

**PICO SKI CLUB
GENERAL MEETING
MINUTES – April 1, 2017**

PRESENT: Andy Maass, Pete Lebish, Michelle Nelson, Michael Roussel, Barry Cupoli, Ted Manning, Bret Williamson, Alden Franzoni, Kristen Kenosh, Lexi Moore and Dave Lambert.

Committee Chairpersons: Tim Wigmore, Matt Kinsman

Andy called the meeting to order at 2:35pm – PSC Main Building

Committee Update

Treasurer's Report – Michele Nelson reports financials as of 31-Mar. 2017

- Year to date in good shape
- Presentation of the 2017/18 budget with minimal discussion
- Marty Zipf makes ***motion to accept*** both the Treasurers report and upcoming seasons budget, Lexi Moore seconded, approved by voice vote of membership present.

Social – Andy Maass reporting on behalf of Kimberly McDermott

- A successful year of social events building on progressive ideas
- Kimberly thanked for her past two seasons of service
- Notation made to general membership – the club will be looking for a new Social Committee chairperson for the 2017/18 season

House – Alden Franzoni reporting

- In good shape
- A painting day will be scheduled during the summer of 2017
- Apr. 23rd scheduled for club clean-up and closure
- Look for eMail throughout the off season and into the beginning of 2017/18 to help volunteer for house projects

Membership – Matt Kinsman reporting

- Total numbers were up slightly over last season 671 vs. 668
- Executive committee and BOD has agreed to a new practice of admitting members in season.

Race – Tim Wigmore reporting

- Lori McClallen thanked for another year of service as race program director
- A successful season noted with multiple athletes progressing on to eastern regional championships and alumni(ae) doing well in their respective collegiate programs
- Andy Maass thanks both Tim and Lori for another successful season for the PSC racing program

Other Reports / Updates

Ski Swap – Lexi Moore reporting

- Date set as the weekend prior to Columbus Day and prior to the KSC/KMS swap
- Swap ad hoc committee always looking for new volunteers
- Keep in mind gear to be swapped when putting away at the end of this season
- Andy reminds membership the importance of the ski swap for the revenue it generates PSC and requests involvement as another way to help contain operating costs for the club.

Communication – Andy Maass reporting for Tom Horrocks

- Website, website, website.... Check periodically for events, info, etc... Whenever in doubt or having a question, 90% chance or better you can find it on the **website**.
- Andy advises that Tom intends to step down from serving in the role as communications manager
- Tom thanked for his service and members requested to do so personally when they see / speak to him

Pico Ski Education Foundation – Kristen Kenosh reporting

- Successful annual fundraiser & officers of the PSEF thanked for their hard work and participation
- Acknowledges by announcement the scholarship winners for the 2017 / 2018 season
- Funds in the amount of \$6000 have been raised by a separate campaign for a WiFi timing system
- PSEF is looking for new Board Members, please see Kristen if interested

Old Business

- **Motion made** from the floor to accept the minutes of the February 2017 PSC club meeting, 2nd and approved by voice vote.

New Business

- An amendment to the club by laws to include a communications committee has been put to the floor at the recommendation of the Board of Directors
- **Motion made** to accept the amendment to the club by laws as presented by Marty Zipf and seconded by Linda Lambert. No discussion and call for voice vote passes unanimously
- Ad Hoc committee proposed for PSC / PSEF / Race Program Chair & Director to collaborate and coordinate effort of the individual group missions
- Family & Friends of Marlene & Bob Burke wish to honor them with a plaque to be displayed in the PSC club building
 - a. PSC to purchase the plaque & Burkes will make an initial donation to the PSEF for the continued success of a fund-raising campaign program
 - b. New honorees to make similar donations to the PSEF as to maintain tradition
- Andy announces the need for a part time club administrator
 - a. Presents an initial concept to the general membership for consideration
 - b. Notes the complexities of the club continue to evolve, along with the work demands from the individual sub committees, it has become apparent the need for a paid position to keep the club organized and operating
 - c. Encourages membership to reach out and share thoughts / ideas with the BOD and Executive Committee
- Elections - Board of Directors and the Executive Committee for the 2017 / 2018 season conducted.
 - a. Ballots of members present and those absentee (as permitted by club by laws) were counted and recorded
 - b. Of note, Andy Maass has deferred rolling onto the BOD for the 2017/18 season as called for in Article IX Section 2 of the club constitution. At his request, he's vacated the position to the 2017/18 electorate.
 - c. Andy announced as elected to the Pico Ski Club Executive Committee are as follows:
 - President - Pete Lebish
 - Vice President - Ted Manning
 - Treasurer - Michele Nelson
 - Secretary - Michael Roussel
 - d. Andy announced as elected to the Pico Ski Club Board of Directors are as follows:
 - Barry Cupoli
 - Alden Franzoni
 - Kristen Kenosh
 - Lexi Moore
 - Matt McGarry
 - Bryan Pell
 - Bret Williamson

Barry Cupoli makes ***motion to adjourn*** meeting, Marnie Roussel seconded, meeting closed at 3:28 pm.

Respectfully submitted,

Michael Roussel, Secretary