

PICO SKI CLUB  
Minutes – Board of Directors meeting Sept. 28, 2015

PRESENT: Michael, Barry, Andy, Dave, Andrew, Bret, Alden, Kristen, Pete, Lexi, Kim [phone], Matt, Tom

Michael began the meeting with a welcome to Kim and new Board members.

GENERAL UPDATES and COMMITTEES

**Ski Swap:** needs for upcoming swap addressed by Lexi including Friday. Security issues discussed and to continue to be addressed throughout the upcoming year to be sure items do not “walk away”.

**Membership:** Matt updated the Board. 626 members last year, 576 renewals for this year, 30 applications [6 without letters though] constituting 108 new members [23 families]. Discussion about numbers, volunteer commitments. Consensus of the Board is that these decisions are for the Membership Committee to address then bring back to the Board if needed.

**MOTION** [Barry], second [Lexi] - from this year forward the Board will enforce the renewal deadlines. Those who do not renew on time will be added to the applicant list and have to pay the initiation fee. This will be publicized to the members as a reminder. The online renewal portal will be closed on the deadline.

**House:** Alden presented. Bathroom downstairs, 18 new lockers, possible carpet in tuning room. There will be another work day plus club opening. Some wiring being re-done downstairs. Future work may include carpeting upstairs and new windows in the timing tower.

**Social:** Kim presented. Club Opening, General Meeting and wine & cheese Nov. 14 1:00, 3:00, 3:30.

Welcome Back dinner Nov. 21, Dec. 27 w/c, Jan 16 family Pot Luck dinner, Feb. 13 reminder PSEF dinner, Feb. 20 General Meeting and w/c, Spring Fling March 19. Annual meeting April 2 with w/c, club closing tentatively April 3.

**Race:** registration open, all head coaches returning, looking for more coaches to assist with the younger levels.

**Treasurer:** Dave updated on the new payroll and bookkeeping. FY 2014/15 presented and approved on **MOTION**.

**MOTION** [Lexi] second [Barry] – meeting adjourned.

Respectfully Submitted:

Andrew Maass  
Secretary