

**Family Ski Meisters  
Wappingers Elks Club  
Meeting Minutes, January 14, 2016**

**Meeting called to order by Kurt at 7:45pm**

Motion to accept December 10th minutes: Motion by\_Ron Dombroski 2<sup>nd</sup> by Eric Reider

- Kurt announced the minutes from December 10th FSM meeting are available on the FSM web site.  
All in favor - Approved

**Guest Speakers**

- Michael and Pamela Smith to talk to FSM about ski patrol at Jiminy Peak
  - Mike and Pam gave a brief history of the how the Ski Patrol was started and has evolved, they also explained the education and training they received as Ski Patrol and provided a nice summary of the role from their viewpoint as well as provided some helpful hints and tips.

**Committee reports**

**Membership:** Report by Sue and/or Lisa

- Current Member numbers: 73 families, 2 new members (Amy is looking for to snowboard (HS teen) with her 9yr old son at a local mountain and Amy will pay for the ticket)
- Action: Get information from Amy and send out an email to FSM member about her request

**Sunshine: Report:** Mary Coiteux, not present

- Current news no news

**Web Master Report:** Brian Capuani

- Update Changing the bus trip from Mt Snow to Stratton
- Discount pricing and summary of discount days are on web site

**Ski programs:** Raul DeLeon, Planned trips report from Raul and others.

- January 2016:
    - Carrie Kimble: Pico trip was cancelled due to lack of snow (turned out the weekend was very windy and rainy so it was a good decision)
    - Gore is on for Jan 22-24. Update by Raul. It's a Go! Weather looks good for snowmaking
    - Stratton after Gore: Jim Hyland 2 day min, \$125 - \$135pp per day at the Swiss Inn, sign up yourself at SwissInn.com
  - February:
    - Superbowl Day on 2/7-Mark K to coordinate Use the Potter Bros flex ticket at \$42.00 Meet in the new lodge at the far left
    - Smugglers: Presidents weekend with Joe Giamatti. 4 families possible 5 going
    - Jim -Utah Feb. 20-27 Done Deal. 39 people paid, Jim asked if he should charter a bus? Cost s/b about \$40 to the airport per person (he will send out a questionnaire to the folks going)
  - March:
    - Rich: Bus trip on Sunday March 6. Consider Stratton vs Mt Yes, changed to Stratton new prices went up \$5, drop dead date Feb 11<sup>th</sup> need at least 34 folks to sign up
    - Belleayre is Saturday March 12th. Sign up on the web
    - Sunday River, March 20-25: 2 dropped, 43 now, still have 1 or 2 rooms left, need to act now if interested
- TBD: Possible multiple ski club (CDSC) weekday trip to Plattekill during winter. CDSC said not this season but maybe next

**Liaison Report:** Ron Dombroski

- No new information

**Social Report:** Ray Hickson

- Summary of upcoming events St Patrick's Day 3/11

**Refreshments:**

- Need volunteer for next meeting Kathy D for next meeting, need others to sign up

**CDSC meeting – Kurt**

- Kurt reported on the 1/13 Meeting:
  - Our new member, Dave Komoroske attended and represented FSM
  - NYCDSC looking to create their own brochure and include info about all clubs. Target Date Sept 2016
  - Council races at Pico on 1/30, West Mountain on 2/6, Willard on 2/21
  - CDSC March 9 meeting will discuss all club trips to try and coordinate better

- Kurt made a motion to have Dave Komoroske be our CDSC representative and get credit towards being a member in good standing. We had a vote and everyone was in favor. Kurt to talk with Dave and report back at next FSM meeting.

#### **Officer Reports:**

##### **• Treasurer-Charlie Traver**

- Expenditure: \$672.25 for Holiday party, Food and supplies
- Income:
  - \$585 \$15 x 39 people for holiday party
  - Raffle: \$49
  - Dues: \$210.00
  - T-Shirt Deposits: 710
  - Total \$1,554
- Net Gain: \$881.75
- Checking: \$7,395.78
- Savings: \$5
- Motion to accept report. Mel, 2<sup>nd</sup>: Eric All in favor, yes

##### **• VP-Terry Ciccaglione**

- Any news? Posters and pamphlets available, asked make an internal For Sale page on our web site for those of us that have equipment that we no longer use and would like to sell. Terry to put a note together and send to Brian Capuani to create a web page to exchange information.

##### **• President - Kurt Steubing**

- Officer openings for: VP, Treasurer and Recording Secretary
  - Bonnie Dombroski for VP? Kurt will follow up
  - Lisa Capuani / Sue Holtman for Membership? Under consideration
  - Recording Secretary? Could be the same?
  - Treasurer? Kurt t and Charlie to discuss
  - We need ballot settled by 2<sup>nd</sup> meeting of February and post the ballot. A vote will be held in March.
- T-shirt order status: Shirts were ordered and will be available to pick up at our next FSM

#### **Unfinished Business (as time allows):**

- Ski coordinator policy, Kurt gave to Mike Freiler to look at CDSC policy and simplify for FSM. Mike and Kurt talked and we'll work this over the spring and summer.
- FSM Yoga: any more yes, they were positively received, Joanne Durante will pick another date at the next meeting
- Kurt: propose updated By-Laws to include membership update as discussed in the December meeting to include adult children in the parent FSM membership. Also present some other updates to clean up the By-Laws. Not ready tonight- under consideration by the board, follow up at the next meeting
- Raul suggested doing advertising on a Radio show, newspapers etc. He'll look into having Kurt talk on a radio show and posting an ad in the Poughkeepsie journal.
- Kurt to ask D'Angelo's about new Ski Meister an armband. We only have 20 left. Extra armbands will be brought to the next meeting and given to the new members. Joe G will look into getting additional ones.

#### **• New Business:**

- Jim Hyland to all Utah give authorization forms for his trip to Linda and Sue

#### **• Final Remarks: None**

**Raffle: Jiminy Peak: Antonio Mazzarelli Plattekill: Kathy DeLeon**

- **Adjournment:** 8:50, Motion was made by \_Joe Tancin ,2<sup>nd</sup>: Jim Hyland