

GARDEN STATE SKI CLUB, INC.
REGULAR MEMEBERSHIP MEETING MINUTES
6/02//2020

The meeting was called to order at 7:10.

PRESIDENT'S MESSAGE: Dennis Young

- Dennis welcomed members and shared communication from former member Bill Marshall who worked in New York in the '80s. Bill provided pictures from past club events. Dennis shared photographs with the group. Many current members were included
- All club activities are suspended until appropriate approvals are provided by government agencies related to Corona virus restrictions
- Next Board Meeting is Thursday, June 18; Next Membership meeting is Tuesday, June 16

SOCIAL VP: Lou Mortaro

- Discussing Snow Ball with Jim Fitzpatrick. He's reviewing possible locations including the Ramsey Country Club
- Looking for location for Halloween party. (hopefully at Maywood). Pat and Jim Deaver will be working on the party
- Betty Jean Downing is working on Beach Party for August 8, pending government approval.
- Tennis discussions pending, more to follow. Dennis discussed topic with Bob LaRubbio. Currently Tennis is shut down.
- Sky Top is now open for guests. Awaiting Dining Room release in the next week or two. Looks like we'll be moving forward.
- Twenty have signed up for Black Bear Golf. Golf lessons may be moved to July. Need to close out the outing by Friday. Four openings remain

SKI VP: Ron LeVine

- As a result of Corona virus, locations are giving 90-day cancellation packages
- Adrienne Geffen is running trip to Vail, Jan. 23-30. Budget has been received and will be approved
- Ski Council trip to Big Sky is scheduled Feb. 13-20. Signups this year will be handled differently utilizing online tools that will make it easier for trip leaders and tour operators.
- Council will also run trip to Sunday River, Maine sometime in March. This is a good affordable trip.
- Members are always encouraged to run trips. Those with interest should contact Ron.

LODGE VP: Ray Owens

- Lodge remains closed until further notice
- Facility was cleaned within the last couple of weeks

EXECUTIVE SECRETARY: Kevin Kennedy

- Zoom meetings will present challenges to record if multiple conversations are taking place simultaneously. Need a single conversation approach as much as possible.

TREASURER: Gary Ehrich

- Gary reported that we have total cash of \$74,061, deposits of \$1,585 leaving a net of \$72,476.

- This year we will be using Deposit forms and Payment Request forms that are available online. PDF Readers can access information
- Checks are being bank deposited via a mobile application that requires pictures of the front and back of checks. It is important that information on the checks is written clearly. Once deposited, checks are shredded.

JUNIOR DELEGATE: Michele Bondurant

- Will propose some new ideas for fundraising merchandise and share at the next general meeting

SENIOR DELEGATE: Steve Corris

- Told my position is to 'keep President in place'. "He's more familiar with role than I", so I'm not too sure what I'll be doing.

SUNSHINE AND RAINY DAYS: Maria Rivara

- Nothing new at time being
- Maywood Inn may be open for sitting outside on June 15. Support by ordering takeout is encouraged

MINUTES:

- Online vote of 39 members (sufficient for quorum) took place to approve minutes for May 5 and May 19. Minutes were approved unanimously from 32 votes placed. Difference in total attendance and total votes likely due to multiple persons attending from single Zoom location.

NEW BUSINESS:

- Brief discussion followed on the new online process for checks and deposits. For those running large trips with significant dollars, question raised on how are Chairperson approvals will be tracked.

MEETING ADJOURNED AT 7:41 PM

Notes provided by Executive Secretary, Kevin Kennedy