GARDEN STATE SKI CLUB, INC.

REGULAR MEMBERSHIP MEETING MINUTES

7/7/2020

Meeting called to order at: 7:13

PRESIDENT REPORT: Dennis Young

- Continuing to use Zoom for meetings until we're able to return to meeting in person. Working well.
- Board Meeting held June 18. Key topics of discussion included:
 - o Revamping of budget to a format that can better guide us
 - o BBQ's for season have been cancelled. Anderson field is not open
 - Next Board meeting is July 15. Topics for discussion can be submitted to the President

SKI REPORT: Ron Levine

- Adrienne Geffen: Vail, Jan. 23-30. Link to flyer on website. Price on flyer excludes lift tickets.
 Best price is to purchase restricted EPIC pass-- \$490 for five days of skiing. Staying at Evergreen
 Lodge, between Lion's head and Vail Village. Flights from Newark to Eagle. Also includes seven
 nights lodging and 'all the usual'-- a welcome party, dinner & happy hour. Facility includes a nice
 restaurant and bar. Send initial deposit. If no vaccine or treatment approved, trip will be
 cancelled by third week in October so nobody will lose deposit.
- Council running trip to Big Sky, Feb. 13-20 and Sunday River, March 7-12 (contact Dennis)
- Looking at Laurentians. Border issues exist, only 5% in favor of opening border now. Looking at another hotel
- Big Sky filling up. Have rooms at the Summit and the Huntley. Also have condos and studios.
 Single occupancy rates reduced from \$980 to \$950. Lost 20 seats on flights due to COVID-19.
 Base Price is \$2,411. Reduction for base IKON pass. Single day pass will be required for Sunday of President's weekend.
- Trips have a COVID-19 protection clause a 90 day 'drop dead' date. If trip is cancelled, refunds will be provided.
- When things open up, we'll look at adding other items like bus trips that can be planned with shorter notice.

SOCIAL VP: Lou Mortaro

- Initial Car Hop at Shannon Rose drew 27 people. Second event is scheduled for July 28th.
 Participants can order food or drink that is delivered to your car. Event allowed for socialization with necessary distancing.
- Exploring possible outdoor dining event for August if interest exists. A venue with tenting or outdoor covering of some type would protect against a rain cancellation
- Twenty people participated in golf event. Weather cooperated. Plan to repeat next year

- Some SkyTop cancellations. Group down to 25 but Hotel is open as is dining. Not accepting names after Friday. From that point on its up to hotel availability.
- Oct. Lighthouse Challenge may have been cancelled by the state
- Lamont, Columbia University Day, Oct. 5 is still open
- SnowBall event being planned. Some concerns over having a buffet meal. Exploring pricing for a served meal or perhaps a buffet setup with servers to reduce cost.
- Awaiting final information on West Point
- BettyJean looking at September for beach date
- Pursuing Halloween party at the Maywood Inn. Served meal would most likely be required

LODGE VP: Ray Owens

- Lodge is closed. Vermont requires that visitors adhere to specific quarantine measures
- Lodge Committee seeks clean, safe approach
- Uncertain how we are classified. We're neither a hotel nor a lodge. Group is researching relative sites to better understand responsibilities with hope of opening soon

EXECUTIVE SECRETARY: Kevin Kennedy

- Membership renewal letter has been prepared by Michael Rinaldi and Kate Sparrow. Letter will be sent to membership in early August.
- Fee of \$45 is required by Oct. 31. Suggest members respond when they receive the letter to avoid possibility of missing deadline and incurring late fees
- Notes from all meetings can be viewed on the website under the Member dropdown

TREASURER REPORT: Gary Ehrich

- Requested list of names who have cancelled trip so we can provide refunds. Lou will provide
- Currently have gross of \$76,051 with trip deposits (Black Bear and Sky Top) of \$7,157. Net of \$68,894
- Suggest testing the PayPal link. "If you pay early, we'll save a postage stamp"

JUNIOR DELEGATE: Michelle Bondurant

- Unique club in that so many members have been involved for lots of years. Suggested that when a member passes, we present family with a condolence blanket...a blanket with an 'In Loving Memory' message. Sample will be sent to board
- Considered production of a Ski Club mask but ARC (company that provides our club logo and artwork) won't do it due to possible liability.

SENIOR DELEGATE: Steve Corris – Nothing to report

SUNSHINE AND RAINY DAYS: Maria Rivara – Nothing to Report

NOTE: Meeting attendance did not constitute a Quorum, thus no official business was conducted.

Meeting adjourned at 7:49

Meeting notes provided by Executive Secretary, Kevin Kennedy