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

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

Called to Order: 7:00 p.m. George Koscs, President, presiding

Roll Call: In attendance – George Koscs, Karen Shannon, Carla Olsen, Jack Mason, Steve Friedlander, Alice Harper, Anne Bloomenthal, Dmitri Rizer, Chris Fisher, Kate Goelz, Tom Montville, Dave Carroll, Hans Weinrich, Dave Stern, Chester Trubinski Motion to approve the minutes of October meeting. Kate Goelz; 2nd – Dave Carroll

Treasurer's Report – Jack Mason

The New Jersey annual report was filed and the fee paid.

There have been no PayPal transactions back to May.

The Italy 2021 trip is closed.

Motion to accept the report - Karen; 2nd Carla. Unanimous.

Membership Report – Steve Friedlander

There are 285 members, holding steady.

Renewals are coming in.

Steve thinks people will hold off renewing until they want to participate in a club activity.

Ski Council – George Koscs

There is still nothing to report since the first meeting is next week.

The booklets are usually distributed at the meeting but the meetings are only virtual.

We will include a link to Ski Council in our newsletter.

Newsletter

Alice does appreciate getting pictures to put in the newsletter

Publicity – Hans Weinrich

There is nothing to report.

Website – Dmitri Rizer

- In the last 30 days, there were 120 sessions (+ 9% from last month) of which 80 were new visitors. Average session lasted about 2.5 minutes.
- Hits from referring sources: Direct 55, Google 37, Bing 6, Facebook 2.
- Activity picks up right after newsletter release.
- Top 5 pages are: Home, Members-Only, Events Calendar, Newsletters, How-To-Join.
- Updates: Newsletter, Member Directory, Board Minutes, Gen. Meets, VT Ski Trips.

Facebook - Anne Bloomenthal

She is posting pictures from the bike rides and information on the Vermont trips.

She forwarded one person to Steve when they asked about the bike rides.

French ski areas are not open due to Covid19; people are protesting.

General Meetings – Chris Fisher

The holiday meeting will consist of: Door decorating judged by Carla; Scavenger Hunt led by Kate; Trivia contest led by Karen; YouTube sing along with Dave C. providing the link.

George will give a brief hello and Chris a brief introduction to the event.

Other meetings: Jan – Kate Grice speaker from the Audubon Society

Feb – Tom Montville

Mar – Annual General Business meeting

Apr – Summer/Sailing introduction

Sailing - Dave

The 2021 Amalfi trip is cancelled. It may be revived on short notice.

New agreements were signed with Gate One and LeBoat for the Holland trip.

The cost should be the same but airfare cost is not known.

The itinerary will be the same. There will be 4 boats and 36 people. Some boats have each stateroom with a head so 4 staterooms, 4 heads.

Day Sails

There will be some day sails this coming season.

Jeanine is working on a 2022 Maine trip.

Ski Trips – Dmitri

The Snowbird trip is closed to new sign ups. There is a wait list only.

There are 10 people in 6 rooms.

The finances are completed with the final payment to Alphorn of \$2800 sent.

Chester -

The Stratton trip has 2 sign ups with 3 other potential skiers.

There are 5 rooms reserved.

A person must quarantine for one week, and have a negative COVID-19 test before coming.

There is no maid service.

The lifts are operating at a reduced capacity.

The Killington trip has 2 sign ups with 5 rooms reserved.

A few people have expressed interest.

There are the same protocols regarding COVID-19 as Stratton.

A mid March trip to Sugarbush is also being considered.

New Business

Carla shall again receive a free PSSC membership for winning the cover art of the New Jersey Ski Council for the second year in a row

Motion to approve: Dave C; 2nd – Karen

Erie Canal trip – Summer 2021

Kate has the information on the trip; Kate needs a skipper to help with the trip as there is no trip leader yet. The deadline is January 15 to avoid the 10% cancellation penalty.

It was suggested to wait and see if the Amalfi trip runs; if not, then we can plan the Erie Canal trip.

Motion to adjourn: Carla; 2nd - Karen

Respectfully submitted by Karen R. Shannon

Next virtual meeting Tuesday Jan 12 on Dave Carroll's account.