

**PICO SKI CLUB
AMENDED MINUTES OF GENERAL MEETING
FEBRAURY 7, 2015**

Michael calls the meeting to order. Alden, Tom, Linda, Dave, Kevin, Andrew, Barry, Tim and Kristen from the Board and Committee chairs are present.

Motion made and seconded to approve the minutes from the November General Meeting. Motion passes. Members are reminded that meetings from general and board meetings are posted on the website.

President report – Season is going well, great events with more to come, race has had great success thus far. Thanks to the U12s for loading in wood today. Let's all work tighter to keep our club clean.

Treasurer's report – financials distributed [through December]. The ski swap revenue beat projections, thanks again to Lexi. Otherwise on track. Motion made and seconded to accept Treasurer's report, motion carried.

Committee reports –

House: new basement heater installed, new race closet, everybody please remember to pitch in and shovel.

Race: over 180 kids in the program, highest number perhaps ever. Coach Lori M and coaches are doing a great job, thanks to all

Social: Family Pot Luck was greatly attended and went well. Considering having another Pot Luck, adults only [now set for Feb. 28]. March 7 wine & cheese, March 21 Spring Fling. Linda and Helen will be stepping down as co-chairs at the end of the season, special thanks to both for all their years running social. Candidates should see them or Michael if interested.

Communications: let Tom know if you are not getting emails. Spring Fling registration will be on-line only, keep an eye out.

Old Business – none

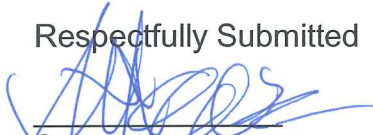
New Business – next General Meeting April 4. Per the request of the Board membership dues increase will be presented to the members for consideration and vote.

The Nominating Committee for board and officers has been established: Kevin Thompson, Tom Horrocks, Linda Lambert. Reach out to them if interested. The slate of candidates must be distributed to members 30 days before the April 4 General Meeting.

Kristen reminded all that the PSEF annual dinner and dance is Feb. 14. See her or others if interested. Great event and superb cause, please support.

With no other business to come before the meeting, motion made and seconded to adjourn, motion passed.

Respectfully Submitted



Secretary