

Princeton Ski and Sail Club

May 14, 2024

Call to order 7:00, George Koscs president presiding

In Attendance: George Koscs, Bob Kivlen, Karen S, Pat Russell, Dmitri Rizer, Dave Stern, Peter Shearer, Kate Goelz, Carla Olsen, Steve Friedlander, Bob Keithler.

Motion to approve April minutes: Carla; Bob Kivlen

Treasurer's Report –

Note: The NJ ski Council payment is \$75 and \$10 additional charge for guide book postage.

George prepared a temporary budget: \$400 for the installation dinner, \$500 holiday dinner, \$2500 for the general meetings at RHI.

The final budget will be approved when Jack returns.

Membership – Steve

There are currently 268 members.

Ski Council – George

The dues are still \$75.

They are planning 4 trips: Sun Valley, Maribel France, and 2 northeast trips – Mont Tremblant and Mt. Washington.

We are not going to advertise these trips until our trips are full.

We can send in information on our trips. The Ski Council will then forward to the presidents and ski council reps for dispersal to their own club members.

Newsletter and Facebook

Anne requests information for the newsletter and Facebook.

Advertising

Hans is absent so no information.

Website – Dmitri

In the last 30 days, there were 189 sessions (-24% from last month) of which 134 were unique visitors.

- Average session lasted ~ 4.2 minutes.

- Referring sources: Direct link - 99, Google - 52, NJSSC - 9.

- Page Views by Device: Desktop - 288, Mobile - 196, Tablet – 22.

- Top 5 pages were: Home, Events-Calendar, Members-Only, Private-Content, Newsletters.
- Updates: Member Directory, Board Minutes.

Summer activities

Vee said all the BBQ's are scheduled except for July 16.

Steve has the bike rides scheduled.

Sailing – Dave

The Chesapeake sail is on track.

Azores trip is full with 27 people, 4 boats. The final excursion is being worked out.

The Canal boat trip is for 28 people; 13 are already signed up, 9 for both the land and boat and 4 for the boat only.

Skiing

Dmitri – When researching western mountains, Big Sky was too expensive. Copper Mt was unresponsive. He feels resorts are less interested in hosting groups.

He is working on an initial estimate from Deer Valley, Utah. Dates: Feb 22- March 1.

Hotel and air fare will be \$2500, land only 1985. Lift tickets are not included.

A deposit of \$3000 will be due when Dmitri gets a contract. We will do an email vote to approve this trip.

All the planned trips are assuming participants will use an IKON pass for lift tickets.

Bob Keither – 3 trips

Stratton – Jan 21-24. Staying at Black Bear approx. \$300 per person double occupancy. We can get the contract with Stratton, 12 possible rooms for a \$1000 deposit due May 27.

Steamboat – Feb 8 – Feb 15 with 6 days of skiing.

Staying at the Gravity House; 26 people \$2350 per person DBL occupancy.

Includes bus to Newark, hotel, bus to Steamboat.

Alphorn wants a \$5000 deposit by the end of May.

Killington – March 10 -13, skiing 3 days.

The hotel is very flexible and we can defer deposit.

Motion to send deposit of \$1000 to Stratton: Bob Kivlen; 2nd- Peter. Approved.

Motion to send \$5000 for the Steamboat trip: Peter; 2nd – Pat. Approved.

New Business

All activity coordinators are staying on.

The Bylaws change approved by membership to increase the number of directors.

3 people have volunteered: Karen Coates, Dianne Kelly, Carol Christensen.

Motion to accept the 3 new board members: Carla, 2nd – Peter. Approved.

Dmitri pointed out that voting by email is to board@princetonskiandsail.org, and not the leaders@princetonskiandsail.org email. The "board" email address is for voting members only, which includes officers and directors. The "leaders" email includes officers, directors, plus all activity coordinators appointed by the Board.

The meeting link will be the same every month.

Next meeting: June 11, 2024.

Motion to adjourn: Peter; 2nd – Carla.

Addendum to Minutes

Dmitri's trip to Deer Valley has been approved by e-vote with 11 people in favor and 4 not voting.

Minutes of Board of Directors Meeting May 21, 2024

Location: Club BBQ at Pat and Sam Russell's home

Attendees:

George Koscs – President

Robert Kivlen – Vice President

Carla Olsen – Immediate Past President

Karen Shannon – Administrative Secretary

Patricia Russell – Director

Karen Coates – Director

Item 1

Motion to appoint Patricia Russell as Interim Treasurer of the Princeton Ski & Sail Club – made by Carla Olsen

Second - Karen Shannon

All in Favor – motion passes

Item 2 (a)

Motion to update authorized signatories for PNC Bank Checking Account – made by Carla Olsen

Second - Karen Shannon

John Mason – keep
Carla Olsen – keep
George Koscs – add
Patricia Russell – add

All in favor – motion passes

Item 2 (b)

Motion to temporarily waive the internal club requirement for two signatures on checks over \$500 – made by Carla Olsen

Second - Robert Kivlen

All in favor – motion passes

I certify these minutes accurately reflect the discussion and decisions made.

George Koscs
President, Princeton Ski & Sail Club