

**PICO SKI CLUB  
BOARD OF DIRECTORS  
MINUTES – OCT. 26, 2015**

PRESENT: Michal, Barry, Andy M, Dave, Andrew A, Bret, Alden, Kristen, Pete, Lexi.  
Committee chairs Tom (Comm.), Matt (Membership), Kim (Social).

Michael called the meeting to Order.

Minutes of the Sept. 28 meeting were reviewed, amended and on MOTION by Barry, second by Andrew, Motion carried. Tom will post.

Committee Updates

Swap – another big success, more volunteers needed to step up though. Net revenue preliminarily in excess of \$7,000. Consideration of having coordinators for volunteers and cataloging will be considered.

Communication – no updates, Discussion of advertisers on our website. Michael appointed Pete, Tom and Bret to consider and report back.

Membership – 27 new families. Incomplete applications or no reference letter were declined. 622 of 669 members have registered. MOTION by Barry, Lexi seconds to accept new members, motion carried.

Members will now be briefed and reminded that going forward the deadlines to register [Sept. 15] and make payment, in hand not “in the mail” [Sept. 30] per By-laws will be strictly enforced per Motion of the Board last meeting.

Race – coaching recruiting for younger groups underway, new timing software.

House – work day this Saturday. Carpet installed in tuning room, club opening Nov. 14.

Social – Kim is tracking down those members who noted will help with social.

Welcome party Nov. 21, sign up on line.

Executive – see notes with agenda.

Treasurer’s Report

All financial now through Mitch Cole. Working well thus far. Financials through September are solid, report attached.

Old Business

None

New Business

Kristen let us know the Foundation will be having an open house at AML on Jan. 9 in conjunction with Adaptive S&S.

Reminder General Meeting Nov. 14.

MOTION by Barry, second by Lexi to adjourn, motion carried.

Respectfully submitted

*Andy Maass*

Andrew Maass, Secretary