

**PICO SKI CLUB
GENERAL MEETING
November 11, 2014**

Attendees of Board: Michael, Barry, Andy, Dave, Alden, Lexi, Pat and Kevin.
Tim, Matt and Meg.

Michael called the meeting to order. Board and officers introduced. Contact info on the bulletin board.

COMMITTEE REPORTS:

Treasurer – Dave presented the updated financials through September [attached]. No questions. The Heritage Fund was explained.

Social – Dave presented. Calendar is set and on the website. Welcome back party Nov. 22. There is an RSVP requirement with a deadline of Nov. 17 to accommodate the caterer. Contact Helen or Linda if you wish to help with any event.

Membership – Matt presented. 59 non-renewals. 77 new members [20 families]. New members present introduced. The Committee will look into developing a “welcome packet” for new members starting next season.

Race – Tim and Meg. Parent meeting this morning. Currently 147 racers. Coaches in place. Dry land for the older racers starts tomorrow. Schedule on the web.

House – Alden presented. Work downstairs described, thanks to Dan Nelson and others for the lighting. Doors redone to seal better, trim work started upstairs, 2 paint days earlier this year, other work in the plans. Thanks to all who help and helped.

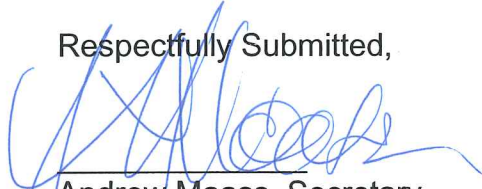
Swap – Lexi presented. Thanks to all who helped, especially Tom. Great results this year netting \$8,000+/- . Greater security will be a conversation at the board going forward. Thanks given to Lexi for all the work.

Communications – Mike thanked Tom for all the work. Although the club is moving forward to be electronic as often as possible [look to the website with any questions], information can still be obtained through other sources so please remind all members to speak up if they need anything. Reach out to Tom if you are not getting emails and updates.

NEW BUSINESS – reminder of the “House Rules”, please remind your fellow members.

With no further business to come before the meeting, Matt moved to adjourn, Lexi seconded. Meeting adjourned.

Respectfully Submitted,



Andrew Maass, Secretary.