

**GARDEN STATE SKI CLUB, INC.**  
**REGULAR MEMEBERSHIP MEETING MINUTES**  
**4/10/18**

The meeting was called to order at 8:15 PM. Dennis asked if there was anyone here for the first time.

- Membership Contribution – 50/50 Ron will be collecting tonight.
- SKI VP REPORT – Steve Corris
  - May 6<sup>th</sup>, there is going to be a travel show at the Hilton in Whippany (not at the Marriott) on Route 10, let Steve Corris know if you want to go. He needs to send everything in at 1 time because they do not want separate entries.
  - Lift Tickets – Anne Benagh has tickets that people have turned in – Gore, Whiteface, Pico, Okemo Seniors, Stowe, Hunter mid-week and Killington Juniors and Adults. If you need to order tickets Anne will have them by next Tuesday. Anne asked stated that she would like you turn in your unused tickets by the last meeting in April for upgrades. On some of them there are no limits on returns and some have limits. When we receive the upgrades in November, there will be a \$1 or \$2 dollar upgrade fee. When Anne gets the upgrades in November, she will send you an email and tell you the upgrades are in, this is what they cost, do you want them or do you want her to sell them.
  - Ski for All – Dennis spoke about this. This is a not for profit organization. They are doing a clothing drive if you want to donate your used ski clothing. If you bring anything into the next meeting, Dennis will take it out to them. Also you can deduct it on your income tax.
- LODGE VP REPORT – Ray Owens
  - Ray stated last winter we received a letter from the State of Vermont changing the regulations for oil tanks in Vermont and requiring them to be inspected. Keysor our energy company came in and filled the tank and notified somebody to come in and inspect the tank at the Ski Lodge. They came in and the tank failed inspection and has to be replaced. We have two estimates from Keysor and the lodge committee decided tonight which one to go with and the board has decided to go with what the lodge has recommended. It is a 275 gallon tank that is has a 10 year warranty. The price includes all the piping and valves that are needed and removal of the old tank. The old one is 275 gallons and we are replacing it with a new 275 gallon oil tank. The price is \$2395.00 with piping and valves.
  - The spring work weekend will be June 9<sup>th</sup> and 10<sup>th</sup>. Let Laurie and Ray know if you are coming.
- SOCIAL VP REPORT – Betty Jean Downing
  - The Mix B4 6 – The next one is scheduled at the Village Grill at 71 Crescent Avenue in Walldwick, April 12<sup>th</sup>.
  - The 50's Rock and Roll Party at the Brownstone in Paterson on June 23<sup>rd</sup> from 6:30 – 10:30. Dinner, Dancing and a cash bar. The cost is \$25.00 per person; they will have a cash bar, sign up by 5/15/18. Betty Jean is collecting money for this event. Make your checks out to the Garden State Ski Club.
  - BBQ's – will be held on June 12<sup>th</sup>, July 17<sup>th</sup> (this one will be a Woodstock theme), and August 14<sup>th</sup>. Chris and Sue are looking for volunteers to help with set-up, cooking and cleaning. Member fee is \$15.00 and guest fee is \$18.00.

- Blade, Bike and Stroll will begin on Wednesday, May 2<sup>nd</sup> – more to come. Ron said it is weather dependent.
  - Laurentian Bike Ride – This trip was previously sold out, but there is now room for 1 couple or a single. The event is from July 2<sup>nd</sup> – July 5<sup>th</sup>. Let Ron know if you would like to go.
  - Finger Lakes Wine Tour – Betty Jean is organizing this event – it will be October 1<sup>st</sup> to the 3<sup>rd</sup>. She is taking checks now through May. There are pamphlets on the welcome table. The cost is \$395.00, wine tasting, meals and accommodations are included. The trip will accommodate up to 44 people.
  - The Lighthouse Challenge will be October 20<sup>th</sup> and 21<sup>st</sup>.
  - Lamont-Doherty Earth Observatory (LDEO) annual open house event has been moved to October 13<sup>th</sup> at Columbia University Research Institute. The address is: 61 U.S. 9W, Palisades, New York.
  - West Point Football Game – Bruce and Chris are planning this year's trip to West Point on November 3<sup>rd</sup>. It will be Army versus the Air Force.
  - Pie Night will be November 21<sup>st</sup>.
  - The GSSC Diamond Jubilee – The 60<sup>th</sup> Anniversary of the GSSC is this year. You can pay by PayPal or check. The cost is \$120.00 per person. Micki LeVine stated there are 85 slots left. We cannot take more than 150 people. There is a link on the Lift Line and a link on the web-site for the invitation and a form for the journal. Please send it to Kathy Collussi in a JPEG or PDF format.
- TREASURER REPORT (issues/new items) Gary Ehrich
    - Finances: Our Gross is \$83,154.00 in the bank and on Pay Pal we have \$15,204.00 in event deposits for the Jubilee and Laurentian trip. The net is approximately \$67,950.00.
  - EXECUTIVE SECRETARY REPORT – Tina Romano
    - Sign in/Quorum check – 44 people were in attendance – this is a quorum.
    - On the web-site under Members Only are the previous minutes from the meetings. Make sure you look at them because when we have a quorum we try to approve the minutes from the previous meeting.
    - Ed Ellis said if you want your membership or directory, please see him.
  - SENIOR DELEGATE – Ron LeVine – nothing to report.
  - JUNIOR DELEGATE REPORT (issues/new items) – Bev Adler – nothing to report.
  - SUNSHINE & RAINY DAYS – Maria Rivara – nothing to report.
  - PRESIDENTS REPORT – Dennis Young –
    - The Bus Trip questionnaire was sent out, we have 153 replies. 270 emails went out. Dennis said he will go over it with Basil and Steve at the end of the meeting. We will let everyone know what we are going to do and where we go from here.
    - Elections are 3 weeks away. Nominations will take place on May 1<sup>st</sup>. Food will be served that evening; we will have a Cinco de Mayo theme like we do each election night. Ron LeVine said

there were nominations for every spot. If you would like to run for office please let him know and we will put you in to be nominated.

- There will be a CPR instruction class on April 24<sup>th</sup> in lieu of a meeting. Janine Gillan will give the class.
  - There will be a Board Meeting on April 17<sup>th</sup> before the regular meeting. If anyone has any issues they should let us know before the meeting or bring them to Bev Adler the Junior Delegate and she can bring them to us.
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- Unfinished Business – None.
  - New Business – Ray made a motion that the membership approves the total cost for the standard oil tank with a 10 year warranty for \$2,395.00. The motion was seconded and Dennis asked if there was any discussion. Ann asked if we got a second bid. Ray said he called Irving Energy to find out if they would come out and check our tank and give us an estimate and they said they wouldn't. They said they would not do the work unless they were one of our customers. Fred asked how old the current tank is. Dennis said the tank has been there since we've owned the house and we bought the house in 1986. Fred asked about repairing the tank, Dennis said it cannot be repaired. The motion passed by a show of hands.
  - Minutes – Dennis asked if anyone read the meeting minutes from last week. Dennis then asked for a motion to approve the minutes. The motion was seconded. Dennis asked if there was any discussion. No one spoke up. The minutes passed by a show of hands.
  - Announcements – none.
  - Member contribution - 50/50 – \$27.00 went to Ed Ellis.
  - The meeting was adjourned at 8:38 PM.