

**PICO SKI CLUB
BOARD MEETING MINUTES
OCT. 27, 2014**

Present: Michael, Barry, Andy, Dave L., Andrew, Pat, Alden, Kristen, Linda, Lexi, Kevin [phone]. Also present Tim, Helen, Matt K., Tom

COMMITTEE REPORTS

Membership – Matt reported. Committee met [Shannon, Martha, Matt, Rob].

62 of 594 non-renewals, mostly moved or not renewing members of family.

20 applications accepted, 77 new members [12 of which prior members]

12 applications not accepted.

Membership now at 609

Notice has gone to all new members/families.

Future thoughts: holding those who write references accountable; coordinating race versus non-race volunteers and what satisfies needs/obligation to club; establishing a “welcome package” for new members.

Barry brought forward a new applicant. After discussion referred to committee.

Race – 147 registered, 95 U12 or under. More likely to come.

All coaches in place given current numbers

Tim addressed some USSA issues including compliances that are or will occur. All coaches will be USSA certified.

House – Alden reported new cupboards and countertops, heater for downstairs ordered.

Social – calendar for season set, see attached.

Swap – another awesome year, outpacing last year. net currently at \$7,240. Issue of “walk aways” and theft discussed and how to handle/monitor. Will remain under discussion.

Treasurer Report – attached.

Communications/Tom – all emails and topics are on the website. Postings are easy. Look there first, remind others.

OLD BUSINESS – none

NEW BUSINESS – addressed with committee reports.

Reminder: Club clean-up, general meeting and wine & cheese Nov. 8

Lexi moved to adjourn, Pat seconded. Carried unanimously.

Respectfully Submitted:

Andrew Maass
Secretary

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