# BOARD MEETING February 13, 2024 Heisey's Diner

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

Called to order at 6:30 pm by President Jack Billmyer.

On motion of H. Allison, 2<sup>nd</sup> by G.Shutter, the minutes from the January 16, 2024 meeting were accepted.

# **COMMITTEE REPORTS**

TRIP OVERSIGHT – A. Shutter has reached out to our agency to gather information on Snowmass, an IKON pass resort, as a 2025 Western trip choice. Ski in/ski out lodging, for 36 max passengers, was requested. Eastern trip will be a self-drive due to rising motorcoach costs. Possibly a multi passenger van equipped to pull a trailer for equipment could be rented for a multiple day, long distance trip. A number of destinations were discussed including but not limited to Holiday Valley, NY, Wildcat, NH, Sunday River, ME. H. Allison mentioned a discount for an IKON pass purchase can be acquired if bought in Spring.

**PROGRAMS** – D. Cutcliff reported on February's guest speaker, Tiffany Brown, from the American Red Cross and Bob Hall from PA Wounded Warriors for March meeting.

**FINANCES** – G. Shutter reported a bank balance of \$15,802.89 but an actual balance of \$12,014.89. More expenses are expected but a healthy balance of approximately \$6400 should remain.

**SECRETARY** – D. Bachman had nothing to report

**MEMBERSHIP** – D.Binkley reported present membership is at 127 compared to 121 last year. She requested the year be updated on membership & trip forms to reflect 2024-2025. Also, family membership will be defined as children 25 and under living in the same household. Forms will be updated to reflect new ruling. In addition, the cost to each person attending the Holiday dinner/party in December will reflect a fee to be collected from up-to-date members and by a non-member while accompanied by an up-to-date ski club member.

**PUBLICATION** - D. Bemesderfer was absent. Nothing to report.

**SOCIAL COORDINATOR** – K. Wampler had nothing to report.

# **OLD BUSINESS**

**Board Nominations** - The confirmed board nominations are:

President – Chris Riegel 2<sup>nd</sup> VP/Programs – Paul Horst Social Coordinator – Karen Beam

These will be presented at the General Membership meeting and voted in at the March meeting.

**Ski Club Apparel** – Major League Screen Printing will be approached on pricing for t-shirts with a new logo. D. Bachman will make contact. Yellow bandanas will also be ordered.

## **NEW BUSINESS**

## "YEAR OF AWARENESS"

Proposed ideas are:

>50+ Festival at Lebanon Expo Center – D.Bachman reported on connecting with a representative of Community Health Council who arranges the festival for the Expo. The festival is slated for Thursday, September 19 and a "booth" would measure 10x10 with a backdrop, table and chairs. A fee is usually charged but is negotiable. #1 age demographic is 50-65, 2<sup>nd</sup> is 49-36 and 3<sup>rd</sup> is 66-79. A 10' banner for advertising?? More details to come.

>Holiday Parades-Paul Horst is spearheading constructing a float to be entered into area holiday parades. End of year parades are the target. D. Bachman mentioned there are parades in November for Lebanon and Myerstown. Due to time constraints, the following were not discussed: budget, committee needed, other towns and schedules, compensation to family donating transportation.

>Participation in community service was not discussed due to time constraints. Public service could include, but not limited to, blood drive, meal service, bike trail cleanup, etc.

Meeting was quickly adjourned at 7:21 pm on motion of J.Billmyer, 2<sup>nd</sup> by D. Cutcliff.