

**Family Ski Meisters  
Wappingers Elks Club  
Meeting Minutes February 11, 2016**

**Meeting called to order by Kurt 7:34pm**

- Motion was made by Mike Simco to accept January 28th minutes: Mike Freiler 1st, 2<sup>nd</sup> by John Zullo All in favor!
- Kurt and Mike announced the minutes from December 10th FSM meeting are available on the FSM website

**Committee reports**

**Membership:** Per Lisa's email, no changes from last month's report

**Sunshine: Report:** Not present and no new information

**Web Master Report:** Not present and no new information

**Ski programs:** Mike Freiler, Reported

- February:
  - Smugglers: Presidents weekend with Joe Giamatti. Going tomorrow!
  - Jim –Park City, Utah Feb. 20-27
    - Email from Jim re extra activities run by Max at the Peaks.
    - There was mention that the pool at the Peaks is due for final inspection is happening the week we are out there
    - Please notify Jim if you are taking the Bus! The bus will be there at 2:30am. The bus leaves by 3:00am. Be there no later than 2:45am.
    - Canyons, Park City and Deer Valley tickets are for any of the 6 days
    - Tour of Deer Valley by Max is a possibility!
- March:
  - Rich: Bus trip on Sunday March 6. To Stratton, CANCELLED!
  - Belleayre is Saturday March, 12th. Kurt to contact Brian to get a sign up page on the FSM web site. Mike needs to know how many are going
  - Sunday River, March 20-25:
    - Last count is 46! The number is morphing as we speak!
    - Jim will discuss a dinner for the group at the mountain!
    - Jim will look into meal deal pay 80 and get 100 worth of meal bucks!

**Liaison Report:** Ron Dombroski

- Current news: No News

**Social Report :** Ray Hickson

- St. Patty's Day party at Daddy O's, March 11, 7:00PM

**Refreshments:**

- Wendell and Karen provided
- We need someone to sign up for March 10 and April 14

## **Officer Reports:**

- **Treasurer**-Charlie Traver
  - Expenditure: \$3,875.00
  - Income: \$4,024.35
  - Checking: \$7,121.45 as of 2/11/16
  - Savings: \$5.00 as of 2/11/16
  - Motion to accept report. Mel Hyland 1st, Rich Milanese 2nd, All were in favor!
- **VP**-Terry Ciccaglione
  - Started to look into ski equipment swap idea! Brochures and posters are available. Terry brought in kids clothing if anyone is interested contact him!
- **President** - Kurt Steubing
  - Discussed Officer vacancies for: VP and Recording Secretary. There is a possibly Wendell and Karen may be interested helping with membership!
    - VP spot is most critical to fill and we need a volunteer ASAP
    - Membership
    - Recording Secretary
    - Treasurer, Charlie will keep and may get some help from a couple new members
    - We need ballot settled by 2nd meeting of February.
  - T-shirts, still need to distribute balance. Contact Kurt to get yours.

## **Unfinished Business:**

- FSM Yoga: No update.
- Joe Gemmati is looking into ordering new arm bands. Away on the trip! No news!
- Kurt: Mentioned that the updated By-Laws to include membership update as discussed in the December meeting to include adult children in the parent FSM membership. He also presented some other updates to clean up the By-Laws. Jim Hyland is helping with the wording and we'll present when ready, either this spring or fall.

## **New Business:**

- Kurt discussed whether the next local meeting should be cancelled and have the next meeting in Utah.
- Charlie made a motion to CANCEL the next meeting/membership and FSM members will only need 4 meetings to be in good in. Chris 1<sup>st</sup>, Serge 2<sup>nd</sup> all in favor!

## **Final Remarks:**

**NONE**

**Raffle:** Tickets to Stratton were raffled and Charlie Traver won.

## **Adjournment: Time: 8:11pm**

Motion by Mike Freiler. Rich Milanese 1<sup>st</sup> ....Terry Ciccaglione 2<sup>nd</sup> All in favor !