SCWDC

Board of Directors Meeting

June 1, 2020

Present: Absent:

Bill Johnston, President Leo Boelhouwer, Vice President

Carole Howe, Secretary Rene Thierry

Donna Harris

Mary-Jo Swinimer

Mary Kaye Hrivnak

Ruth D’Allessandro

Rita Togni

David Toms

**Call to Order:** The meeting was called to order by Bill Johnston, President, at 7:08pm. Bill presented opening remarks.

**Approval of the Agenda:** Motion to approve the agenda was made by Donna Harris, seconded by David Toms, and approved unanimously.

**April 2020 Minutes:** Motion to approve the April 2020 BOD Meeting minutes was made by Donna Harris, seconded by Mary Jo, and approved by unanimously.

**Ski Flight Trips Report:** The flight committee has completed the hard work of planning the ski trips for 2021. There are bail out clauses in all trips except Sun Valley. All contracts have COVID-19 clauses. Taos usually sells out first. Motion to approve the ski flight trip list made by David Toms, second by Donna Harris. Passed unanimously.

**New Chairs:** A motion was made to confirm the new committee chairs was made by Donna Harris, seconded by Rita Togni, passed unanimously.

**2021 Budget:** We are expecting a loss for the fiscal year 2021. President Bill Johnston will be examining the club’s overhead for possible reductions. 2021 income is unlikely to cover our overhead costs. No Motion.

**April 2021 Club Med:** The club would like to plan an April 2021Club Med trip. A discount is available until June 30, 2021. Gary Rubens will start researching an April 2021 trip.

**BOD Member Recommendations or Comments:** The club to create a COVID-19 information page.

**Motion to Adjourn:** Motion to adjourn at was made by Donna Harris second by Ruth Togni and passed unanimously.

Respectfully submitted,

Carole L. Howe

Secretary