SCWDC

Board of Directors Meeting

February 18, 2020

Present: Absent:

Gary Rubens, President Mary-Jo Swinimer

Leo Boelhouwer, Vice President Cindy Wallace

Carole Howe, Secretary

Donna Harris

Rene Thierry

Mary Kaye Hrivnak

Jelena Berberovic

David Toms

**Call to Order:** The meeting was called to order by Gary Rubens, President, at 7:15 PM. Gary presented opening remarks.

**Approval of the Agenda:** Motion to approve the Agenda was made by David, seconded by Rene’, and approved by consensus.

**November 2019 Minutes:** Motion to approve January 9, 2020 BoD Meeting minutes was made by Leo, seconded by Donna, and approved by consensus.

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

**Financial Manager’s Report**: was submitted to the Board with the President’s Report.

**Old Business:**

**SCWDC Name Change:** Marketing Committee Chair David Toms presented the Board with the results of several polls he had done and recommended the following: Ski & Sports Club of Washington DC. Discussion clarified that the proposal is not to change the legal name of the Club, but to establish a “DBA” (doing business as) name for marketing purposes. Several alternative names were discussed without reaching a consensus. The issue was tabled until the next BoD meeting.

**Nominating Committee:** Leo reported that we have one candidate for President: Bill Johnston, and four candidates for the Board: Ruth D’Alessandro, Mary Kaye Hrivnak, Rene Thierry, and Rita Togni.

**Election Committee:**

**Nomination of Elections Chair:** Motion to appoint Bernie Joiner Election Chair made by Leo seconded by Rene, passed by consensus.

**Candidate Bio’s:** Leo has requested Bio’s from all four BOD candidates, Bill Johnston has submitted his Bio.

**Election Meeting date and location:** Date of the election is pending

**Break: 7**:50 resume 7:55

**Club Reorganization:**

**Eastern skiing and Ski School:** Eastern Ski Program is projected to make no more than $1,000. Several Eastern trips have been cancelled, the Program is barely viable, and attendance is down. Funding for the Ski School may become limited. See Budget.

**Social Program run via SkiGram:** The social program is run via the SkiGram and consists of happy hours at no cost to the club to run.

**Paid Advertising:** Rene is continuing to explore this. His GMU contacts were not viable. He has found a consulting group to help us. Rene, David, and the marketing committee to come up with a plan. There is money in the budget.

**New Business**:

**Preliminary Budget FY21 Budget:** The budget is a neutral budget based on information we have at this time.

Motion by Leo to subsidize the picnic budget to $2,000.00, second by Donna, passed by consensus.

Motion by Leo to increase Magazine budget from $1,000.00 to $3,000.00, second by Rene, passed by consensus with 1 abstention.

Motion to keep digital/online advertising at $2,000.00, made by David second by Rene, passed by consensus.

Motion to approve amended budget which shows a deficit, made by Rene second by David passed by consensus.

**Proposed Viking Ocean Cruise to Alaska:**

Motion to approve the budget as submitted, with 1 trip leader comp/23 participants made by Rene, second by David, passed by consensus.

Motion to approve Yingwen Prince as Trip Leader made by Mary Kaye, second by Donna, passed by consensus. She will be encouraged to recruit an assistant trip leader.

**Taos lift ticket omission:** Discussion concerning action to be taken to reimburse our members for the lift ticket situation in Taos. Motion made by David to contact everybody on the Taos trip to discuss a settlement second by Leo passed 4-3. Gary will do the contacting.

**Frank Penaranda Support:** Frank can no longer lead his bike/barge trip (not an SCWDC event). Judy Burlbaugh has been agreed to lead the trip on Frank’s behalf. The Board agreed to assist in advertising in the SkiGram for the r6 emaining slots.

**Announcements and Comments:**

Motion to adjourn at 9:45 PMwas made by Rene, seconded by Donna, approved by consensus.

Respectfully Submitted,

Carole L Howe

Secretary