

PICO SKI CLUB
Minutes: ANNUAL MEETING – APRIL 5, 2014

Barry Cupoli, Pres., called the meeting to order.

Barry began the meeting by extending thanks to (1) Helen and Linda for social, (2) Alden for House, (3) Tim and Meg for Race, (4) Tom for the website and related IT work and (5) Lexi for Swap.

Tom Aicher gave an update on the AML and racing including the annual auction, PSF and VARA thankful for Club support with special thanks to Barry and his leadership, the on-going campaign to raise more funds for the AML and upcoming fundraising events.

Dave L. gave the Treasurer's Report (attached a/o 2/28/14). On track for a balance budget, race is ahead of budget. UPON MOTION AND SECOND Treasurer's Report accepted.

Social - Linda gave an update thanking all who helped and outlining thoughts for next year.

Membership – no report.

Heritage Fund – Dave F. updated the allocation balance and reminded of purpose of Fund: capital expenses only.

House – Dave F gave the report thanking the Chair Alden and all who help. Upcoming projects include focusing on downstairs and lighting and heating, working on the draining around the building.

Race – Tim gave the report, another superb year, 163 participants [see attached].

Swap – Lexi said the new dates for Fall 2014 are Oct. 3-5, keep an eye on the website.

Website/IT – Tom reported on membership registration being open early for payment over time, updates and events will be posted over the summer so keep n eye on the website.

Old Business – none

New Business – Kevin T. introduced the candidates up for election for the Board and Officer positions. Ballots were distributed. Ballots collected and tabulated by the committee with the following results [see attached]

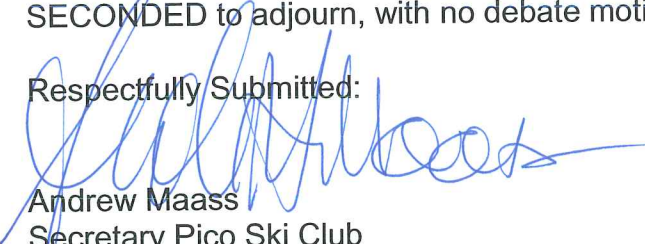
Mike Roussel – Pres.
Barry Cupoli – VP
Dave Lambert – Treasurer
Andrew Maass – Secretary

Board Members: Andrew Alexander, Pat Cuddy, Adlen Franzoni, Kristen Kenosh, Linda Lambert, Lexi Moore and Kevin Thompson.

Results announced. All who ran were thanked.

No further business coming before the meeting MOTION MADE AND SECONDED to adjourn, with no debate motion passed.

Respectfully Submitted:



Andrew Maass
Secretary Pico Ski Club
Dated April 5, 2014