

**PICO SKI CLUB
BOARD OF DIRECTORS
MINUTES – November 19, 2016**

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

Committee Chairpersons: Tim Wigmore

Guests: Tom Horrocks (Communications)

Andy called the meeting to order at 3:30pm in the AML Acker Room

Committee Update

Treasurer's Report – Michele Nelson reported at the General Membership meeting approximately 1 hr. earlier

- Finances are looking good to date, with additional revenue posting from membership dues, the ski swap and now locker rentals. Realized a sizable expense for the new carpeting in the main building.
- Treasures report was voted on and accepted at the General Membership meeting.

Committee Updates

Race – Tim Wigmore reporting

- Primary communication / report made during the general membership meeting
- Requested to bring up new business regarding insurance

Social – No report at BOD meeting. Communication of events and activities and call for volunteers made at the general membership meeting by Kimberly McDermott.

House – Alden Franzoni reporting

- New carpeting installed.
- Side stairs on main club building needs attention. Reports the resort may be making the repair; however, if not resolved, the club will build reconstruction into next year's maintenance budget.
- Good attendance at today's cleanup.
- Board agreed that Smitty will be re-hired and paid for services provided. Checking in on buildings (main club and AML). Insures the buildings are locked at end of each day.
- Requested to bring up new business regarding internal nest camera for main club building.

Membership – no report, new members were welcomed by Andy at the general membership meeting.

Other Reports / Updates

Communication – Tom Horrocks reporting

- Mentioned the external web cam facing up the slope will be installed in the coming weeks with the target completion prior to the start of the competition season.

Old Business

- None

New Business

1. Andy, on behalf of the race committee brought to the attention of the Board a recommendation to consider group insurance for child abuse / molestation.
 - Coverage would require background checks and training for employees
 - Andy has asked for and will be receiving a quotation for coverage.
 - Tim & Lori will be reviewing first before bringing before the entire Board for discussion and recommendation.
 - Communication process will likely be virtual among the board members in the interest if time assuming we can speed the process prior to the next BOD meeting.
2. Alden - Asked for guidance for a web / nest cam in the main club building. Discussed rational for use and provided cost estimate of \$195 for the equipment minus installation. Issue tabled until next meeting.

Michael makes ***motion to adjourn*** meeting at 4:00 pm, seconded and accepted.

Respectfully submitted,

Michael Roussel, Secretary