

PSSC Board Meeting Minutes. July 8, 2025

Call to order: Chester Trubinski, President, presiding. A quorum was present.

In attendance: Chester Trubinski, Bob Keithler, Anne Bloomenthal, George Koscs, Pat Russell, Jim Nowicki, Carol Christensen, Kate Goelz and Dmitri Rizer.

Minutes: Chester Trubinski asked for a motion to approve prior minutes. It was seconded and approved unanimously by the Board.

Treasurer's Report: Pat Russell, Treasurer

Pat reviewed all the separate statements in her report. She highlighted the unrestricted funds which total around \$33K which she showed historically is an appropriate funded level for the club. She mentioned that there is one check that has not been cashed by a trip participant in 2023 despite 4 prompts from her to the participant to cash the check. She plans to write-off the check if one additional prompt fails to work. Bob Keithler advised her to consult our CPA for the proper write-off procedure. Pat agreed to do that.

Chester Trubinski asked for a motion to approve the Treasurer's report. It was seconded and approved unanimously by the Board.

Membership: Steve Friedlander

Steve was not present but sent his membership report. Currently there are 246 members. In contrast there were 201-204 members in January/February of this year.

Rocky Hill Meetings: Bob Keithler

Bob reported that Rocky Hill management will reserve seven monthly meetings for PSSC at the same price as last year (\$250/meeting). He has lined up programs for most of the months. The first meeting in September will highlight the winter ski trips. Kate Goelz suggested that Bob include information on the non-ski trips as well. He will look into including those trips as well.

Newsletter/Facebook: Anne Bloomenthal

Anne reported that she is working on the next newsletter and has not done many Facebook posts.

Advertising/Publicity: No report this month.

Website: Dmitri Rizer

During the past month there were 181 sessions on the website of which 128 were unique visitors.

Ski Trip Updates: Bob Keithler and Dmitri Rizer

Bob has reserved 12 rooms at the Black Bear Lodge for the Stratton trip. The trip will be advertised in the next newsletter. The Copper/A-Basin/Winter Park trip will need 26

participants. A Save-the-date was recently sent to members. Bob chose a new hotel, The Mountain Inn for the Killington trip. We have traditionally stayed at the Cascades Lodge but it lacks a real breakfast. The two hotels are located in the same area.

Dmitri is running the Val Gardena trip. He needs 26 participants and 17 have signed up. Deposit needed by August 27. He will have an e-bulletin sent out at the end of this month.

Bob Keithler attended a convention of ski tour companies and learned that some require photo shots of passports/drivers licenses to be included with registration for trips where travel is included. The Board discussed the merits of this for our club and decided against requiring this information. However, it is important to remind participants about passport requirements, and especially the new REAL ID requirement for domestic airline travel if a passport is not used.

Sailing Trip Updates: David Stern and Jim Nowicki

David is sailing and so there is no report from him. Jim Nowicki is currently offering summer day sails on his sailboat in Barnegat Bay for a small number of members. He had four on his June sail and has participants lined up for his July and Aug sails. He does not need to advertise the July and August trips.

New Business:

Chester Trubinski reported for Vee Roth on the summer barbeques. All slots are filled for the summer. There was some discussion on handling cancellations because of weather. The consensus was to keep the status quo which is to have participants contact the BQ host if cancellation is a possibility.

Kate Goelz reported that the December Sicily trip, which had been recently advertised, already had 18 sign-ups.

Dave Stearn was not present to discuss the Thailand sailing trip.

Jim Nowicki is organizing a bicycle trip in Thailand. It is a privately arranged trip. It will not be advertised to the club if the sailing trip does not have its quota of participants. (not sure I fully go this right).

Wrap-Up: Chester Trubinski

Chester asked whether there was any additional business. There was not.

Our next meeting will be held on August 12th.

Chester made a motion to adjourn the meeting. It was seconded and unanimously approved by the Board.