

Club Ski 30 – General Meeting Minutes
March 5, 2019 7:30 pm
Brightwood Golf and Country Club

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

Regrets: Social Director – Rosemary Tracey

Membership

- Membership currently at 237

Trips

- Sunday River
 - Held between Fe. 24 – Mar 1
 - Great conditions
- Mont Comi
 - Feb 26 – Mar 3
 - Eric Jordan reported that everyone delayed one night because of weather conditions and accident en-route. Most stayed overnight in Amqui, QC and departed as a convoy to the hill on Wednesday morning. A few members skied on Wednesday afternoon.
 - Mont Comi hill generously offered to reimburse for one night’s accommodations
 - Patrick Hebert and Shannon Gough worked hard to make sure everyone had accommodations and arrived safely on Wednesday
 - Great conditions on the hill
- Mont. Tremblant, QC
 - Mar 17 - 24
 - Myra Dunning and Pat Johnson coordinating

Next Year’s Trips

- 4 trips have been arranged for next year
- Mont Comi, Jan 21 - 25
- Mont. St. Ann, Jan 26 – 31
- Sunday River, Feb 24 - 28
- Mont Comi, Feb 18 – 22
- Additional trip possible to Mont Comi, Mar 10-14 and possible Mt. Tremblant trip after that

- Non-refundable deposits have to be made to Mont Comi by May 1, 2019; so Alex to send out email through list-serve to see the level of interest and where people want to go

Follow-up from Executive Meeting

- Sign-up procedures: Members must have paid membership before signing up for a trip else they will be wait-listed
- Ski Trip Reports: Refunds have to be handled properly. Anyone purchasing a spot on a trip who later chooses not to go is responsible for selling that spot themselves
- Outstanding cheques: please cash promptly before fiscal year end so that year-end reporting is accurate

Social Events

- Paint night was attended by 9 to 11 people
- Last TGIF was February 15, 2018 at the Narrows Bistro at Double Tree by Hilton. Cold, but good place to mingle
- March 15 TGIF at Lower Deck, Clayton Park

New Executive

- President, Secretary, and Social Director positions have tentatively been filled
- Catherine MacDonald volunteered to serve as President, Jo-An Richard volunteered to serve as Social Director, Jane Campana volunteered to serve as Secretary
- Karen Lively to stay on as Member at Large, and Dave MacDonald to stay on as VP; President will be available to help out
- Still looking for someone for Treasurer position

Audit Committee

- Three people are required to volunteer for the Audit committee
- Needed to look at the financial records, no experience necessary
- Needed near the end of April
- Contact Dave MacDonald if interested

50-50 Draw

- Judy Hunt sold tickets
- \$27.50 won by John Requa who gave it back to charity

Meeting adjourned at 8:15 pm

Submitted by: Patrick O'Regan, Secretary