

Princeton Ski and Sail Club
August 8, 2023

Called to Order: Carla Olsen, President, presiding

Roll Call: In attendance – Carla Olsen, Bob Kivlen, Jack Mason, Karen Shannon, Pat Russell, Anne Blumenthal, Dmitri Rizer, Dave Stern, Kate Goeltz, Debbie Munther, Peter Shearer, George Koscs,

Motion to approve July minutes: Peter; 2nd – Pat.

Treasurer's Report – Jack Mason

There is still an outstanding check for Roy Huggins; a duplicate was actually sent in Feb. The IRS granted an extension to our file due in March 2024, as requested by our accountant.

PNC wire transfer fees are still outstanding amounting to \$600. A rep is looking into it. The issue was brought to the attention of NJ Dept of Banking and Insurance. \$79.42 has already been returned.

We are looking into a new bank since PNC did mess up payments for the Italy trip.

Motion to accept the financial report: Bob; 2nd Karen

Membership – Steve Friedlander

There are currently 293 members which is an increase of 15 members.

Ski Council –George Koscs

No meeting.

Newsletter – Anne Bloomenthal

Photos from BBQ's and sailing are appreciated.

Programs Bob Kivlen

Sept – Cathy Blackwell will give a talk on Iceland and the Arctic Circle.

Oct – Voter choice people will present on rank choice voting

Nov – NJ Conservation – we're still waiting to hear from them

Dec – Holiday Party

Summer Programs

There is a BBQ on Aug 15 at Chester's and another Sep 5 at Steve F.

There may be a hike on Aug 19.

Sailing Programs – Dave Stern

The Chesapeake sailing trip is still on.

The Sunsail refund is on its way.

The Azores trip is full with 27 people on 4 boats. A possible land trip to Portugal is being looked into.

Motion to approve a \$500 deposit for the Portugal land trip. Peter; 2nd - Karen

Skiing

Dmitri – there are 25 people on the trip. \$13,500 payment is due Sep 15.

Chester has 18 people signed up for Vail; the deposit is due Sep 15.

Bob Keithler – no update on the Vermont trips.

New Business

The refund policy is being revisited in cases where unintended situations cause a person to withdraw from a trip. Can they receive a refund before the trip finances are settled if a replacement can be found and the club doesn't lose any money?

Holiday Party – people thought the venue was too small. The price and food were good. A possibility to have the party in January. Villa Maria was suggested.

Motion to adjourn: Peter; 2nd – Bob

The next meeting is September 12.