

PICO SKI CLUB, INC.
BOARD OF DIRECTOR MEETING MINUTES
MARCH 19, 2016

ATTENDING: Barry, Andy M., Dave, Andrew, Bret, Alden, Kristen, Pete, Lexi, Kevin, Kim, Tim [phone]

Barry opened the meeting in Michael's absence. Reference was made to Michael's report and notes sent to the Board beforehand.

Treasurer's Report – report reviewed, at the suggestion of Dave the race volunteer fees will now be reflected separately given they are an accrued liability/expense due contributors. Budget to be discussed.

Social – another great event by Kimberley, Spring Fling was well received despite the mountain being closed. Kim was happy with her help this year, people stepped up. She is thinking of 4 events next year: Welcome Back, Family Pot Luck, a Mexican Food/Margarita night and Italian night. Pub and grubs too.

House – Alden reported. Window trim in the timing tower and front need replacing. Drainage to hopefully be addressed in conjunction with Killington, maybe new carpet upstairs and work needs to be done on the Panhandler timing hut.

Race – Tim reported on the great season by the program and many athletes. Race banquet the following morning. Despite the weather all seemed well. Volunteer checks to be distributed at the banquet. Athletes this weekend at Easterns and Can-Am.

Swap – still working on consignment on-line. Promotion of the event to start in the Spring.

Communications – Trying to keep all communications updated to members. Ten [10] new membership applications have been submitted on-line.

Old Business – the Nominating Committee is set for the annual meeting and will have ballots, on-line balloting open now. No other old business.

New business – time spent on the Club budget and draft prepared by Michael. Expense cut in Social was discussed and increased \$1000 with similar increase in revenue [Swap]. Club budget approved by the Board and set to be presented at the General Meeting. Tim to submit his race budget beforehand too, he doesn't anticipate many changes.

Club Closing April 2 at 1:00
Annual Meeting and elections April 2 at 2:00

Motion, passed, meeting adjourned.

Respectfully submitted,

Andrew Maass, Secretary