SKI CLUB of WASHINGTON DC

FY 21 ANNUAL MEMBERSHIP MEETING

Friday, APRIL 9, 2021

AGENDA

(Start meeting at 6:30pm)

**Meeting at 7:00**

1. Call to Order President Johnston
2. Treasurer’s Report (3 min) Treasurer Chollar
3. President’s Report (4 min) President Johnston
4. Election President Johnston and Election Chair Rubens

(President’s role is just to turn over to Gary)

 Nominating Committee Report Election Chair Rubens

Board Candidates’ statements Candidates

 Casting of ballots Elections Chair Rubens

1. Awards President Johnston
2. Election Committee Report Election Chair Rubens
3. Other Business and Questions from Members President d’Alessandro
4. Close meeting

FYI – Current Officers (for reference, not spoken)

FY 2020-2021 Board

Donna Harris (term ending this meeting, retiring)

Leo Boelhouwer (term ending this meeting, running for re-election)

Mary-Jo Swinimer (term ending this meeting, running for re-election)

David Toms (term ending this meeting, retiring)

Rene’ Thierry (continues to April 2022)

Ruth d’Alessandro (running for President, unopposed)

Rita Togni (continues to April 2022)

Mary Kaye Hrivnak (continues to April 2022)

Board Recording Secretary, Carole Howe (not able to attend, replaced)

Acting Board Recording Secretary, Madeline Metcalfe)

Program Chairs

Flights -Ken Eng, Joe Gilbert

Eastern - Charlie Lorenzetti and Ron Rolfe

Social & Cultural – Debra Howe

Travel – Gary Rubens

Sports – Geoffrey Pennoyer

Hiking – Vacant

Sailing – David Toms

Tennis Parties - Casey Tarr

Tennis, Sunday Instructional – Tammy Vetter and Jayne Lynch, 2020-2021

Tennis, Sunday Instructional – Ying Prince and Janet Brown, 2021-2022

Tennis, Tuesday Night – Trish Mast Russell

Committee Chairs

Activity Leader Evaluation – Bernie Gilbert

Budget and Finance – Charlie Lorenzetti

Policy – Howard Fisher
Treasurer – Brian Chollar

Membership – Madeline Metcalfe

Meetings - Vacant

Election – Gary Rubens

Nominating – Geoffrey Pennoyer

General Counsel – Peter Hartogensis

Historian – Kate Hayes

Web site – Gary Rubens

Ski School - Mike Cavallaro

Staff

Financial Manager – Beverly Ashcraftr

Administrative Officer – Pete Campbell

Magazine Editor- Leo Boelhouwer

CALL TO ORDER AT \_\_\_\_\_\_\_\_

President Johnston

1. Treasurer’s Report (3 min) Treasurer Chollar
2. President’s Report (4 min) President Johnston
3. Election President Johnston and Election Chair Rubens

(President’s role is just to turn over to Gary)

 Nominating Committee Report Election Chair Rubens

Board Candidates’ statements Candidates

 Casting of ballots Elections Chair Rubens

1. Awards President Johnston
2. Election Committee Report Election Chair Rubens

**RESULTS**

President: Ruth d’Alessandro

**BOD, first four:**

Bev Ashcraft, Mary-Jo Swinimer, Leo Boelhouwer, Larry Langer (2 year terms)

#5 BJ Barger (1 year term)

==

**BYLAW CHANGES**

1. Current Bylaws, Article I Section 1:

“The principal purposes of this Club are mutual improvement and the development of skiing . . .”

1. **Electronic BOD Meetings**
2. **Nominations from the Floor**

ALL PASSED

**President Johnston congradulates Ruth and asks her to take over the meeting**

1. **Club Name in Bylaws** (2/3 vote by membership is needed to pass)

Current Bylaws, Article I Section 1:

“The principal purposes of this Club are mutual improvement and the development of skiing . . .”

Proposed – Change to:

“The principal purposes of the Ski Club of Washington, D.C. (known as “the Club” in this document) are mutual improvement and the development of skiing . . .”

Rationale: The legal name of our Club does not appear explicitly in the text of the Bylaws, but is referred to as “the Club”. The definition of Club as Ski Club of Washington, D.C. appears in the Definitions section just before the Bylaws; but rarely do people access the Definitions section. This proposed modification doesn’t change anything. It just makes sense to explicitly state the Club’s legal name in a location that is front and center. Let’s not have confusion about our legal name when we are also using a marketing name.

1. **Electronic BOD Meetings** (2/3 vote by membership is needed to pass)

Current Bylaws, Article IV Section 4:

Except as otherwise specified in these Bylaws and Rules of Procedure, the business meetings of the Club and the Board of Directors shall be conducted in accordance with the latest edition of Robert's Rules of Order, Newly Revised.

Proposed: Add this sentence at the end:

 “Board meetings may be held either in person or electronically.”

Rationale: According to Robert’s Rules of Order, an electronic Board meeting can be held only if authorized by the Bylaws to do so. The Bylaws already allow members to vote electronically for candidates and Bylaws proposals. It is in the same spirit to allow Board members to vote in their electronic meeting for their motions.

1. **Nominations from the Floor** (majority vote by membership is needed to pass)

Current Rules of Procedure, Article IV Section 7:

“. . . A nomination may be presented from the floor, provided that four (4) Club members second the nomination.”

This was passed by the BOD:

“A nomination may be presented from the floor at the annual meeting, provided that four (4) Club members second the nomination.”

I request that the above be rescinded, and replaced by the following:

Proposed: “. . . A nomination may be presented by the meeting attendees at the annual meeting or a membership meeting not more than 30 days before the annual meeting, provided that four (4) Club members second the nomination.”

Rationale: This is a better proposal in terms of flexibility. It allows for the option of a pre-election membership meeting in which candidates may be nominated from the floor. This elections format is under serious consideration by our Elections Chair, Gary Rubens.