

MINUTES FOR THE BLUE RIDGE SKI AND OUTING CLUB

Meeting Date: 05/11/2020

Attendees: *David, Patsy, Tonya, Rachel, Dennis, Ian, Winston, Marti, and Fran*

Tonya – (President)- Lead and dismissed meeting.

Question for deadline date to know if trip will have the numbers to go, date is September 1.

Patsy – (Secretary) April minutes approved. Discussion if Credit Card possession should be included in minutes. Winston agreed they should be included, since they have a \$10,000.00 value.

David - (Local and Long distance trips) LD 2021 Snowbird, Utah-February 21-28, 2021 (Sunday to Sunday) – 20 to 21 people going as of 5/11.

CAMPING APRIL 23-26, 2020:

- Trip cancelled. Refunds and transfer credits will happen once we get refund check from HC Parks and Rec.

CAMPING AUGUST 13-16, 2020

- All spots taken with 1 on waiting list
- Tent spots still open

CAMPING POTENTIAL FOR

- September 24-27, 2020. No band/DJ this year. All spots taken with drawing presented. David sent results from drawing via email.

CREEPER TRAIL 2020

- October 16-18, 2020. All spots taken including couch spots. 2 families on waiting list.

TIMBERLINE 2021

- 18 people signed up. All have paid security deposit other than 2 people. All bedrooms taken.

Winston - (Treasurer) Balance sheet approved see below for balances. Discussion if we should have 7 Credit cards available. We decided yes, for the different purposes intended.

BRSOC account balance as of 05/11/2020

- | | |
|--------------------------|------------|
| ○ Checking-3490 | \$647.32 |
| ○ Savings-9660- | \$2,666.52 |
| ○ Timberline 2021- | \$1155.70 |
| ○ Snowshoe Jan 2021 | \$(159.70) |
| ○ Snowshoe Mar 2021 | \$(159.70) |
| ○ Creeper 2020 | \$475.00 |
| ○ Camping September 2020 | \$335.00 |

- Credit card possessions = 7 cards total
 - 3 cards-David Moore
 - 1 card- Ian Ho
 - 1 card- Tonya Judd
 - 1 card- Dennis Reeves
 - 1 card- Winston
- Winston and Tonya - PO Box keys
- Ian has Lot ski- Total- \$504.00 (Dennis recommended that Lot-Ski be kept in bank when exceeds \$200. Board agreed)
- Banner – Dennis Reeves

Fran (PR/VP)– Still shirts available.

Terry- (Membership) Membership updated with new folders made.

Question if a member joins later in the year would that affect or change the trip rates. David’s responds, “no it will not.”

Dennis (Director-at-large) – Discussion about credit card limits and if they should be included in minutes. Decision made....to list possession of credit cards in minutes.

Jay-(Member-At-Large)- Not present.

Ian – (Outings)- Waiting to lift Covid-19 restriction Phase 2 (June 10th) before planning, could be a liability for club. Hoping to plan a kayaking trip soon. Cycle the Dick and Willie trail.

Rachel – (Newsletter) – Nothing

Marty – (Website) Nothing

Old Business – None

New Business –

- Winston’s concern about 7 credit cards out. David with 3 cards for different trips (local and long distance) with \$10,000.00 limit.

Next Meeting- Monday June 8th Hugo’s or Zoom

Place: Hugo’s or Zoom meet!! To be announced!!!