PICO SKI CLUB
BOARD OF DIRECTOR MEETING MINUTES
Feb. 20, 2016

Present: Michael, Barry, Alden, Kristen, Pete, Lexi, Tim, Kim, Tom, Tom A-PSEF

Michael called the meeting to order. The meeting was held at AML and followed a General Meeting of membership [reference minutes].

Motion made and passed to waive reading of minutes from last board meeting.

Michael presented the Treasurer's report with reference to comments made at the General Meeting, all financially sound. Dave will not be running for re-election and was thanked for his service.

Executive/President's report – comments on General Meeting, nominations due and timely notice per the By-laws.

Social – Kim ran in from the Pub&Grub, another great event. Reminder of upcoming Italian Night.

House – drainage to be addressed. See General Meeting minutes too.

Nominating committee – candidates coming together, committee still working on a Treasurer, slate to be published within 2 weeks.

Old Business – none.

New business – Tom A presented for PSEF, discussed the mission and purpose of the Foundation – solely to raise money for the club race program so coaches/athletes/parents can focus on training and race. Tom also explained the AML structure [condo association with the Foundation leasing its space net/net/net to the Club]. PSEF responsible for external, the Club for internal. PSEF looking for vision from race, new projects, "wish list". Also as with the Club struggling to get new board members but always working. Tom was thanked for coming to the meeting and the extremely vital role PSEF serves the Club.

Motion made and seconded to adjourn, passed.

Respectfully submitted,

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Andre Maass, Secretary