

***Princeton Ski and Sail Club***  
***Executive Board Meeting***  
***June 14, 2022***

Meeting held via Zoom.

**Called to Order:** 7:00 p.m. Carla Olsen, President, presiding

**Roll Call:** In attendance – Carla Olsen, Robert Kivlen, Jack Mason, Karen Shannon, Anne Bloomenthal, Steve Friedlander, Kate Goeltz, Tom Montville, Debbie Munther, Peter Shearer, David Stern, George Koscs, Hans Weinrich, Dmitri Rizer

Motion to approve the minutes of May meeting: Bob Kivlen; 2<sup>nd</sup> – Steve Friedlander

**Treasurer's Report – Jack Mason**

There were \$12,000 disbursements for various trips – skiing and sailing.

Jeanine will also get \$20,000 for the Maine sailing trip.

Motion to accept the treasurer's report: Karen; 2<sup>nd</sup> –Bob

The issue of using a new bank was discussed. Carla and Jack will look into this. Factors are that this is not a personal account and has a lot of transactions.

**Membership – Steve Friedlander**

The current membership count is 300.

**Ski Council –Tom Montville**

Meetings will resume in September.

**Newsletter – Anne Bloomenthal**

Anne would appreciate any pictures and write-ups of our events.

**Publicity – Hans Weinrich**

The May meeting was advertised in the local paper.

**Website – Dmitri Rizer**

Domain registration for [princetonSKI.org](http://princetonSKI.org) expires 9/11/2022. 2 year renewal - \$105.96. This was approved.

In the last 30 days, there were 241 sessions (+12% from last month) of which 157 were unique visitors.

- Average session lasted ~ 3.3 minutes.

- Referring sources: Direct - 115, Google - 97, DuckDuckGo - 12.
- Page Views by Device: Desktop - 363, Mobile - 186, Tablet – 19
- Top 5 pages were: Home, Members-Only, Private-Content, Events-Calendar, How-to-Join.
- Updates: June-July Newsletter, Backyard BBQs, NJ Treasures Tours, Snowmass Ski Trip, Whistler Ski Trip, Member Directory, Board Minutes..

### **Facebook – Anne Bloomenthal**

The bike rides and big trips have been posted.

### **Spring/Summer activities**

Steve reported not much participation in the last two bike rides. There will be another one Saturday June 18.

Vee has found tentative hosts for each BBQ.

Kate reported a few people signed up for Morven, but not much response yet for Grounds for Sculpture and Terhune.

### **Programming - Bob**

There is no new information on programs for September or October. Bob will look into the Princeton Senior Resource Center for possible programs.

A speaker on pickle ball was also suggested.

Possible locations for our holiday party – Romeo's in Plainsboro.

### **Installation Dinner Finances - Karen**

Pierre's bill total was \$2077 based on 40 people attending.

29 people did attend bringing in \$1160, leaving a balance of \$917. This means the club spent \$31 per person reimbursement. If 40 people had attended, we would have broken even.

### **Ski Trips**

Dmitri has \$17,000 in deposits for 24 participants.

Chester has a correction for the Whistler trip: the flight will be through Denver, not Seattle.

### **Sailing – Dave Stern**

It has been discussed that the sailing fund should keep between \$6-10K in the treasury to cover any damages incurred during a trip. Until it reaches \$10K, a \$10 per person trip fee will levied.

Motion to assess this fee: Peter; 2<sup>nd</sup> – Bob.

Question: what if the fund is not enough to cover the damages? Usually we can purchase insurance which lowers the deductible to \$2000 or less. We will always attempt to ensure that the aggregate deductible for all boats chartered is below the amount of the sailing damage fund.

The Maine trip already has given a security deposit of \$5,000 for three boats.

Skippers have the authority to deny a person participation on a trip. Factors that affect this will be if the person is physically and mentally competent as well as posing a safety risk to themselves or others.

It was agreed that Dave can return one person's deposit for the Italy trip for the above reasons.

Dave submitted a complaint to LeBoat. They offered a \$800 credit for a future trip which would not benefit the people who had the problem during the trip. Le Boat eventually agreed to a refund to the club for \$800.

A motion to apply this money to the sailing fund: Karen; 2<sup>nd</sup> – Bob. Approved.

The Memorial Day sail went well. (See Roy's summary as an addendum.)

The Maine trip is definite; a potential Chesapeake sail in the fall is also being planned.

Italy currently has 5 boats and 34 people.

Dave and Peter are working on the weekend sailing guide. It is viewed as general information for new sailors.

The issue of marijuana and illegal drug use on a sailing trip was raised. In general, skippers do not want marijuana or illegal drugs on board. The sailing Committee is working on policy language that will accompany all sailing trip coupons.

### **Old Business**

The wording for the Pandemic Policy for trips will be updated to include a statement saying a person needs to comply with the latest CDC recommendations in terms of vaccinations and boosters.

Ebulletins and other communications: The question arose as to whose wording is final for these communications.

**Motion to adjourn:** Karen ; 2<sup>nd</sup> – Peter

Respectfully submitted

Karen R. Shannon

Next meeting: Via Zoom July 12, 2022

Addendum: See attached report by Roy on the Memorial Day sail.