

**PICO SKI CLUB  
BOARD OF DIRECTOR MINUTES  
JANUARY 26, 2015**

Attending: Michael, Alden, Linda, Dave L., Lexi, Andy, Andrew, Kristen, Barry, Helen, and by phone Kevin, Tom, Matt and Tim.

Michael called the meeting to order Alden moves and Linda seconds to accept minutes of the last Board meeting with one typo corrected, motion passed.

Communication – Tom says no news to report. Active Facebook use. Tom conferring with Tim on the webcam mounted on the timing tower, costs, contributions from PSEF.

Treasurer – updated financials distributed, as of Dec. 31. These will be the numbers for the General Meeting. Numbers remain strong, cash on hand good. For the club, maintenance/improvement expenditure is up because of carry over bills from last FY, noting last FY we ran a surplus. For race, equipment/Hill Supplies includes jackets but this will balance out when payments come in, just needed a place to account for the numbers. A discussion of the club use fee paid by non-member race took place with confirmation that historically these funds went to race.

Social – well attended Pot Luck, great job by Helen and Linda. Lots of volunteers included new members which is great to see. Upcoming wine and cheese with the general meeting, Spring Fling on the calendar. thinking of another adult event perhaps, maybe a Pot Luck. Helen and Linda will be stepping down as Social co-chairs, their hard work is greatly appreciated, sincere thanks extended.

House – Dave F. and crew completed the new closet and moved equipment and race materials, thanks to all. Mike, Dave F and Alden met with the contractor to make the downstairs basement more “user friendly” and to match our outside railings with AML. Costs may be high, to report back.

Race – Racer banquet set for March 22, breakfast. Extended talk about the annual issue of non- member racer families using the club. Suggestions to be considered include: meeting with such families to discuss what the limits of their “membership” entails; follow-up to the meeting with communication from Mike [some bard members to attend the meeting]; re-wording the information that goes out at the start of the year to make clear use is for the racer, not family; better signage.

Dave moved and Barry seconded to accept committee reports, motion passed.

OLD BUSINESS – Dave L. – Mitch Cole has agreed to take over payroll and related accounting. Dave will handle.

Lexi is still looking for info to update the table tops, hopefully if an info flat screen is installed in the future this will eliminate the need for the table tops.

General Meeting – occurs Feb. 7. Discussion on agenda and topics. Notice must go to members of elections, and per the by-laws the slate of candidates must be provided to members at least 2 weeks prior to vote [end of year meeting].

Mike appointed Linda, Tom and Kevin as the Nominating Committee.

No further business coming before the Board Barry moved and Lexi seconded to adjourn, motion passed.