

# GENERAL MEETING of Penguin Ski Club on January 3, 2012

Phoenix Club: 8:25 pm

CALLED TO ORDER BY: Jackie –

Pledge of Allegiance

No. OF MEMBERS: 48 No. OF GUESTS: 0

MINUTES READ BY: Karen Jaxheimer

APPROVED BY: Fred & Irene

TREASURER'S REPORT GIVEN BY: Andy Polovoy –see hard copy

BENEFICIAL ACCOUNT: \$ \_\_\_\_\_ PNC ACCOUNT: \$ \_\_\_\_\_

COMMITTEES CALLED BY: Doreen Howley

TRIPS: Check the Website for details and flyers

-Sunday River- this Sunday coming – 44 pp going, only one day left! Check in hotel and condos...plenty of snow, -11 degrees, have a safe trip up, Andy's cell phone is on.

-Steamboat – Frank – everyone got their envelopes and airline tickets, race forms need to be filled out...need 4 men and 2 women for a team... “We're gonna have fun...they have snow and expect lots more snow...” - Joe Shoe-reminder to hydrate 3 days prior to leaving with water...not beer...

-Bolton Valley-Derik and Colleen - 2/3-2/6-Superbowl weekend...plenty of room for more penguins...\$500 – going to be spread out...

-New York- Wyndham/Bellaeyre-Bill - lots of snow...have 23 pp, need 1 more person to fill out the room roster...

-Elk – Frank-35 signed up - room for 48, 6 pp driving up. Leave 5:30 am – Chickie and Pete's – in case of snow...easier to get out

Attitash/Wildcat – Doreen - driving up the day before, \$499 pp, 2 person per room, adding a breakfast, ski for Sunday, \$ due by 1/15...adding lots of extra's

PROGRAM: Ed – (2) partial programs – talent within the club

-Maria – 1<sup>st</sup> year, excited to be a member...approached to give a speech re: dental hygiene on the slopes – will present next month-Dental Hygiene Month ...what to pack, your overnight stay, take you right to the mountain, right up to bedtime...

-2<sup>nd</sup> partial – penguins always looking to help, a penguin “Jersey Joe” needs a ride to Sunday River...don't worry, he has his own room...

PUBLICITY / WEB-SITE: Rich Hocker – stuck in traffic –Thank-you Rich for all you do, we really appreciate it!

BY LAWS: Jackie-Not a By-law year

-Fred-not a By-Law year, know that everyone has read them...things that have been talked about are in the By-laws and in order to keep our charter and the money, and our non-profit status...need to discuss and address them legally...

Fred said we don't have new members because of the By-Law restrictions. Reminded us that we need 25 pp to vote on changes to the By-Laws.

Jackie-talked about membership, don't want to make changes in the middle, however “I take it seriously, and if someone wants to make a change and feels the urgency I will gather a committee and we will change the By-Laws now.”

Art- if we don't follow the By-Laws – the veil of the corporation is broken.

Jim- citing past incidents - everyone knew what had to be done and it was done.

MEMBERSHIP: Beth-

-48 memberships, 24 family/24 single

-Votes yes for the “No Jackass” clause

-Cheaper to go on the trips as a non-member – cost of trip should be \$5 more than a membership.

-Irene – we should look into a waiver for trips

-Andy – insurance covers if injured on the bus (if not drunk and jumping off the bus), liability is not high. Agrees waiver is a good idea.

-Art-? Do we have insurance on the officers – Andy-‘yes’ we have insurance on the officers.

NOMINATING COMMITTEE: Art, Ed, Fred  
Art reconsidering loose women and will be looking for new victims

EPSC: Ron

-Next meeting Wednesday 2/1/12 – doesn't know the menu – will report back  
- Lost an old member (a founding member) - Oscar Huber in December. Service was last Tuesday morning.

WAYS & MEANS: Annette-not here-Joe has car plaques \$10 a piece

SOCIAL COMMITTEE: Karen

-sharpen your skis, think snow and let's get skiing!

-Report on the Marketing meeting at Kenney's from Bones - Vince made a bear into a Penguin-thanks – younger people have a short attention span...\$25 extra if not a member. Write something in that if they screw up they will get a warning...(No Jackass clause)

Let Bones know where we want to go next...Kenny's doesn't have much riff-raff. Need to visit the bars more than once, begin planning for September. Bones will discuss after the meeting where the next marketing meeting will be held. Tim and Bones were asked to send out a Google e-mail with info.

OLD BUSINESS: No old business

NEW BUSINESS:

-Fred – letter from Terry Lyons-a friend of Sue and Fred's – Dominic [Gavolla] – his crew stationed in Afghanistan – very cold there – would we be interested in purchasing some hand and or foot warmers?

Vote for foot warmers - \$300.00 - Motion by Irene – approved by general meeting

Bones-Polar Bear Plunge – 2/25-Wildwood – Police Family Survivors'

Jackie-2/25 – Jack Frost – Ski for the Cure-still awaiting details

50 / 50 DRAWING: Derik and Colleen

#1 – Diana Royds - \$71.50

NEW MEMBER INDUCTION – Frank Clokey

SING the PENGUIN SONG

MOTION TO ADJOURN

1. – Jackie
2. – Ed Martin

TIME: 9:13PM

ADDITIONAL NOTES: