

**PICO SKI CLUB  
GENERAL MEETING  
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, Kimberly McDermott

**Communications:** Tom Horrocks

Andy called the meeting to order at 2:45pm – PSC Main Building

Committee Update

Treasurer's Report – Michele Nelson reports financials to date

- 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.
- Tim Wigmore makes ***motion to accept*** the Treasurers report, Marty Zifp seconded, approved by voice vote.

Executive Committee – Andy reports that insurance renewals have been submitted and reviewed the Heritage Fund mechanics for informational purposes.

Committee Updates

Social – Kimberly McDermott reporting

- Welcome back party had 99 member's signed-up to attend
- Mexican fiesta scheduled for 30-Dec. Looking for volunteers to assist with beverage preparation
- MLK weekend scheduled family pot luck
- Always looking for volunteers, don't be surprised if you are voluntold to help out.

House – Alden Franzoni reporting

- New carpeting installed
- New windows installed in timing tower to prevent further wood rot and repair framing.
- Only 1 painting day this past summer, other day rained out
- New drainage around the main club building prepared by the resort.
- Good attendance at today's cleanup.

### Membership – Andy Maass for Matt Kinsman

- New members read by family name, welcomed and asked to identify selves by show of hands.
- New keys are being made and will be available for 1<sup>st</sup> ski weekend – see club officer or Alden Franzoni
- Overall numbers slightly lower than 2015/2016 season but not more than 25 based on paid membership (returning and new).

### Race – Tim Wigmore reporting

- As of meeting, already 120 athletes registered. Estimating final numbers will be somewhere around 160 – 175 based upon experience
- Coaching is set for the season
- Dryland training underway
- Equipment in good shape except for timing wire on the hill.
- World Cup – Alex Wexler selected as award ceremony flag bearer, 1<sup>st</sup> back up selected as Bridgette Wexler, 2<sup>nd</sup> back up – Zach Nelson.
- AML being used on Sat. of WC weekend, rented out.

### Other Reports / Updates

#### Ski Swap – Lexi Moore (rapidly) reporting

- Thanks sponsors, club members, volunteers and resort
- Has developed an AdHoc committee of volunteers to help with continuous improvement
- 100+ consigners, 5 ski shops attending
- Online marketplace still in the works and coming soon

#### Communication – Tom Horrocks reporting

- 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**. If not, you can find the name / eMail address of someone to contact. If not – [INFO@PICOSKICLUB.COM](mailto:INFO@PICOSKICLUB.COM) Tom monitors and forwards accordingly to the responsible party.
- Reports 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.
- Working on the online marketplace, needs security features before rolling out

#### Pico Ski Education Foundation – Kristen Kenosh reporting

- Purpose of foundation explained and discusses 5 & 10 yr. plan for fundraising
- Annual banquet fundraiser dinner / event scheduled for 18-Feb.
- Big projects paid for with PSEF financing in 2016 – Trail Improvements (Panhandler & B-Slope)
- Long Term Objective – continued trail improvements on B-Slope to allow for training lanes.

Old Business

- **Motion made** from the floor to accept the minutes of the April Annual PSC club meeting, 2<sup>nd</sup> and approved by voice vote.

New Business

- None

Michael Roussel makes **motion to adjourn** meeting, Tim Wigmore seconded, meeting closed at 3:20 pm.

Respectfully submitted,

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Michael Roussel, Secretary