

GARDEN STATE SKI CLUB, INC.
REGULAR MEMEBERSHIP MEETING MINUTES
09/12/2017

1. The meeting was called to order at 8:14 PM.
2. Membership Contribution – (50/50) will be offered tonight.
3. SKI VP REPORT – Dennis Young for Steve Corris
 - We are looking for volunteers to run bus trips. Mike Rinaldi has volunteered.
 - Telluride trip 1/20-1/27. Donna Calan stated that the cost is \$2010.00; this includes airfare, all transfers, condo accommodations, a club dinner, and a welcome party. Donna needs a single male to fill one of the condo spots. Please contact Donna if you are interested.
 - There are three NJSSC's trips - Jay Peak 1/28-2/2; Snowmass 2/24-3/3, Sunday River 3/18-3/23. Contact Dennis is running the trip to Snowmass, this trip is sold out. They are trying to get more rooms for Jay Peak.
 - The Ski Expo is on Friday, November 3rd at the Hanover Marriott on Route 10 in Whippany. We need volunteers. Bev and Ed will be going and need some help. We do not have a giveaway decided upon yet.
 - Dennis is going to bring New Jersey Ski & Snowboard Council fliers for the Expo to the meetings and we can give them out to people where we go to help get new members. The council drops them at the Ski Shops.
4. HOUSE REPORT – Ray Owens
 - Off season reservations – there are still some available at summer rate. Contact Laurie at 201-914-5063 or email at gsschouserreservations@gmail.com
 - The next work weekend is planned for October 28th and 29th.
 - Lodge Trustee nominations are tonight at the end of new business. We maintain the house, we have 2 or 3 work weekends, we clean the house, we fix it up, paint, fix the doors, we load firewood, anything that needs to be done. There are 3 trustees that are up for election. The trustee's terms that have expired are Hank Mazzuca, Joe Mellusi and Ray Owens. Joe and Ray will be running again.
5. SOCIAL VP REPORT – Betty Jean Downing
 - The Mix at 6's will be held on the second Thursday of the month for the next few months. Bruce Fisher stated he was sharing setting up Mix @ 6 with Beth. He received an email from Beth stating she would like to start them at 4:00 o'clock. The next Mix is on Thursday September 28th at Friday's in Clifton, right off of Route 3. They have \$3 beer specials. They also have \$7 drink specials. They also have \$12.99 all you can eat appetizers.
 - West Point Football – Bruce Fisher stated it is \$36 per person. Army will be playing Duke. It will be Sunday, November 11th. There are 3 tickets left. Contact Chris Furia or Bruce Fisher for details.
 - Halloween Party - Betty Jean asked for volunteers for a Halloween Party for this year. Several people raised their hands to volunteer.

- Blade, Bike and Stroll – Ron stated tomorrow night will be the last Wednesday weather permitting. Everyone meets at Saddle River County Park at the Glen Rock entrance at the second parking lot. Check the FaceBook site for weather updates. It will be starting at 5:30. We all go to dinner at the Glen Rock Inn for dinner around 7:30.
- Bike Weekend in Pt. Pleasant – Anne Benagh stated the annual Bike Weekend will be on the weekend of October 6th – 8th at the Pt. Pleasant Inn. Anne is going to try to email the flyer to everyone. Call the Pt. Pleasant Inn to make reservations. Call or email Rob or Anne to let them know your lunch and dinner preference.
- Lighthouse Challenge – It will be October 21st and 22nd. The cost is \$2.00 per person. You register and pay at the first lighthouse. There are 11 lighthouses, 2 lifesaving stations and 1 museum. Contact Lou Cizek for details and directions.
- N.J. Lighthouse Historical Association - Betty Jean is organizing a lecture by this organization on September 26th, in lieu of a meeting. It will be on Maritime and Lighthouse history.
- Snow Ball – It will be at the Ramsey Country Club on Friday December 1st.
- The Diamond Jubilee – It is the 60th Anniversary for the Ski Club. It will be on December 1st, 2018.
- Hiking continues with Ron Vitale and Lin Goetz. Contact them for dates and times.
- Winery Tour – We are thinking about a winery tour and are waiting to hear about that.

