LEBANON SKI AND SPORT CLUB

Board Meeting

October 10, 2023

Heisey’s Diner

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

Called to order at 6:12 pm by past President, Heidi Allison.

On motion of H. Allison, second by A. Shutter, the minutes from the July 12, 2023 meeting were accepted.

COMMITTEE REPORTS

 **TRIP OVERSIGHT** – A. Shutter reported the trip to **Powder Mountain** is on schedule to depart March 2, 2024. She heavily reached beyond our ski club to fill the vacant seats. D. Bachman reported hitting the same wall with sparse response for the **Killington bus trip** in January 2024 from our club members. With multiple & varied flyers posted on website and blasts to members, response has been slow. Attendees from previous bus trip had been contacted, also. The next attempt will be to contact surrounding ski clubs and post on the EPSC website. H. Allison reported the **Whitefish, MT** trip is full with 29 travelers. An off day activity is being explored.

 **PROGRAMS** – C. Adams reported on the secured programming schedule:

 Oct. – Sian Erb w/ Wolf Sanctuary

 Nov. – Jim Mulligan from Bouquet-Mulligan-Demaio

 Dec. – Holiday Dinner/Party

 Jan. - Movement Analysis

 Feb. - Tiffany Brown w/ American Red Cross

 Mar.- Bob Hall w/ Wounded Warriors

 April- Ann Kirby of Kirby Acupuncture

 **FINANCES** – G. Shutter reported available cash balance is $50,837.09. The Atlantic City bus trip October 8 reported a net profit of $698 for the club.

 **SECRETARY** – Nothing to report

 **MEMBERSHIP** – D.Binkley reported 117 members on record

 **PUBLICATION** – Nothing to report

 **SOCIAL COORDINATOR** – Nothing to report

**OLD BUSINESS**

 Apparel sale and fundraising ideas were tabled until November meeting

**NEW BUSINESS**

 December Holiday dinner – Heisey’s quote for the Holiday Dinner is $16.90 per person (gratuity included). It was agreed to charge $10 per person for club members; $15 for a non member/guest. Collection will be done at the door by K. Wampler and D. Binkley. The dinner was decided to include tossed salad, ham, turkey, filling, sweet potato, succotash, green beans and assorted pies. K. Wampler will prepare games and secure prizes. Gift baskets will be donated. A 50/50 raffle will take place, also

 Elk/Elk trip – Ron Birch will, once again, be trip leader for the outing. It was suggested to stay away from a weekend trip. Lodging will be the same as last year as with lunch in “The Hut”. More details to follow.

 Upcoming social events – some suggestions were Wolf Sanctuary visit, early November bike ride…….trip leaders and details were left unanswered.

On motion of H. Allison, 2nd by D. Bachman, the meeting was adjourned at 7:19pm