

Lebanon Ski and Sport Club

Board Meeting

November 8, 2022

Heisey's Diner

In attendance – J. Billmyer, A. Shutter, D. Cutcliff, C. Adams, G. Shutter, D. Bachman, D. Binkley, D. Bemederfer, K. Wampler, H. Allison.

Called to order at 6:03pm by President Jack Billmyer.

On motion of A. Shutter, 2<sup>nd</sup> by D. Cutcliff, the minutes from October 11, 2022 meeting were accepted.

COMMITTEE REPORTS

**Trip Oversight**

Stratton – 35 guests are registered for the bus trip. A payment is due to Banchi by November 18 in the amount of \$7,000 which represents \$200 per person first payment. Final payment will be due 30 days prior to arrival.

Steamboat – 20 guests are registered for this trip. December 15 final payment is due. Deadline is approaching for a penalty assessment on un-filled rooms. Jack will attempt to fill vacancies.

Mammoth – 31 guests are heading West which is max capacity. Extra rooms were released with no penalty.

2024 trips – Sun Peaks is on the radar but no more information has been received about previous interests. Deb Beamesderfer suggested, as an economic way to take a club trip, to offer a “no frills” Eastern, self-drive trip exploring inexpensive, off premise lodging at, possibly, multiple ski areas. She will take the lead on this project.

**Programs**

November is Adam Gilson, December is the Christmas Party, January is Dennis Martin. February, March and April are open for suggestions. Again, e-bike presentation, animal rehab organization, bike maintenance with demonstration are all suggestions for upcoming months.

**Finances**

G. Shutter reported an overall balance of \$102,108.67. Ski trip payments will soon be disbursed. On motion of D. Cutcliff, 2<sup>nd</sup> by D. Binkley, October's treasure report was accepted.

**Secretary**

D. Bachman offered gift certificates to Pine Meadows Golf Course and The Quentin Tavern to be used as give-aways at upcoming meetings.

### **Membership**

D. Binkley reported we have 104 paid members down from 117 same time last year. Discussion was held about how to increase and keep members. D. Bachman suggested looking at other clubs in the E.P.S.C., which there are 29, to see what they're doing. She looked at 9 sites to get a pulse on activities, meeting times & places and web page design. Not much insight was received in her search.

### **Publication**

D. Bemederfer asked that corrections made to board and member meeting minutes be made within 5 days of presentation. Otherwise, she will post as noted.

### **Social Coordinator**

K. Wampler reported the December 13 Christmas Party dinner will cost \$16.90 per person. It will consist of tossed salad, roast beef, baked haddock, potato filling, green beans, corn, coleslaw and assorted pies. Canaan Valley Ski Resort certificate was received as a give-away in addition to the certificates given by D. Bachman. The possibility of buying gift cards was entertained. The question was asked "Are we playing any type of games"? Karen will work on that.

### OLD BUSINESS

Elk Mountain Weekender-Ron Birch was contacted about being trip leader for this event. He will report on dates, lodging and lift ticket costs at the November membership meeting.

Lift Ticket Solicitation-to date, only 1 resort, Canaan Valley, has responded with comp tickets.

### NEW BUSINESS

### COMMENTS

D. Bachman commented on attending the Warren Miller premier at Northampton Community College on November 4, as mentioned by Dave Martin at October's meeting. Disappointment was felt as the advertised freebies were a little misleading. Not sure if it's worth promoting to club members.

On motion of D. Cutcliff, 2<sup>nd</sup> by D. Bachman, the meeting was adjourned at 7:17pm

Respectfully submitted,

Dianne Bachman, Club Secretary