

WICHITA SKI CLUB

Meeting Minutes

05/19/09

I. Call to order

Wichita Ski Club President Michelle Grillot called to order the regular meeting of the **Wichita Ski Club** at **5:45 PM** on **05/19/09** at **Loft 150**.

II. Roll call

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

Michelle Grillot

Misty Woodward

Mark Bowman

Paul Warren

Cathy Stenz

Lisa Hartnett

III. Open issues

- a) President - Michelle Grillot 10 mins
Ideas for programs – will be presented to members to step up and give ideas
Lake trip Trip Captains – trip captains needed – members to step up
Guide lines for Boats for lake trips – mileage from home to lake per mapquest @ IRS published rate plus 50%. For boat on lake they must start with full tank of gas. At end of trip provide all receipts (fill up before, gas used on lake and fill up after trip) for all gas fill ups and Ski club will pay for gas used on lake. Boat usage is at discretion of Board as to how boats are used and if they will be used again.
- b) Treasurer - Cathy Stenz 10 mins
End of April \$27709.79 in bank. Month ending April net profit of \$38.92
- c) Trips Coordinator - Paul Warren 10 mins
Breckenridge 4th of July Trip scheduled and flyers out. \$160 for members and \$190 for non-members. Rafting is \$62 each person. Michelle Grillot trip captain. Going to extend sign up date to fill condo.
Crested Butte Trip set for Dec 10 - 14, 2009.
Winter Park FSA Trip set for Jan 26 – Feb 1, 2010. Ski in Ski out
Steamboat Trip with Slope set for Feb 25 – 29, 2010
Ken Steffens to be refunded for Spring Break Trip due to death in family which was determined by Board.
- d) Social Chair - Misty Woodward 10 mins
Float trip was no go due to weather. The Ski club will refund monies back to members for trip. Total Loss of \$225.92. All food will be used for Pauly's lake party so will help cost of that event (\$72.59). Also got a \$100.00 credit at War Eagle (which is not included on loss) to use on another float trip which will hopefully be rescheduled for end of summer 09. After factoring in food and credit cost will have total loss of \$53.55. Try to reschedule for August 29, 2009

- e) Membership Chair - Lisa Hartnett 5 mins
Raise membership to \$30 single and \$50 Married couple.
Goal for 2009 is 180 members
Late payment after June 30th.
- f) Race Chair - Dave Pauley 5 mins
- g) PR/Hospitality/Newsletter Chair Mark Bowman 5 mins
Newsletter information must be turned each for each month by each SNO.
- h) Other Business 5 mins

IV. New Business

V. Next Meeting

Next Board meeting at Loft 150 on June 16, 2009.

VI. Adjournment

Michelle Grillot adjourned the meeting at **7:00 PM**.

Minutes submitted by: Misty Woodward