

**GARDEN STATE SKI CLUB, INC.**  
**REGULAR MEMEBERSHIP MEETING MINUTES**  
**09/19/2017**

1. The meeting was called to order at 8:14 PM.
2. Membership Contribution – (50/50) will be offered tonight.
3. SKI VP REPORT – Steve Corris
  - Donna's Telluride trip is \$2010.00 for members and includes roundtrip airfare from Newark to Colorado, 7 nights of 2 bedroom condos, 5 day lift ticket, bus transfers to the condos, wine and cheese party and a club dinner. If you are interested you need to let Steve or Donna know right now.
  - There are three NJSSC's trips - Jay Peak 1/28-2/2; Snowmass, Dennis' trip, 2/24-3/3, Sunday River 3/18-3/23.
  - The Annual Ski Expo is on Friday, November 3<sup>rd</sup> at the Hanover Marriott on Route 10 in Whippany.
  - Ron LeVine is not running a ski trip to Canada, but is looking for someone who can volunteer to run this trip. Cross Country and Downhill skiing. It will be in Eastern Townships, Presidents Weekend. Please see Ron if you can volunteer.
  - There are plans for a bus trip to Belleayre and one to Gore.
  - At the welcoming table there are cards for the Expo if you would like to distribute them.
4. HOUSE REPORT – Ray Owens
  - We are still taking nominations for trustees under new business. There are three openings this year, three people are nominated. More nominations can be made. Trustee responsibilities are Lodge policies, maintenance, fire prevention, water system maintenance, setting up work weekends.
  - We have a work weekend scheduled for October 28<sup>th</sup> and 29<sup>th</sup>.
  - Off season reservations – there are still some available at summer rate. Contact Laurie at 201-914-5063 or email at [gsschouserreservations@gmail.com](mailto:gsschouserreservations@gmail.com).
5. SOCIAL VP REPORT – Betty Jean Downing
  - Halloween Party – It will be on Halloween Night, October 31<sup>st</sup>. Beth, Bob and Jim have volunteered to work on it.
  - Jim Fitzpatrick is going to do a Rock Climb.
  - A Winery Event is in the works, details to come.
  - Betty Jean thanked Ron LeVine for the Blade, Bike and Stroll outings.
  - Mix at 6 - Bruce Fisher stated the next Mix is on Thursday September 28<sup>th</sup> at Friday's in Clifton, right off of Route 3. They have \$3 beer specials and \$7 drink specials. They also have \$12.99 all you can eat appetizers. It was proposed that the Mix a 6's start at 4. Beth announced that Bruce is going to plan them every other month and she will plan them every other month. If you come to the mix earlier you extend your happy hour.
  - West Point Football – Bruce Fisher stated it is \$36 per person. Army will be playing Duke. It will be Sunday, November 11<sup>th</sup>. There are 3 tickets left. Contact Chris Furia or Bruce Fisher for

details. By request they can get more tickets, talk to Chris and Bruce. They recommend you get there three hours ahead of time and you need photo ID to get into West Point. Parking is \$20.00. You can purchase parking ahead of time if you go to the West Point military site. The kick-off for the game is at 12:00 noon.

