

LEBANON SKI AND SPORT CLUB  
Board Meeting  
July 12, 2023  
Heidi Allison's residence

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

Called to order at 6:31pm by President Jack Billmyer.

On motion of H. Allison, 2<sup>nd</sup> by D. Cutcliff, the minutes from the April 11, 2023 meeting were accepted.

COMMITTEE REPORTS

**TRIP OVERSIGHT** – H. Allison, trip leader for Whitefish, reported the trip is full with 30 guests going. Excursions are being investigated to offer as a group trip on off day of skiing. A. Shutter reported the trip to Ogden, UT is sparse with participants. The trip was priced for 22 guests. If move forward with a small group, would a large house be considered for lodging instead of numerous condos? Trip must be cancelled by October, if need be, with a loss to the club in the amount of \$650. A decision will be made at September's meeting. Anne has traveled down every avenue to advertise and solicit interest, but with little results. D. Bachman reported on her findings using Banchi Outdoors Adventures for the Eastern bus trip to Killington, VT. The dates decided were Sunday, January 21 to Tuesday, January 23, 2024 at a cost of \$539 with bump up.

**PROGRAMS** – C. Adams reported on the following program possibilities:

|                                   |                         |
|-----------------------------------|-------------------------|
| Sept- Welcome Back picnic         | Oct.-Mulligan Eye       |
| Nov-ski instructor from Round Top | Dec-Holiday dinner      |
| Jan-?                             | Feb.-American Red Cross |
| Mar.-Wounded Warriors             | April-Mike Gavin?       |

**FINANCES**- the treasury report lists ending balance as of of June 30, 2023 to be \$19,832.97. A. Shutter reported the bus trip to Atlantic City has 51 paid participants with a max of 54.

**SECRETARY** – nothing to report

**MEMBERSHIP**- D. Binkley reported 105 paid members to date compared to 121 last year. Jack suggested that a Lifetime membership be offered, but was denied. A discussion began about charging \$10 per person for the Holiday Dinner held in December at Heisey's Diner.

**PUBLICATION**- A. Shutter requested that the Utah trip information be included with every blast that is put out.

**SOCIAL COORDINATOR**-discussion was held concerning the games and prizes that will occur at the Welcome Back picnic at the Yeagley's residence September 16. It was mentioned about the imbalance of food selection that occurs each year. D. Cutcliff suggested break up the alphabet into categories, your last name falls into the category, bring the food. It was also

noted that Kevin doesn't accept payment for the main dish (chicken,dogs,etc.) but a donation by members is encouraged.

**NEW BUSINESS**

Sponsors-D. Cutcliff reached out to his friends at Susquehanna Ski Club as to their outline for their sponsorship program which involves the cost, the benefits and the paperwork involved. He was asked to secure a sample cover letter and agreement for our club to contemplate if we are to move forward with this endeavor.

Apparel sale – K. Wampler suggested a friend's business, "Black Sheep Designs", to design and print shirts for the club to sell. A few design samples were presented with one in particular to be a favorite. She was asked to get more details such as fabric, sizing (unisex or gender specific), color options, quality, etc. Maybe a sample can be obtained?? It was agreed, a markup in price per item would be made.

On motion of D. Cutcliff, 2<sup>nd</sup> by G. Shutter, the meeting was adjourned at 8:15pm

Respectfully submitted,

Dianne Bachman, Club Secretary