

MINUTES FOR THE BLUE RIDGE SKI AND OUTING CLUB

Meeting Date: 03/11/2019

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

Jay – (President)- Conducted meeting

Patsy – (Secretary) Motion made minutes approved with correction that Rachel did attend the February 11th meeting.

David - (Local and Long distance trips) Recommended not having a horserace this year for fundraiser included in the 2019-20 Budget.

Winterpark trip went great 53” of fresh snow.

- **Long Distance 2020-**
 - Will send RFP soon to multiple vendors
 - February 22nd – 29th 2020
 - Working close with Roanoke Ski Club; not to overlap trip
- **Timberline 23-26, 2020**
 - 16 members so far
 - 3 bedrooms still open
 - Delayed security deposit from members till May 1, 2019
 - Timberline is closed. Might try to negotiate pricing with Timberline Realty or go to Sunday River dates will stay the same?
- **Camping Philpott overlook March 29-31 (2-nights)**
 - 7 members signed-up
 - 1-spot available and only tent spots
- **Ashville/Whitewater (3-nights) May 31-June 3**
 - Several people so far. Might have to get different houses. Too many bunk beds not filling up.
- **Camping Philpott overlook June 20-23 (3-nights)**
 - 1-spot available and only tent spots
- **Camping Philpott overlook September 19-22 (3-nights)-Group**
 - Band/DJ- waiting till March 19th to book this.
- **Creeper trail October 11-13, 2-nights in cabins**
 - Will open for spots first of March
 - Will send out signup email March 11, 2019

Dennis and Melissa - (Treasurer) Dennis absent-Bylaws mentions-Bills-Trip leader has to present a budget to board for trips. Including line for an estimation or breakdown on how much members are charged for each applicable trip according to trip cost.

No report balance..... Below balances reflect *“As of 02/11/2019”*

BRSOC account balance as of 02/10/2019

- Checking-3490- \$1,985.20
- Savings-LD- \$2,633.00
- Savings-9660- \$1,934.92

- Long Dist-Winter Park 2019 -\$0.00
- Snowshoe- Jan. 2019- -\$10.42

- Snowshoe-Feb. 2019- -99.93
- Timberline- 2019- \$778.72
- Timberline 2020- -\$1,477.00
- 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 ???
- Banner – Melissa Mills

Fran – (PR) – Discussed to send bereavement card to immediate families when needed.

Quotes for sweatshirts are as follows: Heather Gray is color

- Sm-lg \$8.50
- 2x-3x \$9.50

T-shirts will get local – orders of 50

- Freedom Prints
- Molly's
- Ridgeway Signs

Working on possible insert in Martinsville Bulletin Newspaper.

Terry- (Membership) Membership has been updated-

Tonya (VP) – .97cents was spent over budget for Sportlanes bowling outing, we gained 3 new members. Tonya recommended we keep up with who recruits each new member by adding to application (Referred by) and maybe give an incentive to that member, a free membership for that year starting beginning or end of October. Tonya made motion and Terry second.

Ian – (Outings)- Recommended to add Google pics to budget line to share and upload outing and trip pics for members to view and share, this would be a \$20.00 a year expense.

-New member application for Justin Bowles and San Steele should be in Lotski bag?

-Ian recommended more business cards to pass out.

Rachel – (Newsletter) – Newsletter will update.

Marty – (Website) Requesting an outing and trip advertisement to insert in Newsletter. David agreed to send Marti a better advertisement to add to webpage.

Courtney- Absent

Old Business – Seeking auditor – Ian will ask ladies he knows from dads CPA business if they are interested.

New Business - (Board) Present budget in March for April 1st to purpose to board for review and approval.

Recommendation to raise *Meal* line also to raise *Dues* line to \$2000.00.

Next Meeting- Thursday April 18th, 2019

Place: Hugo's @ 5:30