

WICHITA SKI CLUB

Meeting Minutes

01/20/09

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 **01/20/09** at **Loft 150**.

II. Roll call

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

Michelle Grillot	Melissa Haddad
Misty Woodward	Mark Bowman
Paul Warren	
Lisa Hartnett	
Lori Snodell	
Dave Pauley	
Cathy Stenz	

III. Open issues

a) President - Michelle Grillot 10 mins
Open Forum next board meeting:
Concerns about complaints and discussion on how to handle them
Not enough Trip Captains
Board needs to take control and must approve each Ski Club function before becoming official Ski Club function. Details to be discussed next meeting. Each Board member needs to take more responsibility.

b) Secretary - Misty Woodward 5 mins
No updates

c) Treasurer - Cathy Stenz 10 mins
Financial Update –

Total Assets	\$30,090.56
Cash General -	\$6,558.55
Cash Trips -	\$23,532.01
Total Liabilities -	\$0
Total Capital -	\$30,090.56
Retained Earnings -	\$27,205.82
Net Income -	\$2,884.74

CD matured. Pulled it out and put into trips account till ski season over to know what loss we are going to take.

Want checks to make things easier.

Need to be much better at closing functions out and depositing money

- d) Trips Coordinator - Paul Warren 10 mins
 Beaver Creek trip – member had to back out last minute and did not affect trip at all so going to refund her money.
 Spring Break Trip – member has foreign exchange student who was not eligible for discount but going to allow student to get discount but not member.
 Crested Butte Trip – 28 people go, 29 paid. Member fine with no refund since reason personal. Made 12% profit on trip!! \$200 credit on bus which was transferred to Beaver Creek trip.
- e) Social Chair - Lori Snodell 10 mins
 February SNO – Changed from El Gaucho to Café Mondern in Old Town due to cost of food at El Gaucho.
 Super Bowl Party – At Steve and Andreas Herheim’s house. Party starts at 4:25.
- f) Membership Chair - Lisa Hartnett 5 mins
 Raise membership to \$30 single and \$50 Married couple. Would like to continue to pro-rate. Need pro-rate table on web. Lapsed membership must pay full price for year. 2-1-09 through 5-1-09 may pay \$25 for single membership for prepayment of 2009. Dues are due by May 1, 2009
- g) Race Chair - Dave Pauley 5 mins
 Everyone on FSA trip is racing
- h) PR/Hospitality/Newsletter Chair Mark Bowman 5 mins
- i) Other Business 5 mins
 Trip money must be turned into treasurer promptly after trip

IV. New Business

All Current board members will remain in their position except for Cathy Stenz. New treasurer will be needed.

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

New president to be appointed by March.

V. Next Meeting

Next Board Meeting at Lisa Hartnett’s house on Feb 8 at 2:30 pm due to time conflicts of scheduled meeting.

VI. Adjournment

Michelle Grillot adjourned the meeting at **6:45 PM**.

Minutes submitted by: Misty Woodward