

Club Ski 30 – General Meeting Minutes
January 8, 2019 7:30 pm
Brightwood Golf and Country Club

Executive Present: President – Alex Barnes
Vice President – Dave MacDonald
Treasurer – Karen White-Smith
Social Director – Rosemary Tracey
Member at Large – Karen Lively
Secretary – Patrick O’Regan

Regrets: Social Director – Jayne Holmes

Membership

- Membership currently at 236; 4 new members present
- Approximately 64 members present for meeting

Trips

- Mont Comi
 - Jan 22 – Jan 27
 - Carolyn Timmons and Leslie Chalmers to coordinate
 - Filled with wait list
- Mont. St. Ann
 - Jan 27 – Feb 1
 - Eber Serieys, Mike Doucet and Karen Lively to coordinate
 - Currently 81 people on the trip with room for 1 female
- Sunday River
 - Feb 24 – Mar 1
 - Alex Barnes and Amelia Fisher to coordinate
 - Studio \$495 USD (Senior \$475 USD) or 1 bedroom \$495 USD for 4 people or \$596 USD (Senior \$575 USD) for two people.
 - \$265 single supplement
 - Sign-up on-going with 3 condos left to be filled by next week or the reservations for those condos will be cancelled
- Mont Comi
 - Feb 26 – Mar 3
 - Shannon Gough and Patrick Hebert to coordinate
 - Filled

- Sun Peaks, BC
 - Feb 5 - 14
 - Pam Atkins to coordinate
 - Filled, 20 people going

- Mont. Tremblant, QC
 - Mar 17 - 24
 - Myra Dunning and Pat Johnson to coordinate
 - \$765 per adult; \$725 senior
 - 7 nights, 5 days skiing with option to purchase 6th day lift ticket
 - Quad occupancy at Hotel La Tour Des Voyageurs; 2 bedroom suites (1 Queen and 2 Double beds) + sofa bed; 2 full baths
 - Hotel is situated in a quiet part of the village directly across from the Cabriolet which quickly moves people to the base of the mountain
 - \$380 deposit with balance due at February meeting
 - 30 people have paid with one more roommate needed by Jan 18th
 - Family trip; if <30 yrs. of age must be accompanied by a family member
 - Lessons not included, rentals are discounted
 - Approximately 12.5 hours to drive, or fly directly into Mont Tremblant International Airport for about \$450 return
 - Pre-trip meeting planned for Sunday, Feb 17th at 36 Southgate Dr. in Bedford

Single Supplements

- Only available to club members (i.e. not family members on a club family trip) and limited to a maximum of \$400; fees in excess of this amount is the responsibility of the person occupying the room
- Can only be approved by the executive after application through the vice president, and are paid from general revenue
- Can only be approved if all options to find a roommate have been exhausted, the resort does not waive the fee, and all other accommodation possibilities have been explored
- Single supplements as a result of a trip cancellation is the responsibility of the person who cancelled and will not be paid by the club
- Male and female members will not be required to share accommodations unless willing to do so

Social Events

- Special thanks to Leslie Chambers and Catherine MacDonald for participating in the craft sale at the December meeting and to all those who brought used equipment for sale

- Last month's TGIF held at the Ship Victory Restaurant and Lounge, 400 Windmill Road, Dartmouth. About 50 people attended; good food, and great service. Thanks to Bill Quait for providing Christmas music!
- Oval Skating Party was cancelled and will be re-scheduled if possible
- Next TGIF scheduled for January 18th at Upstreet BBQ Brewhouse, 612 Windmill Rd. (site of former Brewdebakers). Menu features both craft beer and Southern BBQ
- Still working on venue for February 15, 2019 TGIF
- The social committee welcomes anyone with interest in organizing winter activities (snow-shoeing, cross country skiing, etc.) and will help coordinate
- Charlie, from Aerobics First, presented some of the latest ski equipment and clothing available at Aerobics First

50/50 Draw

- No draw this meeting
- Judy Hunt offered to coordinate the 50/50 draw at the general meetings going forward

New Executive

- Dave MacDonald volunteered to remain as Vice-President for one additional year pending a waiver to allow his extension. Susan MacDonald moved to allow this, Karen Lively seconded the motion, and the majority of the membership voted in favour
- Karen Lively will remain as Member at Large
- President, Treasurer, Secretary, and 2 Social Director positions will be open
- One additional volunteer is needed to join Catherine MacDonald to solicit members for the executive for the next two years

Meeting adjourned at 8:15 pm

Submitted by: Patrick O'Regan, Secretary