- Lou has the picture for the Skytop weekend golf outing, please see him if you are interested in copies.
- Bike Weekend in Pt. Pleasant – Flyers are on the table and on the web-site. October 6<sup>th</sup> – 8<sup>th</sup> at the Pt. Pleasant Inn. Call the Pt. Pleasant Inn to make reservations, please make them by next Tuesday to make sure you can get a room. Call or email Rob or Anne to let them know your lunch and dinner preference. The information is on the flyer. Carol Alesso and Bob Rosen are having a hot dog picnic on Sunday at Carol and Bob's house in Point Pleasant a few blocks from the hotel.
- Lighthouse Challenge – It will be October 21<sup>st</sup> and 22<sup>nd</sup>. 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 has organized a lecture by this organization on September 26<sup>th</sup>, in lieu of a meeting. It will be on Maritime and Lighthouse history.
- There may be a Tennis Party on November 4<sup>th</sup>. Details to come.
- The Membership Brunch will be November 5<sup>th</sup> at The 76 House in Tappan. You will need to pay by Halloween. The cost is \$39.00 per person, this includes gratuities and tax. Flyers are on the table.
- Pie Night is on November 23<sup>th</sup>.
- Snow Ball – It will be at the Ramsey Country Club on Friday December 1<sup>st</sup>. More information to follow.
- The Diamond Jubilee – It is the 60<sup>th</sup> Anniversary for the Ski Club. It will be on December 1<sup>st</sup>, 2018. Micki LeVine stated it is booked at the Venetian in Garfield. It will be limited to the first 150 people.
- Hiking continues with Ron Vitale and Lin Goetz. Contact them for dates and times.

#### 6. EXECUTIVE SECRETARY REPORT – Tina Romano

- Sign in/ Quorum check – 55 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. Look for them online under Membership and Meeting Minutes.
- Ed Ellis spoke about the membership renewal coming up. Dues are due by the first Tuesday of November. The dues are \$45.00; you have until the first Tuesday of November to pay them, after that until the first Tuesday of December there is a \$5.00 late fee which makes your dues \$50.00. 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. Gary will be setting up PayPal for dues payment.

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

- Report of balances – We have \$73,443.56, we are holding 8,750.00 in deposits and \$64,693.56 is the net.
- Website update – Gary repaired the problem with the .com site address so you can still use the .com address and it will bring you over to the regular site.

8. JUNIOR DELEGATE REPORT (issues/new items) – Bev Adler – no new items.
9. SUNSHINE & RAINY DAYS – Maria Rivara – Congratulations to Steve and Sheila on their upcoming wedding. Former member, Dave Bagefin in Deerfield Beach, Florida is not well if anyone knows him and wants to extend greetings to him.
10. SENIOR DELEGATE – Ron LeVine - No report.
11. PRESIDENTS REPORT – Dennis Young –
  - Lou's has pictures from the Golf Outing and pics will be posted on the Ski Club FaceBook site.
  - We have our club auditor that we are going to vote on tonight. We will discuss the budget under unfinished business and we are also bringing in food.
  - The Board is going to have a Board meeting tonight if you have anything you want to bring up, please bring it to Dennis or any one of the other Board Members and it will get discussed tonight.
12. Unfinished Business –
  - Lily Merom has accepted the nomination of Club Auditor, no one is running against her. By unanimous consent, Lily was confirmed as the club auditor.
  - Lodge Trustee nominations. Three people are running for Lodge Trustees. Joe Mellusi, Ray Owens and Mike Rinaldi. Dennis asked if there was anyone else that would like to be nominated for Lodge Trustee or do you know anyone who you would like to be nominated? We will close this out to the first meeting in October. During the second meeting in October we will vote for the Lodge Trustees.
  - The Club Budget – Dennis asked if everyone got a copy and were there any questions. Dennis added a line for the Diamond Jubilee for \$500.00. Dennis asked if there were any objections to the budget? No one objected. A motion was made and seconded to accept the budget. Dennis asked for a raise of hands for all who were in favor, opposed and abstentions. The Club Budget was confirmed.
13. New Business – No new business.
14. Minutes-
  - Dennis asked if there were any additions or corrections to the minutes. A motion was made and seconded to accept the minutes. Dennis asked for a raise of hands for all who were in favor, opposed and abstentions. The minutes were confirmed.
15. Announcements –
  - Margaret O'Brien announced that Mt. Everest is having a ski sales and ski swap the last week of September at Campgaw. Margaret will send it to Dennis to put in the newsletter.
16. Member contribution -
  - 50/50 was collected - \$51.00 went to Basil.
17. The meeting was adjourned at 8:50 pm.