## GARDEN STATE SKI CLUB, INC. REGULAR MEMEBERSHIP MEETING MINUTES 5/1/18

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

- Membership Contribution There will be 50/50 tonight.
- SKI VP REPORT Steve Corris not in attendance.
  - Travel show in Whippany on Sunday, May 6<sup>th</sup>, at the Hilton (not at the Marriott) on Route 10. If anyone is interested, see Dennis and he will sign you up.
- LODGE VP REPORT Ray Owens
  - The spring work weekend will be June 9<sup>th</sup> and 10<sup>th</sup>. If you would like to help clean up the house, let us know you are coming. Off-season rates are now in effect, see Laurie.
- SOCIAL VP REPORT Betty Jean Downing
  - The Mix B4 Six The next one is scheduled at the Brew Pub House for Thursday May 10<sup>th</sup>. Happy Hour is 4-7. The address is 374 North Midland Avenue, Saddle Brook.
  - The 50's Rock and Roll Party at the Brownstone in Paterson has been cancelled, Betty Jean will return everyone's checks.
  - 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. Scott will be the DJ.
  - Blade, Bike and Stroll will begin tomorrow, Wednesday, May 2<sup>nd</sup> every Wednesday night throughout the summer. Everyone meets at the Glen Rock Entrance, second parking lot at 5:30 pm. We normally stay out for about 1 and ½ hours. We'll go to dinner afterwards.
  - Laurentian Bike Ride This trip is sold out he is taking a wait list.
  - Battle of Gettysburg Mike Rinaldi spoke about Gettysburg. This year marks the 155<sup>th</sup> Anniversary of the Battle of Gettysburg. It will be there for four days, July 5<sup>th</sup> 8<sup>th</sup>. Mike will have literature and information for future meetings. The cost is: \$35.00 per head.
  - Jim Thorpe Bike Trip Ann Costello will be hosting this trip 5/18/19-5/20/18. The price is \$169.00 for one night. You can rent a bike there. It is Jim Thorpe's Birthday. There will be a celebration. There are other sights to see also. It will be \$40.00 per person for a group dinner if you would like to join in. Give Ann a check if you are interested. When you rent your room state you're from the Garden State Ski Club. Flyers are on the table.
  - Beach Party Betty Jean is organizing another Beach Party at Union Beach. The tentative date is August 18<sup>th</sup>. It is Exit 117 on the Parkway. With a bartender it will be \$100.00. The price would be about \$20.00 per head. Betty Jean said she will make a flyer. If you would like to be on the committee to organize this event, please let her know.
  - 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 needs a deposit soon for \$50.00. There is an 11 person minimum we need to meet. She is taking checks now through May. There are pamphlets on the welcome table.
  - Betty Jean is looking for ideas for 60's themed parties for our 60<sup>th</sup> Anniversary year.

- Lamont-Doherty Earth Observatory (LDEO) annual open house event has been moved to October 13<sup>th</sup>. The address is: 61 U.S. 9W, Palisades, New York. It is exit 4 on the Palisades Parkway. The admission is free, you must register on line.
- The Lighthouse Challenge will be October 20<sup>th</sup> and 21<sup>st</sup>.
- West Point Football Game Bruce and Chris are planning this year's trip to West Point on November 3rd. It will be Army versus the Air Force.
- Pie Night will be November 21st.
- The GSSC Diamond Jubilee Pat Mazzuca spoke. The 60<sup>th</sup> Anniversary of the GSSC is this year. The Anniversary Party will be at the Venetian in Garfield. Pat is looking for two or three people that are good at google search. She has a list of people that were in the club years ago and she would like to locate their current addresses to send them invitations. You can pay by PayPal or check. The cost is \$120.00 per person. If you want to sign up without PayPal you can sign up tonight with Micki.
- Golfing at Sky Top Lou Mortaro will be running the summer getaway at Sky Top. It is in the Poconos, there is golf, spas, horseback riding, boating and other things to do there. It will be 8/24/18 8/26/18.
- TREASURER REPORT (issues/new items) Gary Ehrich
  - Finances: Our Gross is \$80,656.00 in the bank and on Pay Pal we have \$14,204.00 in event deposits for the Jubilee and Laurentian trip. The net is approximately \$66,452.00.
- EXECUTIVE SECRETARY REPORT Tina Romano
  - Sign in/Quorum check 48 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. There are meeting minutes on the table.
  - Ed Ellis said if you want your membership cards 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 Lily Merom's dad passed this last week.
- PRESIDENTS REPORT Dennis Young
  - The CPR instruction class was attended by 40 people. Janine Gillan gave the class. We may do it again in the future.
  - The next meeting will be the actual 60<sup>th</sup> Anniversary of the Garden State Ski Club, May 8<sup>th</sup>, 2018. We will celebrate by having cake, coffee and tea.
  - Club elections will take place under new business.
  - Food will be served tonight.
  - Ski 4 All is doing a clothing drive. Bring in your ski clothes you don't need. Dennis will collect them and bring them to the council meeting next week. Ski 4 all is a non-profit and you can deduct this from your income tax. Their web-site is Ski4all.org.

- Unfinished Business None.
- Minutes
  - Dennis asked if there were any corrections or revisions that anyone wanted to bring up. Dennis asked if there was a motion to accept the minutes. Dennis asked for a second. The minutes were approved by a majority vote.
- New Business
  - Board Elections everyone is running unopposed. Dennis Young for President, Steve Corris for Ski VP, Gary Ehrich for Treasurer, Betty Jean Downing for Social VP, Tina Romano for Executive Secretary, Lily Merom for Junior Delegate, Ron LeVine for Senior Delegate. The House VP, Ray Owens, is not in this election he is President of the Lodge and is elected by the Lodge Committee which will come up in November. By affirmation since no one is running against each other, Dennis declared the election complete. Dennis thanked Bev Adler for the time she served as Junior Delegate and Social VP.
- Announcements The Board was thanked for stepping up again.
- Member contribution -50/50 was collected tonight. \$44.00 went to Bill Faris.
- The meeting was adjourned at 8:42 PM.