

Princeton Ski and Sail Club
Executive Board Meeting
January 11, 2022

Meeting held via Zoom.

Called to Order: 7:00 p.m. George Koscs, President, presiding

Roll Call: In attendance – George Koscs, Karen Shannon, Jack Mason, Tom Montville, Anne Bloomenthal, Kate Goelz, Peter Shearer, Steve Friedlander, Alice Harper, Bob Kivlen, Dave Carroll, Hans Weinrich, Dmitri Rizer, Chester Trubinski.

Motion to approve the minutes of September meeting: Peter Shearer, 2nd – Alice Harper.

Treasurer's Report – Jack Mason

Dues payments are coming in. There was a wire transfer fee of \$90 for the Holland Boat trip. The bank charges a transaction fee of \$15.50 if there are over 150 transactions per month.

Jack contacted Carla and she will review the treasurer's report beginning in January.

Jack has set up Carla as a sub-user for the bank account.

Motion to accept the treasurer's report: Karen; 2nd – Tom

Membership – Steve Friedlander

Membership is at 290 which includes people who haven't yet renewed for this calendar year. After Steve gets the recent renewals from the Post Office, those people will be dropped.

Steve will send a reminder email in February to those people. If they still do not renew, they will be dropped from the member directory, but still kept in the member data base.

The data base is approximately 1200 names, with anyone who was ever in the club. It is the trip leader's responsibility to check that the participants are club members in good standing. The participant must be a member when signing up and when the trip takes place. There should be a question on the trip form which asks if you are a current member.

The by-laws state that if you don't renew by January 1st, extra \$5 is added to the renewal fee. There is also an \$5 charge for new members.

Ski Council –George Koscs

There is nothing to report.

The Big Sky trip has approximately 190 going.

Newsletter – Anne Bloomenthal

The deadline for the next newsletter is January 18. If anyone has holiday party pictures, Anne would appreciate them. Anne wants to know if the old newsletters are saved. Vic Auerbach has old paper copies. Dave Carrol is working on the club's history and Vee has offered to assist him.

Publicity – Hans Weinrich

There was nothing new to report. The February program will be on sailing by Dave Stern. We will decide at the February board meeting if this will be virtual or in person.

Website – Dmitri Rizer

In the last 30 days, there were 286 sessions (+19% from last month) of which 199 were unique visitors.

- Average session lasted ~ 3.5 minutes.
- Referring sources: Google - 164, Direct - 78, ski-ski-ski.com - 11.
- Page Views by Device: Mobile - 289, Desktop - 512, Tablet – 11
- Top 5 pages were: Home, Members-Only, Private-Content, Events-Calendar, Club-Info.
- Updates: Newsletter, Board Minutes, Member Directory, Memorial Sail.

Ski Trips – Dmitri Rizer

- 31 participants.
- Had 4 cancellations due to COVID concerns. They will get half their money back.
- Replaced with 2 people from waiting list.
- The other 2 people received travel vouchers from United.
- No refunds from the Hotel

A bus is reserved for transportation to the airport. The Abbott Binex at home Covid test is accepted by the airlines.

Vermont – Chester

Okemo – 28 signed up. 4 dropped out with last 2 subject to \$30 hotel cancellation penalty. Hotel will give discount for reserving more than 10 rooms. About \$100 per room.

Masks are required in the lodge and a reservation is needed for lunch on the slopes.

Killington has 6 people signed up.

General Meetings

Bob will cancel the Rocky Hill Inn for next week. Speakers are lined up for February, March, and April. Dmitri has updated the March meeting info – it will be a business meeting and a presentation on circuit trails.

Insurance Review

The three policies we have: general insurance \$1800, liability coverage for directors and officers \$860, and fraud 3yr/\$355.

Our total cost is \$2800 per year.

Any questions should be emailed to George or Jack.

New Business

The trip refund policy should be left as it stands. The by—laws state that cancellation refunds can be decided by the president and board. If there is no financial risk to the club, a refund can be sent early.

Tom will run the next meeting.

The nominating committee will meet Thursday January 13.

The \$5 fee for late and new renewals should remain.

Next year a strong statement must be made that renewals after Dec 31 will have an extra \$5 fee. The extra \$5 fee for new members was to cover the stamp and logistics when we used snail mail. We will discuss keeping the new member \$5 fee at the budget meeting in June.

Motion to adjourn: Dave C. ; 2nd – Anne B.

Respectfully submitted

Karen R. Shannon

Next virtual meeting Tuesday February 8 via Zoom.

Addenda to minutes:

1. Approval of Amended Covid policy:

I certify that I have been fully vaccinated against COVID-19 **with a vaccine approved by the CDC (Centers for Disease Control and Prevention) for use in the United States, as well as any boosters thereto recommended by the CDC.**

I understand that the vaccines **are** not 100% effective, and I will not hold the Princeton Ski and Sail Club, trip or activity leader or any other club member responsible in any way in the event that I am infected by the COVID-19 virus, or any of its variants.

2. Refund of Holland trip money to two participants who are not going due to Covid Policy update.