

**PICO SKI CLUB  
MINUTES OF GENERAL MEETING  
April 4, 2015**

Board members present: Michael, Barry, Dave, Lexi, Kevin, Linda, Alden, Kristen, Andrew.

Michael called the meeting to order.

SECRETARY'S REPORT – minutes of the Feb. 7 General Meeting were amended to reflect discussion of a possible dues increase. Minutes as amended were approved.

TREASURER'S REPORT – tabled until Budget report for FY 2015/16.

SOCIAL – Michael thanked social for a great year of events and recounted some of those events. Spring Fling had a great turn out and went very well. All had a good time. Linda and Helen announced they were stepping down as social chairs after 5 years at the helm. A deserved and warm applause of thanks given. Thank you Helen and Linda. Anyone interested in helping with Social for next year please see either of them or a board member.

HOUSE – Alden noted a busy year: heat, the basement completed. He gave thanks to his volunteers and all others who helped. Next up on his "to do" list: redo the bathroom downstairs to make more "user friendly". Alden keeps a list of projects needed in order to budget from year to year. Volunteers help defray costs immensely.

Club clean-up is Saturday April 12 11-1. There will be a painting day or two during the off season, email notices will go out and they will be posted on the website. A deserved thanks to Alden as well.

RACE – Tim noted the incredible success of the program both in numbers and results [see attached]. 183 participants in the program is an all time high.

MEMBERSHIP – many thanks to Mat and his committee. Remember, if you are sponsoring an applicant please give a detailed sponsor letter and each year a new letter is needed with the application.

SWAP – Lexi is hard at work for the next swap scheduled for Oct. 2-4. Updated consignment forms will be on the website, better to plan in advance. Remember, the swap is our club's major [and only] fund raiser, please contribute in time and consignment.

COMMUNICATIONS – ANOTHER GREAT YEAR OF CONTRIBUTION BY Tom, thanks Tom.

Lexi does the table top newsletters. If anyone wishes to step in and take over let Lexi or another Board member know please.

President's report – thanks given to Tom for the website, to all committee chairs and to the board. Michael read from results already in from a survey posted on the website and delivered to members, 48 responses, overwhelmingly positive.

OLD BUSINESS – None

NEW BUSINESS – a proposed dues increase was brought forward by membership. There has been no increase in about 5 years. Costs are increasing, i.e. heat, insurance, projects. With the assistance of Matt Kinsman the category of members was collated [heads of household/individuals, and others]. Based on the numbers the Board proposed a \$10 increase for the first member/head of household, \$5 for each additional family member.

Motion by Wendy Wilton to approve, Tim Wigmore seconded. After discussion the motion carried unanimously for the dues increase as proposed.

No new business came before the meeting

TREASURERS'S REPORT – attached. Club remains fiscally sound.

Budget for FY 2015/16 presented, factoring in the dues increase for purposes of revenue. Tim W moved to accept the budget for FY 2015/16. John Mitchell seconded. After discussion the motion passed unanimously.

NOMINATING COMMITTEE – BALLOTS WERE PASSED OUT. Tom H and Barb Hastings counted ballots. Results were tabulated [attached].

Pres. – Michael Roussel

VP – Barry Cupoli

Treasurer – Dave Lambert

Secretary – Andrew Maass

Board: Andy Alexander, Alden Franzoni, Pete Lebish, Kristen Kenosh, Lexi Moore, Kevin Thompson and Brett Williamson.

Thanks to all who ran. Congrats to those who won.

Motion made, seconded and passed to adjourn

Respectfully Submitted,

  
Andrew Maass, Secretary