

September, 2008
Board of Directors Meeting
Cleveland Metropolitan Ski Council

The meeting was held on Thursday, September 4, 2008 at Quality Inn in Richfield and was called to order by President Gary Pavell at 7:46 P.M.

Member clubs present were: Akron, Chagrin Valley, Continental, Edelweiss, Erie Shore, Goodyear, Hi Rise, NASA, Sandusky, Snowballers, Three Trackers, Timken, and Warren

Motion to accept and dispense with the reading of minutes by Mike Neibecker and seconded by Paul Whitmore

Club Reports:

Akron: -- No report

Chagrin Valley – Carl Femc reported that they are running a trip to Telluride/Crested Butte February 20 – 28, 2009 for \$1595.00.

Continental Ski Club – Mike Neibecker reported that they are having their annual Clam Bake October 4, 2008.

Edelweiss – Hans Kopp reported they have a picnic September 19, 2008.

Erie Shore – Bob Griffin reported September 11 is their first meeting of the season. September 13 they will be going 'Zip-lining' in Hocking Hills in southern Ohio. September 18 they are having an after work meeting at the 100th Bomb Squad at the airport. They have lost their CMSC Ski Queen. When she found out the date, she realized that she had a family commitment that she was unable to change.

Fagowees – Alicia was not able to attend, but sent a report. For Fagowee information, go to www.fagwowe.es.org.

Goodyear – Larry Hall reported that on September 27 they are having a wine sharing/Bonfire party at Jim Kovach's house. Swap Shop is October 2 –5. More information can be found on their web site: goodyearskiclub.org.

Hi-Rise – Paul Whitmore reported their Clambake is September 13, 2008, they are golfing Sept 27 at Manakiki and the Wine Fest will be November 8, 2008. Their trip to Mt. Bachelor is sold out with a waiting list. Additional information may be found on their web site hiriseskilub.com.

NASA – Frank DiMarco reported they have a queen: Lisa Ferenc. Their trip to Steamboat is totally and completely sold out with a long waiting list! They are also going to Solden, Austria in March with space available. They continue to have hikes and bike trips. More information may be found on their web site www.lewisskiclub.org

Sandusky - Lyn Lucius reported that their web site is still cool and being updated! They have a queen also – Nancy Meyer. They are going to Aspen in February. Their meetings have changed location to Chet and Matt's Pizza Place in Sandusky. Additional information can be found on their web site: sanduskyskiclub.com.

Snowballers – No report

Three Trackers – No report

Timken – Jim Kovach reported they are biking and hiking. Their trips will be to Summit County in January and Lake Tahoe in March. They also have 3 two-day trips. Holiday Valley/Holimont early January, Bristol Mt./Holiday Valley late January, and Wisp/Timberline for Valentines Day.

Warren- Bootsie Ricketts reported that their pig roast would be on September 13, 2008. For information, go to Warrenskiclub.org.

Committee Reports:

Web site –The web site is www.skicleveland.com. Jessie is updating the Blue List and gathering club information for the Directory. The Blue List and current information that is on the web site was passed around for the Delegates to check. Dead line for getting the information to Jessie is September 15 to guarantee updates in the Directory. The information that will be in the Directory is the same information that is on the web site.

The Chronological listing of the club trips is up on the site, and if a flyer was sent to Jessie, it is linked as a PDF underlined and in blue. So far there are only flyers on the weeklong trips. If your club has an event that they want available to other clubs, please send a flyer to cmscweb@sbcglobal.net and it will be included on the Event Page.

Trips – Gary Pavell reported for Art Pokopac on the following;

- Thanksgiving cruise – closed --12 people going.
- Breckenridge – January 24-31, 2009 - \$1170.00. Get your deposits in.
- Snowbasin/Powder Mountain – February 28 – March 7, 2009 \$1,340.00 with air, \$832.00 Land Only. Get your deposits in.

Racing – The next Race Committee meeting will be on September 10, 2008 at Reineckers. The Race schedule is set and is on the CMSC web site. The Kids Race program is also on the CMSC web site. Geiger's is running the Rookie Challenge again. Info/flyer is on the CMSC web site. Gordie Geiger was pleased with the outcome last year. They are still in the process of getting sponsors for all of the races.

