

Penguin Ski Club
General Meeting Minutes

Date: March 3, 2009

Location: Phoenix Sports Club

Members Present:

Guests Present:

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

President Joe Shoemaker:

Minutes:

Read by: Bill Hyndman

Approved by: Andy Polovoy and Eddie Martin

Treasurer's Report prepared by: Dick Seibel

Dick read the report.

Lift Ticket Acct: \$10,773.93

Operating Acct: \$12,413.36

Committees called by: Bill Hyndman

Trips: Doreen Howley

Windham/Belleayre Feb. 10-11, 2009

Good time, however...

It was foggy on day two. Next year might change resorts, however... Hannah did well for us. Good snack on the bus.

Gore Mountain - March 17-18, 2009

Doreen and Dave Howley

The trip is sold out... there will be a 28 passenger bus.

The bus leaves @ 5:00 am.

Elk Mountain – Wednesday, February 25, 2009.

NOTE: All trips are on the club's website: penguinskiclub.com

Programs: Eddie Martin.

Eddie outdid himself at this meeting.

Christine, a registered nurse, accompanied by her son Adam, presented a wonderful and informative presentation on First Aid and CPR.

Publicity/Website: Rich Hocker *penguinskiclub.com*

Membership Fees Now posted on the Web.

Memberships: Mark Hughes

Fifty-Six memberships

Lift tickets:

Still have some.

Tickets need to be returned by March 30.

Jack Frost/Big Boulder tickets will go on sale at the ticket office for \$25.

Entertainment: Karen Jaxheimer:

Frankie Heebner's Golf Outing planned for June 8 at 6:30 pm

Andy is running trip to the Phillies Game on Friday, June 19.

Game starts at 7:05 pm.

Seats are in the 400 level behind home plate. Fifty tickets were reserved.

Joe Shoe's Pool Party will be on August 1.

Celebrate Cheryl Hughes' Birthday on the 1st Friday in Doylestown.

Happy Hour at the Phoenix on Friday March 13.

By Laws: Bill Hyndman

Nothing to Report.

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

Elections:

President:	Joseph Shoemaker
Vice President	William Hyndman
Secretary	James Searl
Treasurer	Andrew Polovoy
Corresponding Secretary	Ellen Adams

Board Full Term: Richard Seibel

Board Full Term: Mark Hughes

Board to complete term of Nancy Corrigan:
James Kennedy

EPSC: Ron Annunziata

Winter dinner: Tortellini, Chicken Marcela and Filet of Salmon...

EPSC Winter Carnival for 2010 will be in Lake Tahoe from January 23rd through January 30th.

There will be an EPSC golf outing at Jeffersonville Golf Course

Hospitality: Annette Marks

A little bit of everything is left for sale.

Social Committee: Karen Jaxheimer

Nothing to Report.

Old Business:

Nothing to Report.

New Business:

Frankie Heebner is ill and recuperating at Irene Wunsch's.
Langhorne will have an end of season sale...Fred will send out blast email.

Ways and Means: Colleen and Derek Grim

Nothing to Report.

50/50 Drawing:

Two Drawings of \$39 each.
Ellen Adams and Jim Searl

Penguin Song:

Song by all

Motion to Adjourn: At 9:45 pm

Prepared by: Jim Searl.

Think Snow