

LEBANON SKI AND SPORT CLUB
BOARD MEETING
January 16, 2024
Heisey's Diner

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

Called to order at 6:00 pm by President Jack Billmyer

On motion of D. Binkley, 2nd by D. Cutcliff, the minutes from the November 14, 2023 meeting were accepted.

COMMITTEE REPORTS

TRIP OVERSIGHT – This year's 2 Western and 1 Eastern trip are in their final stages of completion. Discussion was held on next year's options. Probably 1 Western trip will be planned at full capacity or 2 trips capped at 20 each. It was agreed to alternate trip destinations between Epic and Ikon mountains. We are thinking about Snowmass/Sunday River which currently are on Ikon, but nothing is definite as of now. Eastern trip to follow.

PROGRAMS – C. Adams explained February's guest speaker is a representative from American Red Cross which is an organization that provides emergency assistance, disaster relief and disaster preparedness education in the United States. They also supply donated blood to hospitals and regional suppliers. C. Adams suggested the Ski Club could coordinate a blood drive on behalf of the Red Cross. D. Binkley noted the Central Pa Blood Bank keeps its donated blood within the community hospital system.

FINANCES – G. Shutter reported a beginning balance of \$64,883.09 and an ending balance of \$27,319.89. A majority of income and expense are from ski trips. One note was the financial success of the Holiday Dinner at Heisey's in December where guests contributed towards their meal, a 50/50 drawing was held and prize payout was kept to a minimum due to generous donations of members.

SECRETARY – D. Bachman presented a donation in the amount of \$200.00 from Technical Metal Solutions, Inc. to be earmarked for the upcoming Killington bus trip. A letter of acknowledgment was prepared and signed by club President Jack Billmyer. This is the first sponsor in the club's developing sponsorship program.

MEMBERSHIP – D. Binkley noted 125 paid members of which a list was sent to E.P.S.C. as required.

PUBLICATION – nothing to report

SOCIAL COORDINATOR – absent, nothing to report

OLD BUSINESS

Board positions that are open are President, 2nd VP/Programs and Social Coordinator. Discussion will begin with the membership base this month and posted in the newsletter. Nominations will be heard at the February meeting. Grooming of potential board members has begun with the names of Jeff Sterner and Chris Riegel as suggestions.

IRS Tax Penalty was resolved with Treasurer G. Shutter receiving notice in late October 2023 via a phone call with IRS Agent Mrs. Wayment stating that his severe illness and not filing was accepted and all penalties removed from our record.

Ski Club apparel project stalled due to K.Wampler's contact going out of business. A search for new vendors is on.

NEW BUSINESS

Gettysburg/Antietam National Battlefield bike ride with private guide of Dean Achenbach was proposed. A two-day trip in the Fall is being planned. Linda Billmyer offered to be the trip leader.

Schuylkill River Trail one day bike ride to Valley Forge National Historic Park was proposed by D.Bachman. Meeting point could be Phoenixville. Spring would be a good choice.

Adjourned at 7:12pm

Respectfully submitted,

Dianne Bachman, Club Secretay