya- (Director-at-Large) Potential Camping trip for self-contained for a long weekend this Fall at Tonya's place. Something to consider. NO Water, Power, Septic- Self-contained. Question if this camping is something to plan. Tonya needs to know by August or September?
Dan River Basin is planning a kayak from Hanging Rock to ?? on August 6th. Suggest a reminder email to go out to see if anyone is interested.

Rachel- (Newsletter) - Will contact Susan on dates for Keith Martin float.
Rachel was successful using Google forms to fill out membership applications online. Question if other providers or services will work no matter the email. Ian suggested creating a QR Code to membership card to go directly to the membership form.
*Find a way to link Paypal on Google documents.

Dennis- (PR Director) Input for July 11 from PR Director:
(1)TGIF - 8/19/2022 Please ask Rachel to have members that want discounts to Email or text me before 8/15. I will make arrangements with them to get \$5/tickets. We will only have 20 tickets at this price. If they do not use it 8/19, tickets will still be good on 9/16 (third Friday TGIF in September).
(2)No one has input any corrections to the brochure that I sent the Board members.
Perhaps we could do some cards
(3) The reason that "Lotski" has no money in it is that we have been absorbing the balance of 50/50 into the club Treasury. When I started Lotski with my little green Tupperware many years ago, we decided to sell 50/50 - half to the Winner and half to Lotski. We would draw a name from the membership list at every club event to stimulate attendance. It was not just a way to give away \$\$." "If you participate in club events, all of which require a lot of planning, you could win something."

Marti- (Website) - Marti was able to create a link to access the application to fill out.

Lauren- (Membership) Not present.

Old Business- None

New Business- None

Next meeting - Monday, Aug. 8th @ Chopstix