

Princeton Ski and Sail Club
Executive Board Meeting
August 11, 2020

Due to the social restrictions imposed by the current health situation, this Board Meeting was held online via Zoom.

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

Roll Call: In attendance – Anne Bloomenthal, David Carroll, Chris Fisher, Steve Friedlander, Kate Goelz, Alice Harper, George Koscs, Jack Mason, Carla Olsen, Dmitri Rizer, Karen Shannon, Hans Weinrich, Dave Stern, Dave Corbishley

Motion to approve the minutes of July 14 meeting. Carla Olsen; Dmitri Rizer. Approved.

Treasurer’s Report – Jack Mason

The Snowbird payment of \$2000 has still not been cashed. Dmitri will follow up with Alphorn since we have not heard from them.

Motion to accept the financial report. Carla Olsen; Alice Harper. Accepted unanimously.

Membership Report – Steve Friedlander

There are no changes for the last 3 months. Still 282 members.

Statistics on activities has been updated.

The location of members by state – a decrease in New Jersey and increase in Florida.

Ski Council – George Koscs

There will not be a meeting until October.

They are running a trip to Sunday River March 7-13.

Newsletter – Alice Harper

The deadline is September 18 for submissions since the next issue is coming at the end of September.

Dave Stern will information for sailing for the Ebulletin and website

Publicity – Hans Weinrich

There are no events to publicize

Website – Dmitri Rizer

The August newsletter was posted as well as the link to Banff.

The Italy and Holland trips were added.

The BBQ events were listed without a set dates.

Facebook – Anne Bloomenthal

Anne is still waiting for photos to post.

Summer BBQ

The July 16 BBQ had 16 people; they sat in a big circle and everyone brought their own tables, chairs and food. Vic took pictures.

Anne and Marty Bloomenthal also had a BBQ.

The August 18 and September 1 BBQ dates will be confirmed by Vee.

In lieu of a general meeting on September 15, there could be a BBQ instead. The Rocky Hill Inn is still not open so we could not have the first general meeting there.

Sailing – Dave Stern

There are no updates.

He is working on the details for the Italy trip and will send it to the board for input as well as giving the dates to Anne to post on Facebook.

SEAS, with Paul arranging it, is running a trip to the Amalfi coast. It is one week of sailing. Participants have to make their own air and land arrangements. It is not really a communal trip.

Our trip will have more security regarding cancellations.

Dave does not feel there will be a problem with skippers. Dave will get details to the board and then decide how to plan the trip and cancellation provisions. We do have a credit with Sunsail.

Hans recommended Peter Giller as a possible skipper.

And – who knows what will be the issues with COVID-19.

The Canal trip with LeBoat is moved to April 2022 for the tulip season.

Ski Trips – Dmitri

There are 16 people signed up for Snowbird; the minimum is 26.

The deposit deadline is September 25.

Our next payment is due October 1, of 15-16 thousand (650 per person)

The no-penalty cancellation date is October 31.

There will be an Ebulletin in the first week of September.

Vermont is still an option.

General Meetings – Chris Fisher

There is no September program.

The October meeting may be indoors. Tom Montville could talk about cross country biking or food label information. Chris will contact Tom regarding the date for this, the third Tuesday in October.

Perhaps plan for the October meeting to a Zoom one.

November – Senior Skiing website could come or a Hunterdon man who walked the Appalachian trail. Each of these are flexible.

Can the Ghost Town guy do a Zoom presentation?

Chris feels a Zoom meeting could open up possible meeting topics.

Maybe run a webinar.

We would have to inform participants how to use Zoom and chat.

Dave Carroll will look into this.

New Business

Kate suggested Zoom socials to have during coffee or cocktail hours.

Can the Ghost Town speaker be a Zoom meeting? We could limit it to 25 people and have them pre-register. The issue of whether signing up will limit responses was discussed.

Kate suggested a Zoom social in late August, early September. Dave will arrange one with the ID information for people to contact.

Kate will send an Ebulletin and Dave will create a link and send via email.

It can be a dessert meeting – Tuesday, August 25 - 7pm.

Steve can work on a fall bike ride schedule.

Motion to adjourn: Dave Carroll; Karen

Respectfully submitted

Karen R. Shannon

Next virtual meeting Tuesday sep 8 on Dave Carroll's Zoom account.