

# **Family Ski Meisters Meeting Agenda/Minutes September 18, 2016**

- **Meeting called to order, Terry Ciccaglione.**
- **Meeting Minutes approval, Terry.**
- **Committee Reports**
- **Membership Report, Karen/Wendell Wilkinson (Terry & Kurt to cover)**  
Membership status and totals end of last season. 68 Families, 239 Members.
- **Sunshine Report, Mary Coiteux. (Terry to cover)**

Irene Goldsmith (a condolence card for the loss of her Mom 6/9/16)

Jim & Debbie Rogowski (a condolence card for the loss of their Dad 6/13/16)

Jim & Mel Hyland (congratulations for the birth of their grandchild 9/1/16)

- **WebMaster, Brian Capuani. Calendar update to follow kickoff meeting**
- **Ski programs, Michael Freiler.**
  - Stratton: December 9 – 11 2016 (Terence LoGiurato)
  - Gore: January 6 – 8 2017 (Raul DeLeon).
  - Stratton January 9 - ? 2017 (Jim Hyland)
  - Sunday River: Feb 5 – 10 2017 (Jim Hyland)
  - Smuggler's Notch: Feb 17 (or 16) – 20 2017 (Joe Gemmati)
  - Ortesei Italy: March 5 – 15 2017 (Kurt Steubing)
  - Additional "Day" Trips; Super bowl, Bellayre, Bus Trip (Mike)
  - Jiminy Peak: January 27 – 29 (Terry)
  - CDSC Trips need to be made more obvious for FSM members
  - Dave Komoroske to attend CDSC meetings
  - Member questionnaire (Mike)

- **Liaison Report –Ron Dombroski.** Ron to reach out to ski areas in good standing again for next season for lift tickets, also will reach out to Poughkeepsie Ski Club to see if there are any synergies there.

- **Social Report - Ray Hickson.** Rail Trail Bike Tour 8/19/16 (Daddy O's), Kickoff Meeting 9/18/16 (Knights of Columbus Hall, 2:00 pm – 5:00, LaGrange), Fall Social 10/29/16 (Mark D'Angelo's), Holiday Party 12/2/16 (Daddy O's), Saint Patrick's Day TBD, Installation Dinner TBD

- **Officer Reports:**

- **Treasurer-Charlie Traver.** Current Sept 2016 Balance \$5875.00 (Checking and Savings). 2015-2016 FSM actuals \$76 surplus, 2016-2017 forecast balanced.

- **VP-Peter Nikolski.** Saturday night stay over trips (see New Business), Subsidy list in process (Ciccaglione/Nikolski)

- **President, Terry** (see Old/New Business)

- **Old Business:**

- **Bi-Laws Update:** Posted by Kurt. To discuss at October meeting.

- **Subsidy list 2016-17:** Terry to compile list for last year and publish, Peter to compile the next iteration.

- **Local Overnight Trips (Sat stay overs):** Mount Snow, Windham, Jiminy. All these area mountains have a minimum two night stay. Jiminy Peak proposal to be discussed.

- **We are part of the Capital District Ski Council again this year and Dave Komoroske will be our representative**

- **Established season schedule at the Wappingers Elks club second Thursday of the month (1st if there is a conflict with a ski trip) starting in October. 10/13/16, 11/10/16, 12/8/16, 1/12/17, 2/2/17, 3/2/17, 4/13/17.** Terry contacted Mark D'Angelo to reserve dates, booked and paid for.

- **FSM posters and trifold**

- **New Business:**

- **Member questionnaire (Mike)**

- **Information on some events at Mohawk Mountain (e-mailed to members by Kurt).**

- **Dance Lesson 2016-17 (Ron), looking to set something up during their regular class sessions (possibly on a Thursday).**

- **Swap meet: equipment, tickets. Ski reports (Terry) to be discussed**

- **Establishing one "Family Ski Meisters Ski Club" Facebook Group (Kurt).**

- NYCDSC booth at “Snow Show” Nov. 4/5 @ Northeast Ski & Craft Beer Showcase, Albany NY
- Participate in NYCDSC “Rent the ski resort” at Plattekill mountain.
  
- **Raffle Drawing (Big Mountain/Little Mountain)**
- **Final Remarks/Open items:** Sign up for food at monthly meetings.
- **Adjournment:** Make motion to adjourn