

Blue Ridge Ski and Outing Club Minutes

Meeting Date- Monday, March, 13th, 2023

Attendees-Dennis, Fran, Patsy, Winston, Ian, and Dennis. We did not have enough present at the meeting for a quorum.

Fran (President) Called meeting to order. Discussing terms for President, and questioning if David is giving up local trips to advertise formally.

Question on the Vermont trip, for the five members who could not make the trip due to flights canceled because of weather, if the total refund should be split amongst all five. Regardless of complete room cancellations. Since we did not have enough present at meeting for a quorum, Fran sent an email for votes. It was unanimous Vermont refund will be split amongst the five.

Voting on Stowe trip refund, for the five members who could not make the trip due to flights canceled because of weather, if the total refund should be split amongst all five. We are asking for room refund from the unoccupied room to be split among all that could not make the trip. We do not have enough for a quorum. So we will vote via email.

Fran sent an email for votes. It was unanimous Vermont refund will be split amongst the five.

**Elections of officers change from 1 year to every 2 years.

**Flags for ski poles David will look into ordering later in the year.

Patsy (Secretary) Minutes- Board approved minutes-

David has a total of \$40.00 from tent campers extra to buy Hotdogs, condiments, chili, buns..... Asking for additional \$25.00 to make sure there is enough funds or cushion to buy everything. Voted-Yes that was agreed upon.

Winston- (Treasurer) Budget as of 03-13-2023. - ***accepted as presented.***

- Checking \$5057.28 Savings \$2,067.22 Total Bank Account- \$7,124.50
- Lotski- Total \$56.00
- Lotski Inflows- Total \$0.00 Lotski Outflows- Total \$0.00- *Lotski is not run through financial reports.*
- Corporate dues \$25.00
- Fundraiser cash \$62.00

Credit Card possessions as of 8-8-22 (10k limit total cards)

| | |
|--------------------------|----------|
| David -9505 | \$0.00 |
| David -0495 (Long Trips) | \$784.21 |

| | |
|---------------------------------------|---------------|
| Dennis -2432 | \$0.00 |
| Ian- 1319 (Outings) | \$0.00 |
| Brandon- (Outings) 0879 - Deactivated | |
| Brandon -0769 (Marti's) | \$0.00 |
| <u>Winston- 6330</u> | <u>\$0.00</u> |
| Total | \$784.21 |

Discussion Internet provider- EarthLink payment \$167.40.

*****Mitch needs to turn in internet payment to Winston so Internet payment can be added to the budget line.*****

**April 1st renewals do not have to renew again in October!! Membership is good till October 1, 2023.*

David- (Local and LD Trip Leader)-Not present.

Concerning trips should new members that we don't know anything about, question if they should pay more, maybe all up front???

Camping Trips

- May camping - 9-14- Group campground
- Camping- August 14-20, 2023 (6-nights)
- Camping- September 19-24, 2023 (Potential band/DJ)

Terry- (Vice President)- Absent

Ian (Outings)- Ian talked of a possible bike ride in Danville and eating at a Thai Restaurant in Danville.

Tonya- (Director-at-Large) Absent

Rachel- (Newsletter) - Absent

Dennis- (PR Director) - Brought BRSOC brochures, printed colored enhanced with some wording changes. Looks very nice. Local businesses will place flyers within their building.

Dennis talked with a YMCA representative and asked if they could send an advertising email to all the YMCA members, for advertisement. There were around 6800 emails sent and within a few days, 2500 had been opened and viewed.

Marti- (Website) - Absent

Lauren- (Membership) Absent

Old Business- None

New Business- None

Next meeting - Next board meeting May 10th @ Chopstix.