

Princeton Ski and Sail Club
Board Meeting Minutes
November 12, 2019

In Attendance: David Carroll, Steve Friedlander, Alice Harper, Jack Mason, Carla Olsen, Dmitri Rizer, Karen Shannon, Kurt Schmidt, Chester Trubinski, Hans Weinrich, Gladys Wood

Distributed: Meeting Agenda, Treasurer's Report, Membership Report, Guidelines for Newsletter ads, NJSSC 2020 Guidebook.

Approval of October 10, 2019 Minutes: Motion made to accept minutes. Approved. (Chester, Dmitri)

Treasurer's Report: Jack

Check in the amount of \$1849.64 was paid via Pay Pal and added to account.

Insurance is up to date.

The properties- Rocky Hill Inn and South Brunswick Library were added to forms as required.

Dmitri submitted a check for the Austria ski trip.

Motion made to accept Treasurer's report. Approved. (Chester, Carla)

Membership Report: Steve

Membership is at 338, the same as last year.

Steve is currently working on the *membership renewal* letter, which will be sent out next week. Along with membership renewal, the letter will also request contact information.

Nominating Committee: George (not present)

George will start contacting members in the next several weeks. Slate due by February 24.

Ski Council: George (not present)

NJ Ski council is having its 80th Anniversary Dinner on December 9. Club representatives and Club presidents are invited to attend.

The form for Discount Lift tickets will be posted on Website. Hunter Mountain is not included.

Pocono Cards are the same price as last year. George recommends buying 20 tickets.

Because Carla's painting was chosen for the cover of the Council's Guidebook, PSSC will have free membership for one year. The Board voted to allow Carla one year's free PSSC membership.

Newsletter: Alice

Alice will be away from November 16 thru November 30. Consequently, the Newsletter will be published late.

Guidelines for Newsletter ads was distributed and discussed. More information will be added to these guidelines.

Publicity: Hans

- a. General: PSSC ad was updated and published in US 1 publication. Other local papers and online publications offered to publish the ad. An ad was placed in *Montgomery News* for November's speaker at the General Meeting.

- b Website: Updated. Information on Discount Ski lift tickets will be added.
New language regarding Privacy was incorporated in Answer Book.

Facebook: PSSC now has both a group page and a business page. Members are still having difficulty posting on the Business page. There was some uncertainty as to whether it had been previously agreed to drop the Business page.

Dave asked the Board to review the link to the Group page. He asked that the name/title to the Group page be changed to Princeton Ski & Sail Club.

NJSS Council Expo:

PSSC has a table and display, George and Dmitri. Club info and ads were available.

30-40% of those who approached the table expressed an interest in sailing. Many inquired about the Steamboat Ski Trip.

General Meetings

Speaker for November meeting is Richard Smith, topic is Dredging the D&R canal.

December is the Holiday Dinner.

January topic is Zydaco music

Fall Activities 2019

- a. Bicycling
Last bicycle ride on November 10; rides will resume in Spring 2020.
- b. Holiday Party
Pierre's in South Brunswick on December 7. Reminder to go out on November 14.

Winter Trips 2019-2020

- a. Stratton, Vermont: January 14 to 17, 2020
Seven rooms sold
- b. Ischgl, Austria: January 24 to February 2, 2020
Thirty-two will attend. Last check due to Alphorn.
- c. Steamboat Springs, Colorado: February 22 to 29, 2020
Bruce Bromberg cancelled. Chester suggested that Bruce receive his full refund as Trip leader was unable to find him a roommate.
Motion to authorize Club to return Bruce's deposit. Approved. (Carla, Karen)
- d. Killington, Vermont: March 15 to 18, 2020
Ten Lift tickets were reserved in October in order to lock in the early season ticket price.

Summer/Fall 2020

- a. Italy Sail and Land Tour: June 18-July 4, 2020
- b. Erie Canal Barge Trip: August 2020
New Company, same boats. Kate was not present to provide additional information.

New Business

Chester suggested that the Club purchase a Day Sail.

He also suggested that the Club consider chartering smaller boats for the Weekend Sails. Discussion followed.

Dmitri will be unable to attend the Ski Symposium which will be held in Squaw Valley, California on March 30, 2020. He will forward the information to anyone who is interested.

Motion to adjourn. Meeting adjourned at 8:25 PM

Next Meeting:

Tuesday, December 10, 2019

Time: 7:00 pm

South Brunswick Library

110 Kingston Lane, Monmouth Junction, NJ 08852

Submitted by Gladys Wood