Lebanon Ski and Sport Club Board Meeting April 11, 2023 Heisey's Diner

In attendance: A. Shutter, G. Shutter, D. Bachman, D. Binkley, D. Bemesderfer, K. Wampler, H. Allison. Arriving late were J. Billmyer and D. Cutcliff.

Called to order at 5:43 pm by 1st Vice President A. Shutter.

On motion of H. Allison, 2nd by A. Shutter, the minutes from March 14, 2023 meeting were accepted.

COMMITTEE REPORTS

TRIP OVERSIGHT-Anne Shutter reported on the cost to go to Snowmass, CO. Too expensive at \$2799pp/2person-1bedroom;\$2514pp/4people-2bedroom;\$2499pp/6eople-3bedroom includes airfare and 5 day lift tickets. Alta/Snowbird quote is being worked on as is a quote for SunPeaks, BC. Others up for discussion are Snowbasin, UT and Whitefish, MT with feelings weighing heavy on Whitefish. A proposed 2024 ski schedule would look like:

SunPeaks Feb 3-10 Whitefish Feb 24-Mar 2 Killington Mar 10-13

PROGRAMS-D. Cutcliff reported there are 32 people going on the trip to ride the Armstrong Trail along the Allegheny River June 2-3. The Bronx Wanderers will be at the Mt Gretna Playhouse June 17. May 1 is cutoff date for ticket reservations with Ceylon Leitzel. Programs are needed for Oct-Nov-Jan-Feb-Mar-April.

FINANCES-G. Shutter reported a balance of \$4,449.97. Still brainstorming on revenue generating ideas. The Atlantic City bus trip was reinstated. That trip will take place Oct. 8. D.Cutcliff suggested soliciting local businesses to purchase a sponsorship that would appear on our website and be promoted at meetings and events.

SECRETARY-nothing to report

MEMBERSHIP-D. Binkley reported she received 69 members paid dues, although most at the early bird special rate. She also mentioned some members send just money with no current, signed membership/Release of Liability form. She does save past forms for a short period. Will this pose a problem? Suggestion was if nothing has changed on the form from year to year, most recent form will act as consent. New members must have an initial form on file, though.

PUBLICATION-nothing to report

SOCIAL COORDINATOR-K. Wampler will, once again, supply games and prizes at the annual September Welcome Back Picnic at the Yeagley residence September 16, rain date September 23.

<u>Board Nominations</u> – All positions will stay the same. D. Cutcliff asked to put Christie Adams name first in the Programs position as she does all the work.

<u>Announcements</u> – A. Shutter mentioned the Josh Square Band will be at Nissley Winery August 5. A favorite among the members.

On motion of D. Bachman, 2nd by H. Allison, the meeting was adjourned at 7:16 pm

Respectfully Submitted,

Dianne Bachman, Club Secretary