

Princeton Ski and Sail Club
Executive Board Meeting
June 9, 2020

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

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

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

Motion to approve the minutes of May meeting. Karen, Dmitri. Approved.

Treasurer's Report – Jack Mason

The 37 participants in the Italy trip will each receive an additional \$450 from Gate 1 and Sunsail due to efforts of Dave Stern.

Budget Issues: \$2000 is budgeted for the meetings at the Rocky Hill Inn. Since we only meet 8 times, at a fee of \$200, the budgeted amount should be \$1600.

\$400 is budgeted for speakers.

The website fee is reduced to \$300 from \$500.

Motion to accept the financial report. Carla, Karen. Approved.

Membership Report – Steve Friedlander

Membership has been stagnant for the last 2 months.

There are 282 members, an addition of 2.

Ski Council – George Koscs

There will not be a meeting until October.

Newsletter – Alice Harper

Alice is not getting the correct information for trips in a timely manner. This applies to the Christmas Market trip.

George said we appreciate Alice's efforts in putting the newsletter together and we should help by supplying Alice with the correct trip information.

Website – Dmitri Rizer

The website includes the Board meeting minutes, the newsletter and information about the Christmas, Holland, and Snowbird trips.

Facebook – Anne Bloomenthal

Anne still needs to connect with Dave Carroll.

Trip Cancellation Policy Discussion

Event Cancellation. The Princeton Ski & Sail Club reserves the right to cancel any event at any time. If an event is canceled before the cancellation deadline, all monies received will be refunded. In extreme cases, an event may be canceled after the published cancellation deadline by the President and Seasonal Chairperson, in consultation with the event leader, to minimize loss to participants. In such cases, all persons who were on the trip roster as of the published cancellation deadline, including those who subsequently withdrew on their own, shall share equally in any financial loss. The Club may assume a portion of the financial responsibility, such portion to be established by the Board.

A discussion to clarify the meaning of the policy and to accept the wording as corrected.

Motion to accept: Carla; Karen.

The motion passes.

Summer BBQs

George has contacted Vee and she recommends BBQ's starting in July at the earliest.

Dmitri pointed out that we are in phase 3 of reopening so having the BBQ in July is reasonable.

Protocols for the BBQ will include: social distancing, masks, participants to bring their own food and chairs.

General Meetings – Chris Fisher

Carla or Chris will contact the Rocky Hill Inn to see about having the general meetings.

September is not considered a good month for speakers. Usually it is the Welcome Back and trip presentation meeting.

Possible speaker places: D&R Canal, Conservation Wildlife, and Ghost town (?)

December will be the annual Holiday Parry.

Since Marv Resnick was cancelled in March, maybe he could come next March or April before the biking season.

That leaves October, November, January, February and April meetings to plan.

Sailing – Dave Stern

Sunsail of Italy still has some deposit as a credit.

LeBoat in Holland in April is planned for the height of the tulip season.

Is this realistic?

Dave felt he would let people plan their own daily activities in Amsterdam.

Steve suggested including the type of boat and number of people on the boats for the participants.

The red info is from last month's meeting regarding this trip.

The Netherlands trip has been paid \$2000. The 2nd payment from the club is due Dec 31. The deposit dates with the vendors have been pushed back and LeBoat has said we may change the trip dates as long as they are in 2021. It is probable the weather window would close in September.

Day Sails – Jeanine says the earliest day sail she could envision is September.

The autumn sailing trip is unlikely.

The Christmas Market trip is still a potential trip.

Calendar for 2021

Ski Trips – Dmitri

A trip to Snowbird is planned. 11 people have already signed up. A minimum of 26 and maximum of 36 people are allowed. The club has until October 20 to cancel.

Chester suggested including breakfast since the breakfast buffet is \$25 per day; Dmitri will try to negotiate it for \$100 for the week.

Vermont

Chester will run the Stratton trip in January and the Killington trip in February. Given the current situation, the club may consider another local trip.

A brief tribute was paid to Jamie Gaffney, a former member and treasurer of our club.

Motion to adjourn: Carla; Karen

Respectfully submitted

Karen R. Shannon