PICO SKI CLUB
Board of Director's Meeting
Nov. 23, 2015

Present: Michael, Barry, Andrew, Bret, Alden, Pete [phone], Lexi, Kevin, phone: Tim, Kim, Matt.

Michael called the meeting to order.

Motion made, seconded, carried to accept minutes from Oct. meeting. Tom will post.

General updates from Michael: all communications going well; welcome back party a success, thanks Kim. See general thoughts/comments with Agenda [attached].

Membership: 2 new families yet to pay, 1 long-time member family yet today. Good showing of new members at the club opening. Reminder that sponsors need to mentor those they sponsored, especially with volunteering obligations.

Treasurer: Michael circulated the numbers and gave the report. Transition to Mitch Cole going well.

House: work day Halloween went well, good turnout. Reminder an extra key in the retail shop. Future items – carpet upstairs, windows in timing tower, drainage.

Social: successful welcome back party, 90 signed up, 12 no shows. Thinking about an Italian Night theme on Feb. 20 or 27.

Race: new timing software so will be training, some issues with the live timing. Tim went through the numbers, 146 kids so far. Meg will be leaving her position, race committee will be looking to replace her, she will be missed.

Old Business: web-page subcommittee to meet and report back, no other old business.

New business: none.

Reminder that the next BOD meeting on Dec. 19 starts at 5:00 and will be at AML

Motion made by Lexi, seconded by Kevin, and carried that meeting adjourned.

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Respectfully submitted:
Andrew Maass, Secretary