

LEBANON SKI AND SPORT CLUB
BOARD MEETING
JANUARY 8, 2025
Via Zoom

Called to order at 6:35 pm by President Chris Riegel.

In attendance: Anne Shutter, Paul Horst, Gordon Shutter, Dianne Bachman, Deb Binkley, Deb Bemesderfer, Karen Beam. Absent: Jack Billmyer.

On motion of Karen Beam, 2nd by Deb Binkley, the minutes from the November 4, 2024 meeting were accepted.

COMMITTEE REPORTS

TRIP OVERSIGHT – *Elk Trip* was advertised in the recent newsletter addressing all necessary points. Trip Leader Ron Birch was not present to discuss any other concerns. *Lake Placid* has 39 people going. The Easton bus will arrive around 8:00 am with guests arriving shortly thereafter to load. Departs promptly at 9:00. A tip of \$250 to the bus driver was suggested with a surplus of \$1,348 to be used toward a pizza party on Monday night at the hotel's breakfast room. Any remaining money will be returned to the travelers if it amounts to \$25 or more per person. Deb did mention another dropout due to a fall. A partial refund will be in the works. *Banff and Snowmass* trip leaders are waiting for their packet of information from Encompasse that should include luggage tags, promo materials and finalized details of their trips.

PROGRAMS – Paul mentioned difficulty connecting with a guest speaker referral from Jack Billmyer. He'll now contact the owner of the new bike shop in Quentin to attend the January membership meeting.

TREASURER – G. Shutter presented all board members a report. There is a bank balance of \$70,549.18.

SECRETARY – D. Bachman submitted a letter from the Club to Technical Metal Solutions for their generous donation of the \$80 Visa gift card used for the Rescue Mission Food Drive raffle winner drawn at the Holiday dinner in December.

MEMBERSHIP – D. Binkley reported 111 paid members. Last year there were 127.

PUBLICATION – D. Bemesderfer reported a lack of communication between the USPS and our club concerning the rental fee of our post office box. Payment has been made and cleared for the yearly rental fee yet their office says no it hasn't. Their office will do more research to correct the situation.

SOCIAL COORDINATOR – The Holiday party/dinner was viewed as a success! The food was good, games were fun and there were plenty of gifts for the raffle.

OLD BUSINESS

55+ - Chris has created a power point of pictures that will be used to visit area adult communities in hopes of generating new members.

NEW BUSINESS

The membership meeting in February and March will coincide with the Western trips to Banff and Snowmass. March's meeting will have to be moved due to most of the board members will be on that trip. February should be safe. Karen Beam will speak with Heisey's diner rep to secure the meeting room for March 4.

Anne Shutter mentioned if any board member is going to retire from their position to notify past President Jack Billmyer so he can search for a replacement. She also suggested to start the conversation about planning 2026 Western and Eastern trips.

Adjourned at 7:25 pm on motion of Paul Horst, 2nd by Deb Binkley.