MINUTES OF THE GARDEN STATE SKI CLUB November 8, 2016

Board members present: Dennis Young; Mark Schreur, Ray Owens; Gary Ehrich.

The meeting was called to order by President Dennis Young at 8:10 p.m.

SKI VICE PRESIDENT – Mark Schreur

Donna Calen needs the final payment from all who are going on the Sun Valley trip. There are still three spots available.

Micki Goldberger-Levine reported that the Laurentians downhill and cross-country trip will take place on February 17-21, 2017 and families with children are welcome. The cost is \$410. The rooms will be held for us until January.

Dennis Young reported that there is still some availability for the Steamboat trip on February 25-March 4, 2017.

The bus trip schedule is: January 7 to Belleayre or Jiminy Peak; February 4 to Elk; February 18 to either Belleayre or Jiminy Peak (whichever did not occur on January 7); and March 11 to Catamount (which includes the double-combined race and dinner). If there is enough interest, we will try to put together a bus trip to Hunter for the Stan Sharaga Memorial Race on March 18.

The FIS Women's World Cup races will take place at Killington on November 26-27. There is room at our Vermont Lodge for this weekend.

Anne Benagh reported that the Pocono Card will be available again this year for \$60 and includes lift tickets to five different Pocono mountain resorts.

LODGE VICE PRESIDENT – Ray Owens

We had a very successful work weekend at the Vermont lodge in October. The house has been cleaned and is ready for the season. Shares for the lodge will go on sale tonight. The next Lodge Trustees' meeting will be held on November 29.

SECRETARY - Larry Gerberi

Larry was not present. The Members' brunch will take place this Sunday at the 76 House in Tappan, New York.

There were 26 members present this evening, which is not a quorum.

Ed Ellis reported that membership dues were due at the end of last month. A \$5 late fee now applies. After December 1, members who have not paid their dues will lose their membership.

SOCIAL VICE PRESIDENT – Betty Jean Downing

Betty Jean was not present. The Halloween party was a great success. The Snowball will take place on Friday, December 2, at the Ramsey Country Club. We are still trying to put together a winery tour.

TREASURER - Gary Ehrich

Gary reported that we have approximately \$72,000 in checking and savings. We are setting up a credit card option on our website, which would add a \$2 convenience fee when paying for Club events. We are in the process of setting up a new website. It is not finished, but you can view the site by going to gardenstateskiclub.net.

<u>SENIOR DELEGATE – RON LEVINE</u>

Ron was not present.

JUNIOR DELEGATE - Bev Adler

Bev was not present.

PRESIDENT – Dennis Young

The Expo was held on October 28, 2016. The next Board meeting will be on November 16, 2016. As there is no quorum, we cannot vote to approve last week's minutes.

No 50/50 this evening.

There was no old business.

There was no new business.

The meeting was adjourned at 8:44 p.m.