

***Princeton Ski and Sail Club***  
***Executive Board Meeting***  
***October 8, 2019***

**Meeting Called to Order:** 7:00 p.m. David Carroll, President, presiding

**In Attendance:** David Carroll, Gloria Geitz, Kate Goelz, Alice Harper, George Koscs, Jack Mason, Carla Olsen, Dmitri Rizer, Pat Russell, Karen Shannon, Chester Trubinski, Hans Weinrich, Gladys Wood

**Distributed:** Meeting Agenda, September 2019 Treasurer's Report, Copy of Website 'Member's Only' page.

**Treasurer's Report:** Jack Mason

The Club received an extension for the 990 nonprofit tax return.

There are 2 outstanding checks:

- \$1800 for William Gottfrey, his refund for the Sun Valley trip.  
Dave suggested sending him a letter, putting a 'Stop Payment' on the check, and offering another check, less the payment cost of ~\$33-\$50. Dmitri will email him to see what he would prefer.
- \$200 check to the Rocky Hill Inn from April 16.  
The check required two signatures. Dave will call the Rocky Hill Inn to see what they want.

Jeanine received extraordinary compliments from Bare Boat Charters for her management of the Labor Day Sail. She came within \$125 of the \$25,000 trip.

Jack announced this will be his last year as Treasurer. He has been Treasurer for 5 years.

Treasurer's Report was unanimously accepted.

**Membership:** Steve Friedlander (not present)

There are currently 332 members.

**Ski Council Report:** George Koscs

There was no Ski Council meeting. Next meeting scheduled for October 14

The Ski Expo is Nov. 8. PSSC will have a table, George and Dmitri will go.

**Newsletter:** Alice Harper

Alice announced she may not continue to do the Newsletter next year.

She would like new standards for margin sizes at the top and bottom, and this will be included in the Answer Book.

Photos will have to be under 1 mb since they use up too much data. She would like a word document for the text and a separate file for the photos telling where to insert the pictures.

**Publicity:** Hans Weinrich

- a. General: November General Meeting is advertised.
- b. Facebook: Currently FB is set up as business page which limits posting to the administrator. Kurt and Dave are working on changing to a Group page.
- c. Website: Dmitri presented proposed changes for PSSC Website. It was pointed out that certain ads remain on the website, a Newspaper article from 2010 and a US 1 ad from 2016 are still showing up. Discussion on whether to revise the ads or drop them followed. The Board approved updating the 2016 ad and publishing it in US1 for the approximate cost of \$300. Both would be included in the Club History section. Private PSSC Document will be removed.
- d. *Why Sign-up Early for PSSC Trips* write-up by Dave Carroll for the Aug/Sept Newsletter will be added under the Club Info section.

**General Meetings**

October: Topic will be Exercise for adult skiers. Trip leaders will also briefly discuss this season's Ski Trips.

November: Topic will be on Dredging the D&R Canal.

December: Holiday Party

January: Marv Resnick will give a presentation on Zydeco music.

**Fall Activities 2019**

- a. Bicycle Rides: Last ride in September from Washington Crossing had 6 persons attend. Next Bike Ride will be on the Henry Hudson Trail from Freehold.
- b. Sailing: Last Day Sail had three boats. All Day Sails were successful.  
Columbus Weekend Sail, 1 boat, 8 attendees. Initially two boats had been reserved, the second boat was cancelled due to lack of available skippers. Pat proposed that the Club pay the extra expense of \$603 incurred when the 2<sup>nd</sup> boat was cancelled, and not passing it on to the attendees.  
**Motion:** Board will assume the payment of \$603 to the Charter Co. for boat cancellation.  
Approved. (Alice, Karen)
- c. Iceland Trip Sept 21 to 28: Overall trip went well. There were some complications with two members who showed up late and were turned away at the airport.
- d. Harvest Festival: Good turnout, went well.
- e. Holiday Party: Reservation made at Pierre's in South Brunswick for Saturday, December 7.  
Coupon and mailing address to be added to Website.

**Winter Trips 2019 - 2020**

- a. Portugal New Year's Trip: Twenty-eight have signed up.
- b. Stratton, Vermont Jan 14 - 17, 2020: Eight rooms have been reserved. Trip advertised.

- c. Ischl, Austria January 24 - February 1, 2020: Thirty-one have signed up.
- d. Steamboat Springs, Colorado February 22 - 29, 2020: Thirty-two have signed up, 6 are on wait list. Chester will look into having the Apres-Ski parties in the hotel which would better accommodate a larger number of people, as opposed to gathering in a hotel room.
- e. Killington, Vermont March 15 - 18: Chester will ask the Lodge to reserve ten left tickets. There will be no financial impact, as they may be cancelled up to a couple of days before the trip.

### **Summer / Fall 2020**

- a. Sail and Land Tour of Italy June 2020: Thirty-seven have signed up, five boats.  
Skippers will put up the money needed to reserve the moorings. Dave Stern will provide Cruising Guides.
- b. Erie Canal Sept 2020: Company that charters the canal barges is under new management. Kate will communicate with them.

### **Old Business**

Format of Summary Trip Report. Trip leaders are encouraged to use existing format in Appendix O.  
Motion to approve format, accepted. (Carla, Alice)

### **New Business**

Holiday River Boat Cruise, 12/2020

Kate requested direction on how to proceed with planning.

Those interested in going will contact the vendor Collete, make their reservations, and submit payment. Cost will vary depending on the Cabin location. Colette will hold 15 spaces for PSSC members until April.

Dave questioned how this would be a Club-sponsored trip. The trip arrangements would be similar to the Solar Eclipse Trip (August 2017)

Motion: Approve advertising the Trip. Approved. (Karen, Gloria)

Carla received information from a representative of Mt. Snow regarding the Bulk Ticket Program, which if the Club signed up, would offer members the opportunity to purchase lift tickets at a discounted price of \$69. Tom would be willing to speak at a General Meeting. The Board agreed to decline the offer. The Club's agenda for this Ski season is sufficient.

Motion to adjourn Meeting, 8:45pm. Approved. (Chester, Dave)

### **Next Meeting:**

Tuesday, November 12, 2019

7:00 p.m.

110 Kingston Lane

Monmouth Junction, NJ 08852

Submitted by Gladys Wood