Queen Committee – Beth Skalak reported that there are now 9 Ski Club Queens competing for the CMSC Queen. The deadline for submitting your Queen selection is September 6, 2008. She passed out flyers. All club Queens have tickets for the Pageant. Current CMSC Queen candidates are: **Fagowees**: Shelli Snyder; **Hi Rise**: Beverly Valencic; **Sandusky**: Nancy Meyer; **Timken**: Jennifer Stephen; **Snowballers**: Maria Orzel; **Goodyear**: Cheryl Trumhauer; **Continental**: Rita Amonnett; **NASA**: Lisa Ferenc; **Three Trackers**: Erin (didn't catch last name) The informational packets will be sent out shortly to the candidates.

The CMSC Ski Queen Pageant will be on November 1, 2008 at Ampol Hall in Parma.

Metro Cup – Jessie Anderson reported there were 49 golfers. Everyone had a good time and the weather was good. Continental won again. The winner of the new rotating 4-person scramble trophy was the team from Euclid Ski Club. The Metro Cup for next year is tentatively scheduled for July 18, 2009. Get this on your calendars and try not to schedule any conflicting club events on that day! Information and a picture show are on the CMSC web site (events page).

Membership/Sitzmark –The next deadline is September 26, 2008. Send you articles to: (cmscsitzmark@yahoo.com) and Barb (barb@midamericaboating.com). This will be the Ski Queen issue. The chronological trip listing will still be in this issue, so if you have added any trips, please get the information to Art Pokopac. Clubs may be allowed to place a small informational ad for their trips in this issue.

Warren Miller Movie –November 27. Gary Pavell will have tickets available for \$10.00. If you are interested, get in touch with him at pavellski@aol.com and bring \$\$ for the number of tickets you want.

Trustees report – Janice Gretchko had no report.

Officer's Reports:

Past President – No report

Secretary – Still looking for a Secretary

Treasurer – Kristen Newcomb reported that the financial report for August would be done soon. She did not have the bank statement yet

Vice President – (Gary Pavell again thanked Dan Arz for putting on the August Picnic.) Otherwise: no report. Bob Griffin did make it home safely on his motorcycle in the storm.

President – Gary Pavell reminded everyone of the link on the CMSC web site to the National Ski Council Federation. There is a lot of information on the site that is available only to members of Ski Council Club members. Gary attended the annual meeting in Winter Park last month. Much information was discussed. The meeting next year will be in Vegas. To access the members only site the User Name is: skiclub, and the Password is: member

Sorry for the late notice but the Kissing Bridge Appreciation Party will be September 19 at 6:00 at the Hyatt Hotel in the Old Arcade. Boston Mills is having their open house October 17 to 19. Info is on the CMSC web site.

Aspen 2010: Art Pokopac will be presenting a proposal for a LARGE multi club trip to the Trip Chairs from each club soon.

Gary will be trying to get a date for a President's Round Table meeting for some time in October.

Key dates for CMSC:

Ski Queen Pageant	November 1, 2008
Learn to Ski Day	February 1, 2009 at Boston Mills

Old Business: Gary Pavell indicated that we would need to get a Constitutional Review Committee set up soon to review the Constitution. The Council still has no Secretary, and the Council is still looking for a Secretary. Hans suggested Jessie Anderson, who respectfully declined due to her really enjoying her duties as Web Person. If you have someone in your club interested, please contact any CMSC Board member (Late breaking news – we have a Secretary!)

New Business – Lyn Lucius has been in contact with Boston Mills and we will be having a second Learn to Ski day at Boston Mills on February 1, 2009, the same day as the Charity Race. More information to follow and it will be put on the CMSC web site. Bob Griffin brought up the possibility of getting a CMSC group for the Keystone Nationals in December. Gary will get back to him and discuss with Frank Houdek as well. Mike Neibecker reminded everyone that we are still looking for a secretary and is also getting ready for next year's elections. Jim Kovach of Timken Ski Club asked some questions about how clubs handled the 'single supplement' when a person did not have a room-mate on a trip, Condo living on trips – since there may be some disparity in the accommodations in the condo, how are they handled? September 19 – Little Mountain Ltd. Is having a Rail Jam at the 'It's Better In Mentor Days'.

The next meeting is Thursday, October 2, 2008 at the Quality Inn in Richfield. Hans Kopp moved to adjourn the meeting with Lyn Lucus seconding at 9:06 PM.

