

***Princeton Ski and Sail Club***  
***Executive Board Meeting***  
***April 14, 2020***

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

**Called to Order:** 7:15 p.m. David Carroll, President, presiding

**Roll Call:** In Attendance were David Carroll, Steve Friedlander, Gloria Gietz, Kate Goelz, Alice Harper, George Koscs, Jack Mason, Carla Olsen, Dmitri Rizer, Karen Shannon, Chester Trubinski, Gladys Wood.

Additionally, joined by Hans Weinrich, Pat Russell, Dave Stern, David Corbishley.

Motion to approve Minutes from March 10 meeting. Approved. (Carla, Karen)

**Treasurer's Report:** Jack

A question arose regarding monies refunded from the Italy trip and Killington. Discussion followed.

The Club is awaiting a refund for the Erie Canal trip which was cancelled.

Sales from the NJSSC Pocono Cards showed a \$182 loss. Jack will check for a discrepancy as all the Cards were sold.

Motion to approve Treasurer's Report: Approved, (Karen, Chester).

**Membership Report:** Steve

Current membership is 280, slightly down from last month.

**Ski Council Report:** George

No report, meetings commence in October.

**Newsletter:** Alice

No report

**Publicity:** Hans

There are no trips or events to publicize at this time.

Trip cancellations are updated on the Website.

## **General Meetings**

- a. Electronic voting: Currently, there are 47 single votes and 20 family votes, totaling 67, which is a sufficient number, (15% of membership needed). Ballot is open until April 25.
- b. Annual Installation Dinner cancelled.

New Board takes office May 1. They will have 60 days to adopt a new budget. Coordinators to be assigned and budget prepared in the first few weeks of May.

## **Ski Trips 2019 - 2020**

Killington, Vermont: 18 had signed up. Chester was made aware the morning of the trip that the resort had closed down. He received a full refund.

Chester had submitted a complaint to A-1 Limo (used for Steamboat trip). They offered a discount and promised to use new bus for future trip.

## **Sailing and other Boat/land trips**

- a. Status of Cancelled Trips

Erie Canal Trip: Trip cancelled due to not enough sign-ups. Financial loss approximately \$400-500.

Memorial Day Weekend Sail: Cancelled, no monetary loss.

Sail and Land Tour of Italy: A total of \$11,489 was paid to Sunsail. They have agreed to refund half of this amount and credit the remainder.

Motion to authorize settlement with Sunsail regarding the cancelled trip to Italy as follows:

Sunsail will refund 50% of our \$11,489 deposit, a \$5744 refund, and apply the balance plus 10% (\$6318.95) towards a future cruise anywhere but prior to September 2021. Approved. (Carla, Karen)

Gate 1 holds \$11,000 in deposits. They have agreed to refund \$3000. There is still uncertainty as to how much more will be refunded and/or credited. As per their website Gate 1 indicates they will issue a credit for the remaining amount for trips scheduled by 6/2022. Dave Stern has agreed to contact Gate 1 and attempt to increase the refund amount.

PSSC Reimbursement Policy: The Event Cancellation Clause under the Reimbursement Policy was discussed. There were different interpretations among Board members with respect to the wording. The Board voted (9-3) to interpret the clause at the next meeting.

- b. Day Sails: Jeanine will not schedule any Day Sails until August. Her plan is to not schedule any Day Sails which will coincide with SEAS trips. SEAS has not yet planned any activities.
- c. Fall weekend Sail: Pat continues to investigate options.
- d. Christmas Market on the Danube, December 9-17, 2020: Sign up deadline extended to June 10. Participants have until this date to cancel with full refund.

- e. Canal and Land Trip to Netherlands, April 21-May 5, 2021: Deadline for sign up is July 1, 2020. Dave Stern will approach LeBoat and Gate 1 and ask if the July 1 deadline can be postponed. It is felt that many will be reluctant to sign up for any trips at this time.

### **Calendar for 2021**

#### **a. Ski Trip Scheduling:**

Chester is planning a trip to Mammoth Mountain in California for January 2021. Alphorn Tours was contacted but information was limited because of the current uncertainty with the airlines. The plan would be to fly to Denver and then to Mammoth Lake, minimizing land travel.

Dmitri plans a ski trip to Telluride, Colorado at the end of February 2021.

#### **b. Sailing:**

Dave Stern had considered a sailing trip to the Azores which will most likely be postponed.

Adjournment: Motion to adjourn meeting, (Chester, Alice). Meeting adjourned 8:37 pm.

### **Next Meeting:**

Tuesday May 12, 2020

7:00 p.m.

Location/ Virtual meeting: to be determined

Submitted by Gladys Wood