PICO SKI CLUB
BOARD MEETING
November 24, 2014

Attendees of Officers and Board: Michael, Barry, Andy, Dave, Alden, Andrew, Lexi, Pat, Kristen, Linda [phone] and Kevin.
Committee chairs: Tom, Linda.

Michael called the meeting to order. .

COMMITTEE REPORTS:

Treasurer – Dave presented the financials through November. Revenue coming in and as projected. Down payment made on basement heating system. No other questions.

Social – Linda presented, Helen submitted a written report by email. Great Welcome Back event Saturday. Thanks to Linda and Helen for leading the event. Thanks to Mike and others for all your help in organizing and managing during the course of the event. Feedback was received and discussed.
REMINDER to members - *be mindful and understanding of RSVP deadlines*, especially catered events. Helen/Linda do maintain a cancellation list so call them if you did not RSVP but later wish to attend.

Membership – 12 of 20 new members/families have registered through the website/Admin Sports. If problems, contact Tom. Once all have signed up the membership list will be updated and finalized then posted on the website, password protected.

REMEMBER to all who register as members: separately register for both club and [if applicable] race. *Registering for one does not register you for both*.

Race – Tim's report read. Total number in program: 160 and more coming. Pico Performance Camp started today: 7 participants (8 is limit).

Race events: Sanctioned: 5 events; PSC/Pico Mountain: 9 event days.

Dryland at AML for past four weeks, the past two of which have been at AML.

House – Alden presented. Drain installed by lower door. Heater installation underway for downstairs. There was a light turn-out this year for club clean-up to open, please members remember to contribute. Carpets shampooed.

REMINDER to all members: *last one out each day LOCK UP! Remember your key.*

Swap – Lexi presented. Some shop funds still coming in. Still on track for netting $8,000+/-.

Communications – Tom reported. Facebook and web postings occurring constantly if not daily. Digital display boards continue to be discussed. Tom is gathering numbers. The Board supports this increased means of communication and the contribution it will add to the club and race weekends [live timing hopefully]. Talk also of installing a webcam on B Slope or elsewhere.
Looking into on-line registration to volunteer, e.g. social events, work days, etc.
Board and General Meeting minutes will be posted on the web for all members to read, excluding financial data which is made available at General Meetings.

OLD BUSINESS – Dave updated the Board on last meeting's discussion of having financials reviewed [not a formal audit] as due diligence to the Club. He spoke with the club accountant who prepares our tax returns who agrees a full audit is not necessary. Financial costs for a review will be gathered and the matter continued to be discussed.

NEW BUSINESS –
MEMBERS ARE REMINDED – *solicitation in the Club of any kind or use of the Club membership list for solicitation is prohibited* [excluding of course PSEF and Club/Race sanctioned matters]. Please respect members' privacy.

UPCOMING EVENTS:

- Dec. 13: Pico opening and Wine & Cheese
- Dec. 22 5:30: BOD Meeting, location TBD
- Dec. 28: Wine & Cheese

Check the website for updates, times, etc.

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

Respectfully Submitted,

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Andrew Maass, Secretary.