Respectfully submitted,

Jessie Anderson
Way Back Former Past CMSC Secretary

P & L

	May - Aug 08	May - Aug 07	\$ Change
Ordinary Income/Expense			
Income			
Golf income	0.00	4,005.00	-4,005.00
Membership dues	1,702.00	1,974.50	-272.50
Race income			
Race Fees	414.00	0.00	414.00
Race income - Other	1,210.00	0.00	1,210.00
Total Race income	<u>1,624.00</u>	<u>0.00</u>	<u>1,624.00</u>
Trips			
Carnival Cruise 2008	9,670.00	0.00	9,670.00
Winter Park 2007	0.00	-300.00	300.00
Total Trips	<u>9,670.00</u>	<u>-300.00</u>	<u>9,970.00</u>
Total Income	<u>12,996.00</u>	<u>5,679.50</u>	<u>7,316.50</u>
Cost of Goods Sold			
Golf expense	3,568.52	3,328.90	239.62
Pagaent expenses	200.00	250.00	-50.00
Race Expense			
Equipment	556.91	0.00	556.91
Total Race Expense	<u>556.91</u>	<u>0.00</u>	<u>556.91</u>
Trips expense			
Breckenridge 2009	6,700.00	0.00	6,700.00
Carnival Cruise 2008	-1,750.00	0.00	-1,750.00
Crested Butte 2008	0.00	4,925.00	-4,925.00
Snowbasin/Powder Mtn 2009	3,400.00	0.00	3,400.00
Whistler 2008	0.00	500.00	-500.00
Whitefish Trip 2007	0.00	1,680.00	-1,680.00
Total Trips expense	<u>8,350.00</u>	<u>7,105.00</u>	<u>1,245.00</u>
Total COGS	<u>12,675.43</u>	<u>10,683.90</u>	<u>1,991.53</u>
Gross Profit	<u>320.57</u>	<u>-5,004.40</u>	<u>5,324.97</u>
EXPENSES			
Bank Service Charges	24.00	7.00	17.00
Meetings and minutes	282.09	282.09	0.00
Miscellaneous	38.21	0.00	38.21
Office Supplies	0.00	84.15	-84.15
Postage and Delivery	0.00	18.03	-18.03
Professional Fees			
Accounting	100.00	108.56	-8.56
Total Professional Fees	<u>100.00</u>	<u>108.56</u>	<u>-8.56</u>
State Filing Fees	0.00	75.00	-75.00
Web site	0.00	75.00	-75.00
Total Expense	<u>444.30</u>	<u>649.83</u>	<u>-205.53</u>
Net Ordinary Income	<u>-123.73</u>	<u>-5,654.23</u>	<u>5,530.50</u>
Other Income/Expense			
Other Income			
Interest Income	123.44	148.66	-25.22
Total Other Income	<u>123.44</u>	<u>148.66</u>	<u>-25.22</u>
Net Other Income	<u>123.44</u>	<u>148.66</u>	<u>-25.22</u>
Net Income	<u><u>-0.29</u></u>	<u><u>-5,505.57</u></u>	<u><u>5,505.28</u></u>

BALANCE SHEET

	Aug 31, 08	Aug 31, 07	\$ Change
ASSETS			
Current Assets			
Checking/Savings			
Checking	18,784.42	18,214.31	570.11
Money market savings	36,663.88	36,261.93	401.95
Racing checking	11,008.41	3,977.85	7,030.56
Total Checking/Savings	<u>66,456.71</u>	<u>58,454.09</u>	<u>8,002.62</u>
Accounts Receivable			
Accounts Receivable	660.00	0.00	660.00
Total Accounts Receivable	<u>660.00</u>	<u>0.00</u>	<u>660.00</u>
Total Current Assets	<u>67,116.71</u>	<u>58,454.09</u>	<u>8,662.62</u>
TOTAL ASSETS	<u><u>67,116.71</u></u>	<u><u>58,454.09</u></u>	<u><u>8,662.62</u></u>
LIABILITIES & EQUITY			
Equity			
Opening Bal Equity	68,197.50	68,197.50	0.00
Retained Earnings	-1,080.50	-4,237.84	3,157.34
Net Income	-0.29	-5,505.57	5,505.28
Total Equity	<u>67,116.71</u>	<u>58,454.09</u>	<u>8,662.62</u>
TOTAL LIABILITIES & EQUITY	<u><u>67,116.71</u></u>	<u><u>58,454.09</u></u>	<u><u>8,662.62</u></u>