

March 13

Present

Andrea Duggan - President, Steve Herheim, Rob Bailey, Melissa Haddid, Marlene Coker, Cathy Stenz, Carol French

Board Members not Present

Rob Bailey, Lisa Walls

President

Meeting called to order at 6:19 p.m. by President Duggan.

Trips Committee

Winter Trips

- Closeout February Flatlands to Heavenly in Tahoe: Andrea reported the Flatlands trip is ready to be closed; \$26 profit was made.
- March WSC Bus Trip to Winter Park: Approximately 22 members members signed up for the March trip to Winter Park.
- Steve Ashmore's Drive Out-April Commando Breckenridge
- Mountain Travel Symposium-Whistler/Herheim is Registered: Steve H. is registered and preparing to attend the Mountain Travel Symposium the week of April 15.

Racing

Heavenly FSA Race Results & Awards: The awards will be announced and presented at the March 2007 General Membership Meeting. Steve H. indicated that a promotion is needed to attract ski racers.

Social

Tallequah, OK Canoe Trip: Details forthcoming for May 5-6, 2007 trip.

Treasurer

Financial Update: none.

Secretary

General Meeting Location: River City Brewery.

Membership

Updates: The Membership Chair was not present at this meeting.

PR/Hospitality/Newsletter

Newsletter: Melissa indicated that the Newsletter would be large this month; approximately 6 pages of articles and pictures.

Directories

Newsletter Mailing List

Adjournment

There being no further business to come before the Board meeting, said meeting was adjourned by President Duggan.

February 13

Present

Andrea Duggan - President, Steve Herheim, Rob Bailey, Melissa Haddid, Marlene Coker, Carol French

Board Members not Present

Lisa Walls, Cathy Stenz

President

Meeting called to order at 6;10 p.m. by President Duggan. Open Board of Directors positions and President for next year: The Board discussed the positions that would be open next year and the possible nominees; Rob reported that Lori Snodell has volunteered to be the next Social Chair.

President Nominees: The possible President nominees from this year's Board of Directors was discussed with no decision made.

Boot Award Nominees: Ileen Penna was nominated, seconded, and was duly approved to be the 2006-2007 WSC Boot Award recipient.

Trips Committee

Winter Trips

- February Flatlands to Heavenly in Tahoe: Andrea reported the Flatlands trip was a success.

- March WSC Bus Trip to Winter Park: Nine members signed up for the March trip to Winter Park; may be cancelled.
- OKC Trips Aspen, Copper, Beaver Creek
- Steve Ashmore's Drive Out-April Commando Breckenridge
- Mountain Travel Symposium-Whistler/Herheim is Registered: Steve H. is registered and confirmed for the Mountain Travel Symposium.

Racing

Heavenly FSA Race Results & Awards: The awards will be announced and presented at the March 2007 General Membership Meeting at the Fox & Hound. Steve H. indicated that a promotion is needed to attract ski racers.

New FSA Representative: Cecile Kellenbarger volunteered to be the FSA representative for the WSC. Motion made, duly seconded and approved for Cecile Kellenbarger to be the FSA representative for the WSC.

Social

Past Events: SuperBowl Party at the Chappelle's was reported to be a success with 35 attendees. Upcoming Events: The February SNO at the Cedar's (new location) had approximately 30-35 attendees. Next SNO: March - Buffalo Wild Wings: March 6, 2007. Tallequah, OK Canoe Trip: Details forthcoming for May 5-6, 2007 trip.

Treasurer

Financial Update: The Treasure was not present at this meeting.

Secretary

General Meeting Location: Carol reported that there are not many options for a free location without a spending/fee in the midtown locale. Carol indicated that she would continue pursuing options and would report at the next meeting.

Membership

Updates: The Membership Chair was not present at this meeting.

PR/Hospitality/Newsletter

Newsletter: Melissa indicated that the Newsletter would be large this month; approximately 6 pages of articles and pictures.

Directories

Newsletter Mailing List

Adjournment

There being no further business to come before the Board meeting, said meeting was adjourned by President Duggan

January 9

Present

Andrea Duggan, Rob Bailey, Melissa Haddad, Carol French, Steve Herheim, Marlene Coker, Lisa Walls

President

Meeting called to order at 6:10 p.m. by President Duggan.

Audit of Summer Trips - Jenn Overlie's Residence: Scheduled for 1:00 p.m. with Laurie Mulford, Andrea, and Cathy. Open Board of Directors Positions and President for Next Year: The open positions and the President for 2007-2008 were discussed. Board members were urged to recruit new nominees for their respective positions.

Boot Award Nominees: [name removed by editor] was chosen as the Boot Award recipient that will be awarded at the April General Membership Meeting.

Trips Committee

Winter Trips:

- JD's - Copper Mountain Trip: Trip was reported a success with 33 WSC members participating. Some issues with housing and change rooms snafu.
- February Flatlands to Heavenly in Tahoe: Andrea reported 17 WSC members going to Flatlands in Tahoe.
- March WSC Bus Trip to Winter Park
- OKC Trips Aspen, Copper, Beaver Creek
- Steve Ashmore's Drive Out-April Commando Breckenridge
- Mountain Travel Symposium-Whistler/Herheim is Registered.

Treasurer

Financial Update: Cathy reported that the financial reconciliation has not been received for the monthly report. Cathy indicated that the WSC balance is approximately \$14K + \$4K. Cathy stated that the CD interest is accruing interest that is going into the General Account.

APPROVED: The Board approved utilizing the CD interest to support the \$150 Trip Voucher for WSC trips- to be given away to a WSC member who has not won before.

Debit Card: Carol reported that the Debit Card application has been completed and delivered to Intrust Bank for finalization.

Secretary

General Meeting Location: Carol reported that an impasse has been reached to locate a new location for the WSC General Meeting. The Board discussed that the Fox and Hound has many positive merits that may not be found elsewhere. Carol reported that a meeting will be pursued with the Banquet Manager at the River City Brewery to discuss meeting room requirements.

Membership

Updates: Lisa reported that there was nothing to report relative to the Membership of the WSC.

PR/Hospitality/Newsletter

Directories: Andrea reported that Nancy Myers had the 2006-2007 WSC directories in her car (trunk) and ready distribution at the December General Meeting. The directories were not distributed because a lack of communication existed with Board Member and/or PR Chairperson was not in attendance. It was noted that the Directories are general distributed prior to the December General Meeting.

Other: Names of the current membership list will be compared for inconsistencies.

Racing

17 Racing for WSC at Heavenly: Steve H. reported there was nothing to report relative to the Flatlands/Tahoe.

Social

Upcoming Event - Super Bowl Party at the Chappelle's.

Social Event Calendar for 2007: Rob distributed draft copies of the 2007 Social Event Calendar with tentative dates for the events.

SNO - February 6 will be held at the Cedar- (Old Tanner's at 21st & Woodlawn).

Snow Creek on February 9 to 11.

Brunch Sunday February 25.

Other Business

Trip Voucher for Board Members: The Board discussed the payment of a trip voucher in the amount of \$150 to be paid to Board members who have successfully completed their term of office, if the WSC fiscal statement at end of year, March 31, shows a profit.

Adjournment

There being no further business to come before the Board meeting, said meeting was adjourned by President Duggan.