

**Family Ski Meisters
Wappingers Elks Club
Meeting Minutes, November 12, 2015**

Meeting called to order by Kurt 7:37

Motion to accept minutes:

- Mike Simco announced the minutes from October 8ths FSM meeting are available on the FSM web site
- Gloria Burns made motion to accept the minutes, John Zullo seconded

Committee reports

Membership Report, Frank

- 53 signed up with the new form that was created by Frank and Irene Goldsmith
- 8 families are in arrears
- Anybody that is not done at this time will pay \$10.00 extra
- Mike McHugh and Wendel and Karen Wilkinson
- Frank will be away from January to March, Lisa Capuani and Sue Holtman will work with Frank to learn the process and cover for him during his absence
- FSM will need a new Member coordinator for 2016-2017
- Frank mentioned there are 8 member Families in arrears
- Contact Frank if you need membership cards

Sunshine Report, Mary Coiteux

- The good news is there is no bad news!

Web Master Report, Chris Jastrzembski

- Kurt shared data re those member receiving emails....55% actually open emails from FSM and not certain that email is winding up in spam folders or not getting to recipients. Kurt has a list from the FSM web site indicating family email and who opened up.
- Frank, Sue Holtman and Lisa Capuani will work on this list to update emails and follow-up with families not opening their email. It could be email is going into spam.
- Chris shared he is stepping down as Web Master.

Ski programs, Kurt for Raul DeLeon

- Planned trips for the year:
 - Mike Freiler will be working with Raul and transitioning to be the coordinator.

December:

- Stratton ...22 people signed up. Checks are due! Any last minute people...please get info to Terry!

January:

- Carrie Kimble is looking into a trip to PICO weekend of January 8, 9, and 10. [Cortina Inn Pico/Killington](#). FSM will get Inn rates of \$139/night for 2 Queen beds on Friday and Saturday night.
 - Lift tickets: \$74.00 is for a 2 day ticket. Killington is 124.00 for a two day ticket. Capital District has discounts for that weekend. Kurt has the link on the [Capital District website](#). Carrie will gather details and get info on website.

- Gore is on for Jan 22-24. You can make reservations for Holiday Inn. We discussed room preference. Call [Holiday Inn](#). Waivers need to be filled in on trip request. Guests can get forms on the website. If you invite someone please send them the link and have them fill it out.
- Jim mentioned a Stratton Trip the week of January 24 (after Gore) - Monday Tuesday or Wednesday. Because of winter break (schools) it is possible that we will work out people staying until FRIDAY.

February:

- Superbowl Day on 2/7-Kurt will contact Mark K who will look into it.
- Jim discussed Utah Feb. 20-26.deadline November 16th. 39 people goingrooms for 42 ...3 spots left...contact Jim if interested....Final payments of \$688/person is due by November 30th for those paid up to date.
- Smugglers ...President's weekend. Info will be on the website. Trip is a go! Joe Giamatti is running the trip. Sue Holtman reported.

March:

- Sunday River is 3/20-25 and there are 45 people signed up to date. Jim was able to secure rooms for everyone. Jim can get more rooms. Final payment is due in early January...possibly the 10th. Trip is very attractive because of the price at \$445/person.
 - Cross country skiing is available at Sunday River. Paul Coiteux asked if kids could be cheaper if in rooms with parents, we'll ask Jim Hyland. It is spring break for schools so families with kids could be interested.
 - \$\$ due to Jim by November. Jim to send an email with details.
- Kurt for Rich: Bus trip on Sunday March 6th ...\$70 per person after club subsidizing the TRIP. Need to pay by the January meeting. Need at least 40 to make the trip a go.
 - FSM membership at meeting proposed a \$75 price for guests of FSM member for this Mt Snow Trip. Kurt to send a note to Rich and update the web site.

Day Ski Trips

- Belleayre is Saturday March 13th. We need Mike Simco to give a summary of this trip to post that information on the calendar and website!
- [ISKINY](#): is a NYS web site with great ski programs for kids

Side Note/comeback from last meeting:

- Carrie mentioned that Karen Turcio was running the ski trips for Arlington. We're still not sure if they have a viable club as they need chaperones.

Liaison Report –Ron Dombroski

Raffle tickets are here!

We have tickets from Windham, Gore, Jiminy Peak, Plattekill, Mohawk.

Patronize those mountains.

Dance on 11/18....7:30 at the Dance Depot on route 55

Capital District Ski Council Report:

John Zullo reported on the Capital District meeting.

- Mentioned that the Capital District current income vs expense is in the red.
- They discussed how to protect the CDSC logo from being misused by non-members. More to come on that subject

- An article will be published by the trip for ads.
- They will be running a Park City Trip early February but signup is very little, only 6 to date. Snow show and on line sales are a major fundraiser for the Capital District club. Trip to Breckenridge in 2018. Discussed Plattekill trip in February but possibly a no go since funds are low.

Social Report - Ray Hickson

- Party was at Kurt's (Fall social) Nov 7
- Holiday party on December 4th at "K of C" at 7pm. Email will be out by next week!
- St. Patty's Day on March 11 at Daddy O's.
- Charlie reported on a great hike to North South Lake
 - Kurt to post pictures on the web site

Refreshments

- Mark D'Angelo is the coordinator, but he will be absent for most of the meetings. We'll need someone to step in or discontinue the refreshments.
- Gloria Burns and Paul Coiteux
- Carrie and Charlie signed up for December and January respectfully

Officer Reports:

• Treasurer-Charlie Traver

Expenditure: \$269.71

Income: \$1,091.38

Checking: \$6,220.73

Savings: \$5.00, all but \$5 was moved into checking since interest earned in both checking and saving accounts are negligible.

• VP-Terry Ciccaglione

- Updated subsidy list – given to Frank. Chris asked if subsidy list needs to be posted on website. Yes agreed and it will be put up.
- Brochures and posters – all done...pick some up and get them out to promote the club and encourage new membership

• President - Kurt Steubing

- A lot of positions are opened up! Please let Kurt, Raul, or Terry know as members of the nominating committee. Anyone else wanting to be on the committee, please let them know We need to know sooner than later. Nominations should be in by the end of February. HELP PLEASE
- Dr. Bromley, podiatrist, was not asked to come speak at a FSM meeting. If anyone has people to come to meetings to speak let us know!
- Ray looking into Ski Patrol friend coming to the January meeting.
- Kurt mentioned that council has a ski coordinator policy for trips. Thinking of having one here in our FSM club. He gave it to Mike Freiler for consideration
- T-shirt order: we currently have 40 on order and need 10 more T-Shirts to order a minimum of 50 to get a cheaper price.

• Unfinished Business:

- None

- **New Business:**

- JoAnn Durante will find out about yoga for the club at the D' Angelo's. (Shannon).
At the Elks....\$30 for the hall....\$70 for the instructor possibly once a month. Looking for a place and confirm. JoAnn will research and get a signup going!

- **Final Remarks:**

- None

- **Raffle:** Kurt won the raffle

- **Adjournment:**

Ron Dombroski made motion to adjourn, Charlie Traver seconded