Princeton Ski and Sail Club Executive Board Meeting June 8, 2021

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, Jack Mason, Anne Bloomenthal, Dave Carroll, Dave Stern, Kate Goelz, Tom Montville, Hans Weinrich,, Steve Friedlander, Peter Shearer, Jule Raichle, Chester Trubinski.

Motion to approve the minutes of May meeting. Tom Montville; 2nd –Dave Carroll

Treasurer's Report - Jack Mason

A normal month's activity.

\$12,500 deposit was made for the Italy ski trip.

The Columbus weekend sail deposit was also made.

The plaque for Bruce Blomgren was paid for.

The general meeting budget was increased to \$1400.

Regarding the tax issue:

Mike Driscoll was the principal auditor and is trying to abate the penalty. It was decided we should ask the accountant for a copy of the appeal letter, dated April 27, when he filed for the abatement.

Dave Carroll recommends in the future we only communicate with the accountant in writing.

Motion to accept the treasurer's report: Dave Carroll; 2nd – Karen Shannon

Membership - Steve Friedlander

There are 228 members, a gradual increase since last month, but still behind last year.

Ski Council – George Koscs

Their next meeting is October 11.

Newsletter – Alice Harper

Since the June issue just came out, there is nothing to report.

Publicity – Hans Weinrich

Hans requested information on our meetings.

We will be going back to the Rocky Hill Inn, on the 3rd Tuesday of each month being the date. While Carla has been in contact with the Rocky Hill Inn, Jule and Bob will make the arrangements for this. We expect the room fee to be \$200-\$250 per meeting with some snacks provided.

Website - Dmitri Rizer

In the last 30 days, there were 171 sessions (+18% from last month) of which 118 were new visitors.

- Average session lasted 3 minutes.
- Hits from referring sources: Direct 78, Google 74, Bing 5.
- Page Views by Device: Desktop 334, Mobile 144, Tablet 18
- Top 5 pages were: Home, Members-Only, Events-Calendar, Private-Content, Newsletters.
- Updates: PSSC Leaders private list, Columbus Weekend Sail, BBQ ad, Board Minutes, Member Directory.

Facebook - Anne Bloomenthal

Anne has posted a few things, but there has not been a lot of interactions.

BBQ

The June 15 BBQ will be at Hans and Kathy's.

A place is still needed for July 20.

Sailing - Dave Stern

The June 12 day sail has 2 full boats.

Nothing new on the Columbus sail.

One person has been added to the Holland trip.

Gate One and LeBoat were requested to extend the next payment deadline. Both agreed informally.

The question was raised as to whether vaccinations be required for the trip. And, if so, will the person have to show the card.

Dave Carroll's motion: Adopt a policy that all boating/sailing, day or overnight, require participants be vaccinated. 2nd – Karen

Motion approved. 1 opposed because the issue of extending this policy to skiing and indoor activities.

This will be addressed at next month's meeting.

Kate asked if we should have a day sail scheduled for September 11.

We will leave it up to participants to sign up.

Ski Trips – Dmitri Rizer

MADONNA SKI TRIP

- Deposited \$12,475 to PNC bank, receipt emailed to Jack.
- 16 people signed up, more checks are "in the mail".
- Deposit deadline is August 27.
- Booked great 4-star hotel in Bergamo at trip end.

Chester

Chester researched a few places out west with the following results/comments:

Big Sky came out to be \$2800 without dinner and was deemed too expensive.

Mammoth Mtn. does not have easy access. There is only 1 flight daily from Denver which is only posted later. This is followed by a 45-60 minute bus ride so if the one flight is missed, then what.

Copper Mtn. is easier to get to so Chester is going to look into it.

Vale is \$2500 with no food included.

Skiing the Rockies in February is expensive.

George will send an email on a trip led by Chester if he puts one together.

New Business

Should we continue with Zoom meetings indefinitely?

We will discuss this at the next meeting.

Motion to adjourn: Anne Bloomenthal; 2nd – Karen Shannon

Respectfully submitted

Karen R. Shannon

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