

Blue Ridge Ski and Outing Club Minutes

Meeting Date- Monday, June 10th 2024

Attendees- David, Patsy, Fran, Denise, Terry, Tonya, Winston, Crystal.

Lynn Deckel visiting.

Fran (President) Fran opened meeting.... Discussion on bringing on new board members, especially for President and Vice President. Discussed Budget, Treasurer report was approved.

Outing Budget \$900. 2 large events 350.00 and 350.00. Discussion if an event is coming up to discuss at meeting and not outside meeting. If we are servicing a large group of people we should offer funds for the event.

Marty has concerns about the Website, maybe outdated.

Discussion when to have a lot-ski event and when not. I believe if an event is charged to come we will not have a lot-ski event.

Meet and Greet- Club Outing- Third Thursday- of each month @ Tequila's

Patsy (Secretary)-Minutes approved-

Taxes submitted late- There was a possible penalty assessment from the IRS to the tune of \$4,259.55. Winston will file an appeal...waiting on their response.

Social Director outline social events, planned and budget and or if it will be lotski events.

Winston- (Treasurer). -Budget as of 6-10-24 presented by Winston - ***accepted as presented.***

- Checking \$27,724.94 Savings \$2,067.52 Total Bank Account- \$29,792.46
- Lotski- Total \$0.00
- Lotski Inflows- Total \$1,032.00 Lotski Outflows- Total \$1,032.00- *Lotski will not run through financial reports.*
- Corporate dues \$25.00
- Jay won Lotski \$135.00 at Bowling event bringing Lotski to \$0.00

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

Tonya -	9505	\$0.00
David -	0495 (Long Trips)	\$0.00
Dennis -	2432	\$0.00
Ian-	1319 (Outings)	\$0.00
Winston -Inactive	0769	\$0.00
Winston- Active	6330	\$0.00

Total \$0.00

Winston presented a Budget review for year 24/25 April meeting.

- Did away with Accounting-Audit and Tax Return
- Eliminated funds for tax return (to keep under \$100,000).

Budget for 2024/25 tax year Dennis accepted and David second. Budget approved.

Discussion Internet provider- EarthLink payment \$167.40. Godaddy is our domain. Earthlink was set up by Mitch and has the access code. However Winston called to correct club Visa payment code and is the last person to access EarthLink and needs to call to find out password or access for board.

**April 1st renewals do not have to renew again in October!! Membership is good till October 1, 2023.*

David- (Local and LD Trip Leader) Present -

Camping and Local Trips -2024/25

2024

Group Camping Philpott Lake:

Group camping Philpott Lake: (Labor Day Week/Weekend)

- August 24-Sept. 2
 - Lot ski weekend on Saturday and Cookout
 - 1-Full hookup spot available
 - Tent Spots available

Gatlinburg Weekend Trip (Potential)

- October 11-14-Cabins

Group Camping Philpott Lake: (Possible-Band/DJ)

- September 24-29
 - Tent Spots available

Local Trips 2025

- Snowshoe-January 3-5 (possible)

- Timberline -January 23-26
 - 1-bedroom available (possible)
 - Floor Spots available
- Potential 2nd Snowshoe or Timberline Trip
 - February 21-23, 2025

Long Distance Trip 2025

- February 1-8, 2025
 - Telluride, CO Epic \$2580-

*****David will work on a few more camping spots to book for 2024.**

David checked on pole flags. Can not get them anymore, pricing was ridiculous. Discussion on merchandise to purchase that would be beneficial to club.

*****Sherry Smith will get quotes on buffs and bandana's Getting deals and set up together on buff too much**

****Ian will check on different pricing options for Flag Poles and will bring back to table next meeting. This will go into next year budget before March**

Terry- (Vice President)- Present-HAY

Ian (Outings)- Absent- Next outing SML party

Tonya- (Director-at-Large) Present- June 7-9th Trip was successful- everyone enjoyed trip. Looking to do another trip (Lower Gollie) Sept-Oct 2024.

Rachel- (Newsletter) - Absent - Needs pictures on events. Suggested Golf outing!!

xxxxxxx- (Membership)- Absent-

*** Suggestion a float in parade next year 2024-Fran and Wesley will provide trailer. Winston mentioned a committee needs to be formed at some point next year. Committe will purpose budget for float.*

Dennis- (PR Director) - Present.- Dennis will get cards from Ian before next board meeting!!!

Oktoberfest - Question if we want a booth and pay-Club decided against discussion.

Marti- Absent (Web) Marti is having issues for the Web site and has reached out to Mitch for assistance.

Having issues signing in. Going to Earthlink to change password. Winton is the last to access and need to sign in and change password. After several attempts Marty still can not get in.

Old Business- Membership

New Business- Places like Aspen, Big Sky wanting to book 16mth. In advance.

Next meeting - Will be August 12th at Chop Stix

DON'T PURSUE HAPPINESS CREATE IT!!! Quote from Samuel!!!