

Princeton Ski and Sail Club Board Meeting Minutes

December 10, 2019

In Attendance: David Carroll, Steve Friedlander, Alice Harper, Jack Mason, Carla Olsen, , Karen Shannon, , Chester Trubinski, Kate Goetz, George Koscs, Gloria Gietz

Distributed: Meeting Agenda, Treasurer's Report

Minutes: The amended minutes were approved.

Motion: Chester, 2nd – Karen.

The reason Bruce Blomgren should receive his refund for the Steamboat trip before the trip was concluded was requested. The explanation is PSSC was unable to find Bruce a shared occupancy room as he requested, and he did not wish to pay the \$800 single supplement.

Treasurer's Report

The treasurer's report was accepted. Jack has reconsidered and is willing to continue in his position of Treasurer.

The Holiday Dinner had 38 sign-up and 3 cancellations due to illness.

Recommendation for these people to get their refund of \$45.

Motion: Carla, 2nd – Karen

Holiday Party feedback

Was Saturday a bad night or was it in conflict with the bike club holiday party.

Membership

There are currently 346 members.

Nominating Committee

The meeting will be Jan 7th. The board has 12 members.

The positions of President and Secretary are open.

Installation Dinner

Date – first weekend in May. Karen will coordinate this.

Do we want a Saturday brunch instead of a dinner?

Newsletter

Alice suggests going to 4 instead of 6 issues.

Ski Council Dinner

This is their 80th anniversary.

SkiFederation.org has benefits available for members.

Metuchen now has a ski club.

Dave is trying to compile information on the history of our club.

Ski council is looking for clubs with lodges that want to let people stay there. This would subsidize the cost of the lodge for the club.

Publicity

Dmitri is maintaining the website.

Kurt wants to stop managing Facebook; Cookie is willing to assume administering it.

Dave has administrative rights. Dmitri, Dave, and Cookie will meet and discuss how to use our Facebook and how to expand membership.

General Meetings

Jan – Marv will do the dancing.

Feb – Erie Canal trip; Collette travel will provide the information.

Mar – bicycling with Marv; the mechanisms of riding.

April – Dave Stern and the Italy trip

Sam Russell has a 15 minute video of sailing through the years.

The D&R speaker was very good.

Winter Trips

Portugal – 32 people

Stratton – 8 rooms, 16 people

Ischl – 32 people

Steamboat – 35 people – full trip with 2 people on a wait list.

Check has to go to Alphorn by Dec 20. 5 people still haven't made the final payment.

The penalty is \$375 before Dec 20.

Killington – 1 room already booked; 10 lift tickets available.

Summer Trips

Erie Canal – Sea and land are set to go.

Kate needs one skipper.

3 boats are reserved; cost \$700 per person; \$4811 deposit

What is the penalty if we don't fill 3 boats?

Can we negotiate a lower deposit and/or cancellation penalty?

Other sailing trip – Memorial Day – Roy Huggins will lead it.

Skiing

The magic number for discounts seems to be 26 participants.

Week-long trip dates need to be coordinated between leaders.

Do we want to try for weekend trips?

Future trips

Amsterdam trip 2021 – April/May

Azores sailing

Dave Carroll will contact Dave Stern to discuss boat trips.

New Business

Discussion of having the newsletter only be 4 instead of 6 issues.

The logistics of preparing a newsletter every 2 months. How will this affect club events and attendance?

An Ebulletin can fill the void.

Respectfully submitted

Karen R. Shannon