SCWDC

Board of Directors Meeting

March 8, 2021

Present: Guests:

Bill Johnston, President Gary Rubens

Leo Boelhouwer, Vice President Bev Ashcraft

Carole Howe, Secretary

Donna Harris

Mary-Jo Swinimer

Mary Kaye Hrivnak

Ruth D’Alessandro

Rita Togni

Rene Thierry

David Toms

**Call to Order:** The meeting was called to order by Bill Johnston, President, at 7:14pm. Bill presented opening remarks.

**Approval of Agenda:** Motion to approve the agenda made by Donna & seconded by Mary Jo. Unanimous approval.

**February 8th 2021 Minutes:** Motion to approve February 8th board meeting minutes made by Donna, second by Ruth, passed unanimously.

**February 15th 2021 Minutes:** Motion to approve February 15th board meeting minutes made by Donna, second by Ruth passed unanimously.

**Elections Chair:** The “Meet The Candidates” meeting is March 30th. There will not be a formal question and answer period but may take some screened questions in advance. The election is April 9th.

**Travel Chair Report:** Gary’s report was previously emailed and is attached to these minutes.

**FY 22 Budget:** The FY 22 Budget is not ready for board discussion. There will possibly be a meeting on the budget Monday March 15th or March 29th. The club will use 3% for an assessment calculation, and is moving most credit card fees into event prices greater than $500.00. (This is clarified at the next BOD meeting, March 29)

**Social and Cultural Chair:** The Club has a need to fill the position of Social and Cultural chair. Debra Howe has volunteered. Motion to appoint Debra Howe Social and Cultural Chair made by Ruth second by Donna. Passed unanimously.

**Awards:** Motion to accept this year’s Snowflake award winners made by Donna second by David. Passed unanimously. Motion to accept the free one year membership awards made by Ruth second by Donna and Mary Jo. Passed unanimously. Motion to accept the Silver Certificate awards made by David 2nd by Leo. Passed unanimously. Motion to accept the Gold Certificate awards made by Donna second by Ruth and Mary Jo. Passed unanimously. Motion to accept Pete Campbell and Madeline Metcalf as the Toni Castagnolo award winners made by Leo second by David passed unanimously. Motion to accept as our Honorary Lifetime Memberships recipients Mike Cavallaro, Charlie Lorenzetti, and Pam Burdick made by Donna second by David passed unanimously. Motion to accept Gary Rubens as the Joan Hauswirth award winner made by David second by Donna passed unanimously. For Further details see the attached awards packet.

**Overnight Trips:** Motion to approve Ruth, Geoffrey, and Pete for overnight Golf trips made by Donna second by Mary Jo. Passed unanimously. 3 of 7 budgets for the FY 22 have been submitted, all conform to normal budget rules. A late FY 21, April 9-11, golf trip is planned with one of the three designated golf leaders, budget was submitted, it conforms to all budget rules.

**Anniversary:** This year is the club’s 85 anniversary. A decision about a party has not yet been made.

**Cancellation Fees:** A question was raised concerning cancellation fees. Does the current no cancellation fee apply only to ski trips? Motion to not charge a cancellation fee for the Sandpiper trip and to re-evaluate this fee over the summer made by Ruth Second by Mary Jo. Passed unanimously.

**Next Meeting:** March 29.

**Motion to Adjourn:** With no further business to discuss a Motion to Adjourn at 8:19pm was made by David second by Ruth passed unanimously.

Respectfully submitted,

Carole Howe

Secretary