

Princeton Ski and Sail Club
Executive Board Meeting
May 12, 2020

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

Called to Order: 7:15 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, Tom Montville, Carla Olsen, Dmitri Rizer, Karen Shannon, Hans Weinrich, Dave Stern

Motion to approve the minutes of April 14 meeting. Karen, Carla. Approved.

Approval of coordinators for 2020/21 – Motion - Karen, Carla. Approved.

Treasurer's Report – Jack Mason

There were only 5 transactions this month.

A full refund of \$2800 was obtained for the Erie Canal trip. Kate sent a thank you to the company.

We will consider this company first when booking future trips.

Dave Stern is working on additional refunds for the Italy trip.

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

Membership Report – Steve Friedlander

There are 280 members, the same as last month.

Ski Council – George Koscs

There will not be a meeting until October.

Newsletter – Alice Harper

The deadline for the June/July issue is May 18.

If there are any changes to an ad, let Alice know.

Publicity – Hans Weinrich

There is obviously not much to publicize.

We will resume BBQ's when it is appropriate. Since everyone already brings their own food and beverage, we could have them with social distancing.

Vee has 4 people lined up when it becomes possible.

Website – Dmitri Rizer

The roster for PSSC leaders will be updated. The leaders public view page has generic email addresses, while the members-only page has leaders personal email addresses.

Facebook – Anne Bloomenthal

Anne will contact Cookie for assistance in taking this over.

Dave C. has to provide the log in information.

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 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 trip cancellation deadline, but subsequently withdrew, 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.

There are two interpretations:

- (1). That the Board is not required to reimburse the signup participants for any losses but has the discretionary authority to do (in whole or in part) if it so chooses.
- (2) That the Club is required by the policy to reimburse every signup participant for their losses in full since the Club cancelled the trip.

Motion to accept option 1 – Dave C. Carla. Option 1 is approved with 1 dissenting vote.

Budget for 2020/21 year

Insurance cost is rising - \$3000.

There was no installation dinner.

We are removing the donation item (\$500) since we have no incoming revenue.

Our membership in the NJ Ski Council is free for this year thanks to Carla's artistic talents! (\$75)

The savings of \$575 will be added to different line items.

Motion to approve the budget - Karen, Dave C. Approved.

Summer BBQs

Vee has 4 people lined up, but no dates have been set.

We will revisit this in June.

General Meetings – Chris Fisher

The earliest would be the 3rd week of September.

Depending on restrictions, there could be a BBQ the first week in September.

Sailing – Dave Stern

Regarding Italy – we have received \$3000 from Gateway 1 for the air deposit with a \$100 penalty.

There is still \$7900 outstanding which they will hold as a credit toward future trips up to Dec 2022. We would prefer a refund and Dave is awaiting a reply.

Sunsail has returned 50% of the \$11,500. There is a \$6300 credit for use until Sept 2021. A total of \$8744 will be deposited.

Day Sails – George will contact Jeanine.

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.

Christmas markets on the Danube has 4 people signed up; The deadline has been extended to June 10. If the minimum is not met, there is no cost to the club.

There is a possibility for an autumn sailing trip.

Calendar for 2021

Ski Trips – Dmitri

Alphorn has advised 1 big trip this year due to the coronavirus. Airlines are making no commitments as to price and times or are very expensive.

The 1st quote was over \$2500. They suggest looking to fly to Denver or Salt Lake City. Suggestions were Snowbird or Copper Mtn.

Sailing – Dave Stern

A possible trip to the Azores is scratched because of the Netherlands trip.

Membership Retention

Our membership numbers are mainly based on the skiing and sailing trips we run.

Biking events are a possibility for a couple in June. Steve can send an email to get few people together.

Motion to adjourn: Dave C; Carla.

Respectfully submitted

Karen R. Shannon

Addendum

A motion was emailed to approve Dmitri's trip to Snowbird from 2/28/2021 - 3/7/2021 and to authorize a deposit of \$2,000 to Alphorn. The motion was approved on May 24 with 11 votes in favor, one abstention.