

**PICO SKI CLUB
GENERAL MEETING MINUTES
NOVEMBER 14, 2015**

Meeting duly warned. Called to Order by Michael. Welcome to the new season, the club's continued support for skiing, snowboarding and the race program. Michael reminded members of the dedication provided and expected of volunteerism from all members with specific mention to today's opening and the recent work day. Michael reminded members that the winter board meetings will be at the AML building, members welcome to attend, see the website for dates.

Sec. Report – Barry C. moved, Tim W. seconded to waive reading of April 2014's Minutes. After no discussion, motion carried. It was noted that all Minutes are posted on the website.

Treasurer's Report – Dave circulated the current report [through Sept.]. He noted it was early in the season so revenue is good but expenses have not been incurred to any great extent. Swap revenue noted in particular. Bob moved, Linda seconded and without further discussion the report was approved.

Membership – Matt presented. *Michael first called to the attention of membership that the Board has taken action to enforce in the future the Club Constitution Art IV on when dues are owed, from this season forward timely payment will be expected. Failure to timely pay drops the member[s] from membership. As a prior member they have priority to re-join but must pay the initiation dues. Questions were asked to move the due date back from September. This is problematic in order to coordinate with payments and expenses, race and acting on new member applications.*

Matt noted members last year at 612, 44 members did not renew, 26 families applied, all with letters of recommendation were accepted, current membership is 660.

Social – Kimberly rolled out the schedule for the season, she is looking at an additional event maybe Italian night, and reminded members of the Welcome Back party Saturday and the deadline to sign-up on line. She will be calling for volunteers.

House – Dave presented for Alden. There were 2 work days this off season, 100+ man hours contributed. Good turn out today. New bathroom, lockers and carpeting downstairs noted. Upcoming projects include carpet upstairs, windows in the timing tower, among others.

Race – Tim presented. Thus far approximately 120 athletes, age numbers broken down. Dry land starts tomorrow.

Swap – another great year by Lexi and her crew however more help always needed, gross and net numbers in the Treasurer's report. Next year's swap: Sept. 30-Oct.2

Communications – Tom presented. Please be sure you are getting all emails from the club, and don't forget to check the website. Wifi is in the club.

New Business – none

Old Business – Michael reminded members of the dues increase voted on last year and installed with this year's payment.

PSEF – Annual dinner/silent auction is Feb. 13 at The Grande. This is the one major fundraiser for the Foundation so please support. Many volunteers are needed for this important event so please step forward. Some items to support the Foundation are for sale now. Please the Foundation's Facebook page and Club website.

Matt moved, Linda seconded to adjourn, no discussion, motion carried.

Respectfully submitted:

Andrew Maass

Andrew Maass, Secretary