

**PICO SKI CLUB
GENERAL MEETING
MINUTES – February 19, 2016**

PRESENT: Andy Maass, Pete Lebish, Michelle Nelson, Michael Roussel, Barry Cupoli, Ted Manning, Bret Williamson, Alden Franzoni, Dave Lambert.

Committee Chairpersons: Tim Wigmore

Communications: Tom Horrocks

Andy called the meeting to order at 2:30pm – PSC Main Building

Committee Update

Treasurer's Report – Michele Nelson reports financials to date

- Finances are looking good to date, both club and race budgets are on track
- Tim Wigmore makes ***motion to accept*** the Treasurers report, Barry Cupoli seconded, approved by voice vote.

Executive Committee – Andy reports

- Insurance renewals have been submitted
- April 1st Annual Meeting & Club Elections

Social – Andy Maass reporting for Kimberly McDermott (preparing for Pub n' Grub event)

- Club will be looking for new chairperson for the 2017/2018 season, any interested individuals, please see Andy.
- Italian night on as scheduled for following weekend & looking for volunteers

Membership – Andy Maass for Matt Kinsman

- Introduction of new members
- Looking for BOD & Executive Committee nominees, please see Pete Lebish, Bret Williamson or Tom Horrock on the ad hoc nomination committee if interested
- Slate of candidates to be presented to the general membership for 1-Mar.

House – Alden Franzoni reporting

- Everything going along well
- Please help with the obvious – shoveling etc...
- Club clean-up & close date TBD

Race – Tim Wigmore reporting

- Race volunteers
 - Reminder to those signed up to work race commitments to make their assignments as requested.
 - Having some “no shows” and makes things challenging on race day.
 - Must work where assigned.

- Mid-season, everything going along rather smoothly – for the most part (new timing wire to be installed for next season)

Other Reports / Updates

Communication – Tom Horrocks reporting

- Website, website, website.... Check periodically for events, info, etc... Whenever in doubt or having a question, 90% chance or better you can find it on the **website**. If not, you can find the name / eMail address of someone to contact. If not – INFO@PICOSKICLUB.COM Tom monitors and forwards accordingly to the responsible party.
- B-Slope race web camera up and running, many view counts showing good activity.

Pico Ski Education Foundation – Kim Williamson reporting

- A successful Winter Dinner fundraiser event held on 18-Feb. in support of PSEF annual goals.

Old Business

- None

New Business

- Team jackets - available online with order piece

Time Wigmore makes ***motion to adjourn*** meeting, Marty Zipf seconded, meeting closed at 2:45 pm.

Respectfully submitted,

Michael Roussel, Secretary