

February 2, 2010

Penguin Ski Club
General Meeting Minutes

Date: February 2, 2010

Location: Phoenix Sports Club

Members Present: 43

Guests Present: 3

Called to order by: Joe Shoemaker @ 8:20 pm

President Joe Shoemaker:

Joe led the assemblage in honoring our country by Pledging Allegiance to the Flag of the United States of America.

The next General meeting will have Hoagie bites.
The following meeting will have Wings and Things.

Minutes:

Read by: Jolie Scena Hyndman

Approved by: Dick Seibel and Carol Skahan

Treasurer's Report prepared by: **Andy Polovoy**

Operating Acct: \$35,279

(This includes Lift Tickets).

Committees called by: Jolie Scena Hyndman

Trips: Doreen Howley

The meeting where the board considers trips for next year will be on April 29 at the Phoenix club at 7:30 pm.

Think about running a trip. Develop locations, lodging, transportation and estimated costs and present it to the board.

Sunday River: January 10 – 15 **Andy Polovoy**

A great trip. Good snow on the trails.

<http://www.penguinskiclub.com/SundayRiver2010Flyer.pdf>

Lake Tahoe, Heavenly January 23 – 30 **Jimmy Kennedy**

Heavenly was heavenly. As was Kirkwood and Squaw Valley.

New York Trip February 9th and 10th **Colleen and Derek Grim**

Ski Wyndham and Bellayre

Hannah Resort.

Buffet Breakfast and Buffet Dinner

Bus ride. \$255 / member.

Elk Mountain – Wednesday, February 24. Bill and Bill.

Bus Trip to Elk.

\$75 for members; \$80 for non-members.

Bus ride up to Elk, ski all day; pizza and beer for an hour, then ride bus home.

Sounds like a perfect day.

We're taking deposits.

Loon March 5 – March 8 Dave & Doreen Howley

Two Spots on the bus are available...need Money tonight.

<http://www.penguinskiclub.com/LoonFlyer2010.pdf>

Ski in / Ski Out; Bus trip; Accommodations at the Five Star Mountain Club @ Loon.

See above web site for price options.

Hagey Bus ride up.

Possibly a vaudeville review on the ride up and back.

Doreen is getting her material together.

Non-refundable deposit of \$150 required.

Limit of 28 people on the bus.

Programs: Eddie Martin.

Eddie invited folks to speak about the trips to Heavenly and Sunday River.

Andy, Jimmy Kennedy and Jim Searl did speak.

Publicity/Website: Rich Hocker *penguinskiclub.com*

Pretty much everything you need to know is on the web site.

It is a wonderful source of information.

Contact Richie directly if you have changed your phone number, email, etc.

Contact Doreen Howley if you have a change recommendation to the web.

Memberships: Ellen Adams

There are currently fifty-four memberships.

Lift tickets: Andy Polovoy

Jack Frost/Big Boulder junior and weekend tickets are available this season.

Blue Mountain did not have an attractive alternative for vouchers.

Entertainment: Karen Jaxheimer:

Friday night at Kenny's, from 4 – 6 pm.

Phoenix holding party on March 12 including DJ.

See: Phoenixsportsclub.com

Andy to run trip to the Phillies again, around June 4th.

On February 27, for \$20 donation to the Fallen Heroes Fund, you can jump into the Atlantic Ocean from the Wildwood beach. See Bill Bauer.

Andy reports on a like event on February 13 in Sea Isle city with funds going to Autism research. Thirty Thousand did the dip last year.

By Laws: Bill Hyndman

<http://www.penguinskiclub.com/by-laws.htm>

The by-laws will be reviewed this year to determine if any changes are needed. Let Bill know if you are interested in joining a committee to look over the by laws. Meetings are held at Art Scena's house that has a very respectable bar, we've been told.

Nominating Committee: Art Scena, Frank Heebner, Fred Niedermeier, and Eddie Martin.

The slate of candidates is set after nominations were closed at this meeting.

Here are the candidates and the offices that they wish to hold:

Treasurer:	Andy Polovoy (Not running ... in the first year of a two year term.
President:	Joseph Shoemaker
Vice President:	William Hyndman
Correspond Secretary:	Ellen Adams
Recording Secretary:	Kathleen McK_____
One Open Board Position	Doreen Howley

EPSC: Ron Annunziata

Next EPSC meeting is February 3, 2010 at the Best Western.

Ron handed out the Snow East magazine.

Hospitality: Annette Marks

A little bit of everything is left for sale.

You need them: **We got them:**

Patches	Hats,	Bags	License Plates	Fleece Vests
T shirts	Turtle Necks	Sweat Shirts	Mugs	for One

Dollar, **ONE DOLLAR, ONE DOLLAR.**

Social Committee: Karen Jaxheimer

Nothing to Report.

Old Business:

None.

New Business:

Ways and Means: Colleen and Derek Grim

Nothing to Report.

50/50 Drawing:

Two Drawings: \$44 each to Irene Wunsch and Cheryl Hughes.

Penguin Song:

Song by all

Motion to Adjourn: At 9:36 pm

Prepared by: Jim Searl.

Think Snow