

GARDEN STATE SKI CLUB, INC.
REGULAR MEMEBERSHIP MEETING MINUTES
5/5/2020

The meeting was called to order at 7:15 pm

Dennis greeted everyone and stated they were on mute at this time.

He is going to share his screen with the motion and asked if everyone could see it.

This is what we proposed when we met at our last meeting on March 10th. March 10th was the first ratification. When there is a Constitutional change you need two meetings to ratify it. We need now to vote to ratify it. Dennis read the motion which said, "The proposed motion is to amend the Constitution to remove the 4 term limitation for President." The proposed wording is "all officers and delegates are elected for the immediate following term and can be reelected for the same position. All may subsequently hold some other elected office." The original wording is from April 2004. Now Dennis is going to launch a poll and you can all vote either yes to remove the term limits or no to keep them at the 4 year limitation. So now you can hit Yes and hit submit or No and then hit submit. Dennis will then get a tally of what the votes are. Did everyone get a chance to vote? We have 39 votes. Dennis is going to share the results, 40 yes, 2 no and we are sure that there are 2 in a room in some rooms. Hank indicated he is a yes. Sheila Corris counts as a yes. There are a couple more people coming in. We have enough people to make it count. So, it looks like this motion passed. So, the term limits for President will be changed to no term limits for President. After next year when I am not going to run anymore, someone else can run and be President for life.

Now everyone is unmuted. So it is about 40 – 2.

- **SKI VP REPORT – Dennis**

- Adrienne Geffen is looking to run a trip to either Vail or Snowmass. The first one is Vail. It is not one of the most luxurious places. I was looking for a very down to earth type of place. The best thing to do would be to buy an Epic Day Pass. That is going to be cheaper. Anyone who bought the pass through the travel agent I have would get a reduction in price on the pass. That would be non-stop from Newark to Vail Eagle and that would be around \$2,500 or less. The second option would be to Aspen Snowmass, we would stay in Snowmass steps from the snow, that trip is about \$400.00 less. The only issue is the property wants to give us a 180-day cancellation policy; we would have to cancel by the end of July. Adrienne is not all that comfortable with such a long cancellation policy. With Vail we would get a much better cancellation policy because whoever is going to sign up for the trip if Adrienne sees there is not a dependable medicine for the Corona Virus and 2 the infection rate has not gone down that significantly and we would still have to shelter in place, she would cancel the trip in time for everyone including the club to get their money back. Adrienne is leaning towards Vail. In order to lock down the flight which is a non-stop flight and in order to lock down the pricing she wants to do something by the end of this week. Friday or Monday the latest or we are going to lose the pricing and block of seats on the plane. We would be flying into Aspen via Denver. Please email Adrienne and let he know which one you would like better. She needs to make a decision soon. Any questions?
- Dennis' said the Ski Council is working on a couple of trips and he will mention this at a later date.

- **SOCIAL VP REPORT – Betty Jean Downing**

- BBQ's – Margaret O'Brien asked Dennis if we were going to have the BBQ's at Anderson field and perhaps, we could get box lunches from the Twin Door Tavern and do that instead. Dennis and Micki said it was a good idea. Micki said to Margaret that the Parks in Rockland County have reduced the amount of parking to 50% and that there is only 50% of parking available at any given park. "Someone" said they were to Rockland Lake and there was no problem with parking. (A lot of people talking at 1 time.) Can't understand Margaret too many people talking. Margaret recommended that the cut-off would be Monday evening or Tuesday morning and only those that pre-paid for the box lunch-dinner would be allowed to come to the

BBQ. Dennis said we will see how it is all going to work out going forward and he is sure the Board is going to be speaking about this in the coming weeks and we'll let everybody know. Maybe we'll do another zoom, or we'll put it out on the Lift Line and let everybody know. We had a meeting last week.

- SkyTop Golf Outing – Lou Mortero spoke – With the Pandemic things are still up in the air. Lou has been in contact with the people at Sky Top and it is far enough out that hopefully we will not have a problem. They expect to be open.
- Golf Outing – Lou has calls into people at Black Bear, now that the golf courses are open. What they Golf Courses are doing is there is 1 person to a cart unless you came into the course with two people in the same car. They are giving more distance between the foursomes. Right now the driving ranges are closed so we cannot have lessons.
- Hikes – Ron Vitale announced that he and Lyn have been out for a few hikes but they cannot do a big hike yet. Other hiking groups have tried doing the social distancing during hikes and it doesn't work. Micki asked if people are wearing masks while they are hiking. Most people weren't but they kept a wide berth.
- EXECUTIVE SECRETARY – Dennis spoke
 - Per Dennis we have 51 connections.
- SUNSHINE & RAINY DAYS –
 - Micki announced that on behalf of Ron and her and the McClory family they wanted to say thank you to the Ski Club family for all of notes, calls, texts, and emails during this time.
 - Maria Rivara said she would like to thank everyone for all the well wishes she and her family received over her brothers passing.
- ANNOUNCEMENTS –
 - Pat Mazzuca said her town had a contest for people for motivational sayings out on their front lawns and Pat had put on a window a 3 foot happy face balloon and she made a sign that said let your smile change the world, don't let the world change your smile and she won. The police delivered pizza and sodas from a local pizzeria.
- The meeting was adjourned at 8:03 PM.