

WICHITA SKI CLUB

Monthly Board Meeting

DRAFT MINUTES

01/18/2011 5:45 PM River City Brewery, 150 N. Mosley

Attendees: Paul Warren, president; Michelle Grillot, immediate past president; Gayle Martin, secretary; George Stahl, PR & hospitality/newsletter chairperson; Misty Woodward, committee chairperson – social; Jane Moriarty, committee chairperson-membership; Herb Schnoetzinger, FSA Race Director; and John Kimball.

Membership and roster committee—Jane Moriarty reported the club has 99 members.

Trips committee – Paul Warren said the Steamboat FSA ski trip numbers are strong enough that the club will charter its own bus rather than sharing transportation with the Tulsa club. One person who registered and paid was unable to attend the Crested Butte ski trip. The board voted to refund that person's payments minus the deposit. Paul said that trip netted a small profit. Michelle Grillot said a club member needs to get her Utah ski trip deposit check returned since that trip was cancelled due to lack of participation. Michelle mentioned the club historically had sponsored July 4 trips which require advance hotel planning in March.

PR & Hospitality/Newsletter – George Stahl said Misty Woodward continues to do a great job producing the newsletter.

Social committee – Misty Woodward said she is looking for a host for a Super Bowl Party. The club sponsoring a chili cook-off was mentioned. Thirty people attended the Christmas Party (December general meeting) and enjoyed the gift exchange.

FSA Race/Steamboat trip – Race Director Herb Schnoetzinger said he was waiting on information from the Topeka Ski Club but the race numbers are good. Herb said Misty Woodward was helping him with data entry and producing race materials. Misty and Michelle agreed to get 15 clipboards to Herb prior to the race ski trip.

President's Report – Paul Warren announced that he won't seek another term as president in April. Other board openings are the social committee chairperson and the trips committee chairperson. Misty Woodward (social chair) and Lisa Warren (trips chair) won't seek another term. Misty said she would continue to produce the newsletter. The board discussed possible replacements. Paul would like names of possible replacements in March prior to the April election. The president shall have served the previous year on the board. (Election details are printed on Page 17 of the 2011 Ski Club Directory.)

Other – Board consensus was to provide a gift basket to raffle at the February general meeting. Gayle Martin will invite a River City Brewery representative to provide a program on the business' brewing activities at the March general meeting. To generate attendance at general meetings, the club will offer

a drawing for a \$30 gift certificate or donated item (must be present to win and a current member) once a quarter. The first drawing will be at the March meeting.

The next board meeting will be at 5:45 p.m., Tuesday, February 15, 2011 at River City Brewery prior to the general membership meeting.

Gayle Martin, Secretary