SCWDC

Board of Directors Meeting

February 18, 2020

Present: Absent:

Gary Rubens, President Donna Harris

Leo Boelhouwer, Vice President

Carole Howe, Secretary

Mary Jo Swinimer

Rene’ Thierry

Jelena Berberovic

David Toms

Cindy Wallace

**Call to Order:** The meeting was called to order by Gary Rubens, President, at 7:05 PM. Gary presented opening remarks.

**Approval of the Agenda:** Motion to approve the agenda was made by Jelena, seconded by Mary Kaye, and approved by consensus.

**February 2020 Minutes:** Motion to approve February 2020 BOD Meeting minutes with corrections was made by Jelena, seconded by Cindy, and approved by consensus.

**President’s Report:** Most recent President’s message was posted to the website and is attached to the hard copy of the minutes.

**Financial Manager’s Report:** Brian Chollar has been training Bev Ashcraft on duties of the Financial Manager position. A copy of the most recent Budget vs Actuals report was emailed to the Directors along with the President’s Report.

**Old Business:**

**Marketing Committee Report:** The DBA name change will be tabled until FY21. Rene’ has contacted several digital marketing firms, but no further steps will be taken until the new Board sits.

**Election Committee:** The annual election meeting date is Thursday, April 2nd at the Club office in Arlington. Electronic ballots will be sent to members on March 16. Due to the Corona virus, members coming to vote in person will be encouraged to cast their ballot, then depart immediately. There will not be any speeches by the candidates, and no refreshments will be provided.

**Taos Lift Ticket Omission & reparations:** President Gary Rubens mailed out personal letters to each participant. He offered them a $100 credit towards a ski trip next year or a $100 refund. If neither of these were satisfactory he requested the member contact him to discuss further. He has received many responses for the $100 cash or credit for next year or no reimbursement at all. The cost to the club appears to be under $2,000.00

**New Business:**

**Corona Virus:**

Tennis Parties: All remaining tennis parties are cancelled. The Club won’t be charged a cancellation fee.

No changes to the Sun Peaks or Snowbird ski trips

The Happy Hour on April 16th is still on at Black Finn.

A special edition of the SkiGram is going out tomorrow.

Future travel events TBD.

**Awards:** Bill Johnston wants to present the annual awards at the summer picnic. Gary is going to send out notices to all committee chairs to ask for nominations.

**Announcements and Comments:**

Motion to adjourn at 8:15 PM was made by Rene, seconded by Jelena, $and $approved by consensus.

Respectfully Submitted,

Carole L Howe

Secretary