

Lebanon Ski and Sport Club
Board Meeting
January 10, 2023
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 6:08 pm by President Jack Billmyer.

On motion of G. Shutter, 2nd by D. Binkley, the minutes from November 8, 2022 meeting were accepted. A Board Meeting was not held in December due to the holiday party/dinner.

COMMITTEE REPORTS

TRIP OVERSIGHT

Stratton, VT – January 18-20 with 37 guests on the bus but 38 at hotel and 36 skiers. Trip leader D. Bachman reported on the four dropouts beginning in November and the last one reported January 5. If she repeats as trip leader for 2024, she'll include the cancelation policy on the trip advertisements in addition to it being on the trip form. In the future, special pick-up along the bus route will be considered to interested guests outside a radius of 50 miles from the meeting spot at Sunset.

Mammoth, CA – 30 guests are heading out. Final payment has been made on the trip.

Steamboat, CO – 21 guests are heading to the 2nd western trip. Final payment for this trip is now due.

PROGRAMS

January will have a return of Dennis Martin. Because February's meeting will fall on Valentine's Day, a version of the "Newlywed Game" will be played with three couples competing for a prize. March may consist of a speaker from the Special Olympics. April's suggestion was a bike shop rep with bike maintenance as a topic.

Armstrong Rail Trail – C. Adams reported that Kittaning Plaza will hold a block of 10-12 rooms at a cost of \$159/room per night. Dates to be considered are June 3 or June 10 weekend. Reservations would be made on own.

FINANCES

G. Shutter reported an available balance of \$49,003.97. More trip expenses to come. On motion of D. Cutcliff, 2nd by D. Bemederfer, December's treasurer report was accepted.

SECRETARY

Thank-you letters will be sent to the three ski resorts who responded to the letter sent in October soliciting lift tickets for club meeting giveaways.

MEMBERSHIP

D. Binkley gave an update: 113 paid members with 36 singles and 37 families

PUBLICATION

D. Bemederfer gave deadlines for submissions to the monthly newsletter: The 20th of each month, start sending information. The 25th, the last submission. One week before general membership meeting, the letter is published.

SOCIAL COORDINATOR

Discussion was held about a version of the Newlywed Game to be played at February's membership meeting. A prize will be awarded, to the winning couple, with a value of \$25.00. K. Wampler will get the gifts.

OLD BUSINESS

Only three complimentary lift tickets were received, out of 34 resorts contacted, to be used for giveaways. Due to the cost, \$37.31 and low response, it was suggested to eliminate this practice.

NEW BUSINESS

Planned activities, other than skiing, is a constant challenge. Discussion on this topic was tabled until next month, possibly.

COMMENTS

Jack's suggestion of members submitting funny videos, picture or stories they've encountered on club trips now has a name: "Jerry of the Day". Submissions will be in the running for this award.

On motion of A. Shutter, 2nd by D. Bachman, the meeting was adjourned at 7:01pm

Respectfully submitted,

Dianne Bachman, Club Secretary