

# Family Ski Meisters Minutes

January 28, 2016

Wappingers Elks Club

**Meeting** called to order by Kurt 7:37.

Motion to accept January 14th minutes: Motion was made by Mike Simco to accept the minutes from January FSM meeting that are available on the FSM web site, Serge Cryvoff seconded, all present were in favor and approved.

## **Committee reports:**

**Membership:** Report by Lisa

- Current Member numbers: Sue reported our numbers and membership are the same as last month. A new member (Mike McHugh) was introduced this evening by Terry Ciccaglione. Karen Wilkinson introduced Mr. and Mrs. Dowd who came as guests this evening who are considering joining.

**Sunshine:** Report: Kurt reported for Mary Coiteux

- Current news: Kurt reported that his friend, Jim Rogowski was injured at Gore. Good thoughts and speedy recovery were sent his way and Mary will send him a get well card.

**Web Master Report:**

- No update

**Ski programs:** Raul DeLeon

**January 2016:**

**Gore report :** Raul - A great weekend was had by all. Tubing at West Mountain was enjoyed by some. Holiday Inn was a great host yet again. No lines, good conditions, good weather, provided for great fun.

**Stratton** after Gore: Jim – Trip summary: A great time was had by all.

**February:**

**Superbowl Day:** Jiminy Peak on **Feb. 7** - Mark K announced more info will be on the website soon! It is a Potter Brother's flex day! Mark reported that you must purchase tickets from them (either on line or in person).

**Smugglers:** Presidents weekend with Joe Giamatti. Six families going! Any questions contact him. Check website!

**Park City Utah:** Jim Hyland – **Feb. 20- 27.** Jim distributed tickets and announced the bus is lined up for transfer to JFK(under \$70.00 round trip) 3:00AM at the Chelsea Yacht Club. He reviewed other details. He encouraged travelers to car pool to Chelsea Yacht Club because parking is limited.

**March:**

**Stratton Bus Trip:** Rich Milanese: Reported on bus trip to Stratton on Sunday **March 6.** We still have a lot of spots. Kurt mentioned that we now need to begin opening it up to others. Cost is \$75.00 for members / \$80.00 for non-members. If people still have vouchers from December's Stratton trip the cost would only be \$25.00. That is a great deal!

**Belleayre Day Trip: Saturday March 12th.** \$38.00 to ski! Sign up on the website! Apres ski at Roberta Warfield's house across from the mountain! It is a Saturday so you have Sunday to recover!

**Sunday River: March 20-25:** 45 members going. 1 or 2 rooms are left. Talk to Jim soon! \$445.00 Adult price, \$425.00 senior price. The price includes; tickets, lodging, ski lessons and wine and cheese party.

The Capital District trip was cancelled to Plattekill for this season, they will reconsider for next season.

**Liaison Report:** Ron Dombroski

- No report

**Social Report:** Ray Hickson

- March 11<sup>th</sup>, **St. Patty's Day Party** at Daddy O's!

**Refreshments:**

Thank you, to "?" for providing snacks for tonight's meeting. The Almond squares were great! Karen Wilkinson will provide snacks for next month's meeting

**Officer Reports:**

**Treasurer-**Charlie Traver

- Expenditure: \$ 4,402.87
- Income: \$ 3,979.28
- checking: \$ 6,972.19 balance as of 1/28/16
- Savings: \$ 5.00 balance as of 1/28/16
- Motion to accept report made by Raul, 2<sup>nd</sup> by Mel. Unanimous. Accepted.

**VP-**Terry Ciccaglione

- Current news

New membership brochure is being distributed and is out there.

Ski and swap excel list being generated will go up on line for equipment. Kurt mentioned we might want to put ticket exchange info on line for members to interface with ticket transactions. Perhaps on the same list on the website. Kurt will speak to Brian about putting this on the web site.

**President -** Kurt Steubing

\*We need a slate of officers settled by 2<sup>nd</sup> meeting of February.

\*Kurt mentioned he is working on getting people to fill the slate. He encouraged the membership to consider stepping forward to step into a leadership role in order to keep the club going.

\*Plaque needs to be updated.

\*T-shirts are in. 6 extra shirts are available. Thanks to Kurt for this and Mary for her design! Shirts look smart!

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

- FSM Yoga: No update for next session.
- Joe Gemmati is looking into ordering new arm bands
- By-Laws Update: Kurt distributed an edited version a membership bylaw change which he presented modifications to 1) Change the FSM initiation fee permanently to \$60 and 2) enable adult children of family members to join FSM at a discount and not charge them for guest fees and 3) add language about the liability release forms. A motion was made by Raul to open discussion, John Zullo 2<sup>nd</sup>, all in favor of motion. Highlight of discussion:

- Discussion was focused on the adult child(not living at home anymore and not part of the parent's membership) of family members and not having them to pay guest or initiation fees. The club should encourage them to become new members to help the club grow.
  - Families who have adult children who attend a trip will not have to pay a guest fee. Family members can be grandfathered in. Proper liability waivers must be signed as well.
  - Kurt will modify the language in the by-law and distribute them to the executive council before next meeting so changes can be presented at the March meeting.
- A motion to create a position of Representative to the Capital District Council was made by Jim Hyland, 2<sup>nd</sup> by Charlie, motion carried. All were in agreement that this position be created and be part of the club.
- Dave Komoroske, our new member from Clifton Park, NY was appointed by President Kurt Steubing to take this new position.

**New Business:** None

**Final Remarks:** None

**Raffle:** Ruffled tickets to Okemo

**Adjournment:** Motion was made to adjourn by Charlie Traver, 2<sup>nd</sup> by Carrie Kimble, all in favor