

WICHITA SKI CLUB

Meeting Minutes

02/08/09

I. Call to order

Wichita Ski Club President Michelle Grillot called to order the regular meeting of the **Wichita Ski Club** at **3:00pm** on **02/08/09**.

II. Roll call

Misty Woodward conducted a roll call. The following persons were present:

Michelle Grillot

Misty Woodward

Mark Bowman

Paul Warren

Lisa Hartnett

Lori Snodell

Cathy Stenz

III. Open issues

- | | | |
|---|------------------|---------|
| a) President - | Michelle Grillot | 10 mins |
| b) Secretary - | Misty Woodward | 5 mins |
| c) Treasurer - | Cathy Stenz | 10 mins |
| d) Trips Coordinator - | Paul Warren | 10 mins |
| Concerns from members on bus trips or lack of. Possible sharing of trips with Slope. Problem there is enforcing club rules vs. slope rules, alcohol, cost, etc. PrePacket for trip coordinator that needs to be filled out by trip coordinator for each trip and returned.
Waiver for each trip that participants need to sign and return.
Discount for pre registration.
Rafting Trip – Tahlequah, OK. May 1 -3, 2009. Misty Woodward to Captain.
Rafting and 4 th of July trip will be included under trip trips instead of social trip. | | |
| e) Social Chair - | Lori Snodell | 10 mins |
| St. Patrick's Day to be at Heroes.
Need to move May SNO. Playa Azul will not let us reserve area.
SNO dates planned through November 2009 | | |
| f) Membership Chair - | Lisa Hartnett | 5 mins |
| g) Race Chair - | Dave Pauley | 5 mins |
| h) PR/Hospitality/Newsletter Chair | Mark Bowman | 5 mins |

- i) Other Business 5 mins
Asking members to become trip captains for Summer lake and hiking trips
Asking members to present proposal for 4th of July trips at next board meeting, info including activities, estimated cost, etc.

IV. New Business

Board member nominations need to be posted by March. Elections to take place in April. New president to be appointed by March.

Membership Chair (Lisa Hartnett) will not need to rerun.

Misty Woodward nominated for Secretary

Susan Sullivan nominated for Treasurer

Paul Warren nominated for Trips Chair

Mark Bowman nominated for PR/Hospitality/Newsletter Chair

Dave Pauley nominated for Race Chair

Lori Snodell nominated for Social Chair

Add new position to board to handle summer (lake and hiking) events.

Name tags to be worn at SNOs and General Meetings

Michelle Grillot elected President for 2nd term

Put bulletin in newsletter for members to present concerns, comments, etc. to the board at board meeting. This is where things need to be handled, not at other WSC functions, socials or ski trips.

V. Next Meeting

February Meeting Open Forum. Members want more programs at General Meetings

Will revisit Lake rules and make adjustments as needed

VI. Adjournment

Michelle Grillot adjourned the meeting at **8:45 PM**.

Minutes submitted by: Misty Woodward