6. EXECUTIVE SECRETARY REPORT – Tina Romano

- Sign in/ Quorum check – 45 people were in attendance - this is a quorum.
- Everyone should remember to check out the minutes from previous meetings so we can discuss or confirm the minutes from the previous meeting.
- Ed spoke about the membership renewal coming up. Dues are due in October. The dues are \$45.00; you have until the first Tuesday of November to pay them, after that until the first Tuesday of December a \$5.00 late fee will be owed also. After the first Tuesday in December you will no longer be considered a member and have to be reinstated. There is a \$10.00 reinstatement fee. Please note how your information for the Ski Club Directory is stated and if there are any changes please correct it on the web-site. There will be a dues letter sent out sometime in the middle of October if you have not paid by then. If your information is right on the web-site all Ed needs is a check. Dennis stated he will attach a copy of the waiver that needs to be signed yearly to the newsletter and you can sign it and give it to Ed with your dues. You can renew online by using PayPal.

7. TREASURER REPORT (issues/new items) – Gary Ehrich

- Report of balances – We have \$64,628.55 net in the treasury.
- Website update – Gary closed down the .com site. The .net does work. The search by last name still doesn't work. The entire directory is on that page, you can do Control F in any browser which is the define function to locate what you are looking for.

8. JUNIOR DELEGATE REPORT (issues/new items) – Bev Adler – Bev asked if people were interested in getting logo wear. She has a booklet and can take orders. The group that benefits is ARC. Dennis mentioned that they are also the group that makes and puts the logos on the clothes. The can even put your name on the clothes.

9. SUNSHINE & RAINY DAYS – No report, Maria Rivara was not in attendance.

10. SENIOR DELEGATE - No report.

11. PRESIDENTS REPORT – Dennis Young – Nominations will be taken for club auditor under new business. We will also present the budget. If you want any pictures put up on our FaceBook page, send them to Ray. Per Ray you can put the pictures up yourself on FaceBook.

- Lou mentioned he had pictures from the Skytop Golf Weekend. He will bring them next week and if there are any you want you can let him know and he will email them to you.
- Food will be served on September 19th, we need quorum for voting on the budget.

12. Unfinished Business – No unfinished business.

13. New Business – Dennis opened up nominations for the Lodge Committee.

- Ray Owens nominated Joe Mellusi for Lodge Committee, Joe has already accepted.
- Ed Ellis nominated Ray Owens for Lodge Committee, Ray accepted.
- Ray Owens nominated Mike Rinaldi for Lodge Committee, Mike accepted.
- We will take more nominations next week and we will vote in October.
- The next nomination is for Club Auditor. This will be voted on in September.
- Betty Jean nominated Lily Merom and Lily accepted.
- The next thing is presentation of the budget. Dennis went over the budget.

14. Minutes- No corrections were addressed due to no quorum.

15. Announcements –

- Tina announced for Micki LeVine who volunteers for Valley Hospital for the Women's Auxiliary. The group is sponsoring a concert to be held at the Reformed Church in Midland Park to raise money for women and children's mental health. The concert is a Boston Pops type. The concert will be on Sunday, September 17th from 1-3. Contact Micki for details.
- Margaret O'Brien is having a beach get together at Bradley Beach on 9/16/17 at 12 noon contact her for details.
- Ron L. and Tom Dempsey are planning a second kayaking event at the Monksville Reservoir, contact them for details.
- Betty Jean has front row tickets to Spamalot, the play. Contact her if you are interested.

16. Member contribution -

- 50/50 was collected - \$39.00 went to the winner.

17. The meeting was adjourned at 9:11 pm.