

Princeton Ski and Sail Club
Executive Board Meeting
September 8, 2020

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

Called to Order: 7:05 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.

Motion to approve the minutes of August 11 meeting. Dmitri Rizer, Carla Olsen

Treasurer's Report – Jack Mason

Alphorn has cashed the \$2,000 deposit check for the Snowbird ski trip

Motion to accept the financial report. Carla Olsen; Dave Carroll, Approved.

Membership Report – Steve Friedlander

There are 283 members.

The issue of when to send out renewal notices was found in the bylaws by Dmitri.

A notice is sent in November regarding renewals with the deadline being Jan 1st.

Action concerning non-renewals is not taken until mid January; the name is removed from the list of active members by Steve.

Dave C. suggested a letter encouraging people to continue their membership so there will be funds to run our programs.

Ski Council – George Koscs

There will not be a meeting until October.

Newsletter – Alice Harper

The deadline is September 18 for submissions.

Any new photos would be appreciated.

Publicity – Hans Weinrich

There is nothing to publicize. PSSC is therefore not in US 1.

Website – Dmitri Rizer

Stats on the website: over the past 4 weeks there were 136 visits; this is an increase from a couple months ago which is encouraging.

Updates include the July minutes, membership roster, dates for the Holland trip, and the updated Event Cancellation clause in the Answer Book.

Facebook – Anne Bloomenthal

BBQ pictures will be of members only.

Steve will send pictures of the bike ride.

BBQ

Marty and Anne will host a BBQ on Sept 15. This will be announced via Ebulletin.

There will be a fall daytime gathering at Hans and Kathy's – date TBD.

Bike Rides – Steve

Steve will be organizing bike rides this fall. There will be 2 in each month: September, October, and November.

He will notify Alice so they can get in the Newsletter.

General Meetings – Chris Fisher

The first Zoom general meeting will be Tuesday, Oct 20. This will be publicized via the website and Ebulletin, just not in the general public view.

The speaker is from SeniorsSkiing.com; while it specializes in senior skiing, it is also a good reference on skiing in general.

November is still open.

December – the annual holiday party

January - ?

February – Tom Montville

The issue of how many can participate in the Zoom speaker meeting was raised. Dave Carroll can run a Zoom meeting with 100 people just like a regular meeting. Anne suggested "Speaker view" be used so we can see the presenter.

The Zoom social had about 10 board members participate.

Sailing – Dave

There are currently 10 signups for the Italy trip.

Ski Trips – Dmitri

16 people have signed up for the Snowbird trip. The Ebulletin did not obtain any new participants.

Sign-up deposit deadline – Sept 25; Our second payment to Alphorn – Oct 1st; final payment – Dec 15.

Cancellation without penalty is Oct 31. The \$2000 deposit will become a credit for the following season.

It can work with 18 people and 10 rooms.

The airline allows a cancellation up to Nov 1st without penalty.

New Business

Motion to adjourn: Karen

Respectfully submitted

Karen R. Shannon

Next virtual meeting Tuesday October 13 on Dave Carroll's account.