

LEBANON SKI AND SPORT CLUB
BOARD MEETING
March 12, 2024
Heisey's Diner

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

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

On motion of H. Allison, 2nd by A. Shutter, the minutes from the February 13, 2024 meeting were accepted

COMMITTEE REPORTS

TRIP OVERSIGHT – A. Shutter reported she's still waiting on a quote from Encompasse for Snowmass **Western trip**. She's asking a price based on approximately 36 people. Second choices were also discussed including, but not limited to, Fernie Alpine Resort, B.C. which is an Epic pass mountain. Sunday River was highly discussed for an **Eastern trip**. D. Bachman will contact Banchi Adventures and Clay Harvey, group sales at Sunday River, for quotes on a multiple day, self-drive trip. Suggestion was to leave Sunday, ski Monday-Friday and leave on Saturday. Condos and The Grand Summit will be considered for lodging. P. Horst will look into a rental bus that he is certified to drive us there. Both Sunday River and Snowmass are on the Ikon pass. In addition to these multiple day excursions, smaller group two-day and day trips could be organized.

PROGRAMS – C. Adams mentioned Bob Hall, from Pennsylvania Wounded Warriors, will be tonight's membership meeting speaker and Ann Kirby, Kirby Acupuncture, will be April's speaker. That will wrap up Christie and Dave's duties as Program Director/2nd VP. An excellent job at filling the months with very worthwhile programming. Thanks Christie and Dave.

FINANCES – G. Shutter reported on a beginning bank balance of \$15,802.89, receipts totaling \$1,590.66, expenses totaling \$9,598.33 and a bank balance of \$7,795.22. But as of today's meeting, with further expenses, the actual balance is now \$5,951.

SECRETARY – D. Bachman reported working on a "membership perks" informational flyer to use at public appearances that outline the benefits of joining the Lebanon Ski and Sport Club. It was also suggested to develop a QR code to be displayed on upcoming promotional material. C. Riegel will look into this.

MEMBERSHIP – D. Binkley was absent.

PUBLICATION – D. Bemederfer had nothing to report.

SOCIAL COORDINATOR – K. Wampler was absent.

OLD BUSINESS

Ski Club apparel quotes – J. Billmyer had received quotes, from Hummelstown Print House, on yellow bandanas. This quote was cheaper than Major League, whom the club has used in previous years. He was asked to also get quotes on t-shirts and long sleeved shirts to compare with Major League.

Parade Float – Paul Horst, Chairman of Float Committee, was present to discuss his idea of a Holiday Parade Float. He has secured a trailer. Topics that were discussed was the vision/concept, promotion of all sports (ski, bike, kayak, hike) and other clubs (rails-trails, bike coalition, etc) help needed (club members L. Groff, R. Bastian) (area school wood shops and art departments) and towns with parades (Lebanon, Myerstown, Palmyra, Hummelstown). Budget for supplies will need to be considered.

Meeting was adjourned at 7:23 pm on motion of H.Allison, 2nd by C. Adams