

Penguin Ski Club
April 2008 General Monthly Meeting Minutes

Date: April 1, 2008

Location: Phoenix Sports Club

Members Present: Not Avail

Guests Present: N/A

Called to order by: Joe Shoemaker

Time: 8:25 pm

President Ed Hughes:

This was Ed's last meeting as President. Ed thanked all the officers, board members and committee members for their support during his two year term. Special thanks to Andy Polovoy for his support both to Ed's presidency and to the club in general.

"Let's keep our club at the best it can be."

The club's new president, Joe Shoemaker, took over control of the meeting.

Joe will attempt to manage his presidency so everyone has a smile on their face in April of next year.

We need trip suggestions....Trip meeting is on April 24.

Minutes:

Read by: Bill Hyndman (New Vice President)

Approved by: Eddie Martin and Jim Searl

Treasurer's Report Given by: Dick Seibel

Lift Ticket Account \$10,621.65

Operating Account \$12,543.41

Expect to receive around \$2,000 for unused lift tickets.

Committees called by: Joe Shoemaker

Trips: Doreen Howley

Doreen is skiing at Smugglers Notch.

Andy commented that all trips sponsored by the club must be approved by the Board. Trip meeting is on April 24.

Members going on trips should let the trip leader know if they qualify for any special discounts (such as age discounts on lift tickets).

The club and the trip leader is bound by the resorts refund policy. At a specified point, monies submitted are non refundable. Skiers should investigate trip insurance alternatives.

Programs: Eddie Martin.

Would like to have suggestions for programs for next season.

Publicity/Website: Rich Hocker *penguinskiclub.com*

Members w/o access to computers will receive information by post card.

Lift tickets: Tim McMenamain and Andy Polovoy
Tim is returning the unused vouchers.
The club sold out weekend and youth tickets at Jack Frost/Big Boulder.
The club sold 44 vouchers in two years for Blue Mountain.

Entertainment: Karen Jaxheimer:

April 12th is Penguin night at Byrnes Tavern in Richmond.

<http://www.phillytown.com/byrnestavern.htm>

See Karen for additional information.

April 27th is the date for a brunch at the Cock'N'Bull.

Big turnout last year...see Karen for details.

May 5th is ski show at the Crown Plaza in King of Prussia.

Members attending the show in the past have had fun as well as winning some very nice prizes. Attendees will have the opportunity to talk to various resort representatives. Light refreshments are served and cash bar is available.

June 9th is Frank Heebner's Golf outing at Spring Mill's Executive Golf Course in Warminster, PA. Attendees will adjourn to one of the area's eateries after golf.

See Frank for additional details.

June 20th is the date for Andy's Phillies game. It's on Friday Night and the Phillies opponents will be the Los Angeles Angels. Cost is \$22. Contact Andy or see web site for details. Tickets are going fast.

August 2nd is Joe Shoemaker's Pool Party.

Swimming is optional

September 2008 is the month for the Whitewater Rafting trip on the Gully River in West Virginia. Tony Cerankowski will be running the trip again. Tony will be passing out email about the details over the summer. Cost will be about \$248 for the ride, a wet suit and a room. Everyone last year had a ball. Contact Tony for additional information.

By Laws: Joe Shoemaker

The By-Laws were reviewed in 2007-2008 ski season.

There was no need to make any amendments.

The next review will be during the 2009-2010 season.

The By-Laws are available for review on the club's web site.

Membership Report: Mark Hughes:

The club had 53 memberships at the end of the season. This includes individual and family memberships.

Come up to the head table and take some of the club's business cards and pass them along to prospective members.

Nominating Committee: Art Scena, Frank Heebner, Fred Niedermeier

Art reports that the committee was able to whittle down the number of candidates to a workable amount and believe that the elected officials will do a fine job.

EPSC: Ron Annunziata

Ron enjoyed an EPSC dinner at Bear Creek ski area in January. Next outing will be in May

Hospitality: Annette Marks
Still have some stuff left.
Patches going for a \$1.
Review the club's inventory on the Web site (Store Icon).

Social Committee: Karen Jaxheimer
NTR.

Old Business:
Colleen Murphy Grim recently mailed out checks to folks who were entitled to a refund for the Bellayre trip.

New Business:
Our former president, Ed Hughes, handed out Penguin of the Month certificates to the following:

January	Jim Searl
February	Colleen & Derek Grim
March	Joe Shoemaker
April	Andy Polovoy

Ed handed over the official Penguin Briefcase to Joe Shoemaker.

Ways and Means: Colleen and Derek Grim
NTR

50/50 Drawing:
Two Drawings of \$29 each: Frank Heebner and Jolie Scena-Hyndnam.

Penguin Song:
Song by all.

Motion to Adjourn: At 9:45 pm

Andy Polovoy and Tony Cerankowski

Prepared by: Jim Searl

Think Snow