

CMSC

Meeting Minutes

February 4, 2010

I. Call to order

Gary Pavell called to order the regular meeting of the **CMSC** at **7:40** on **February 4 2010** .

II. Roll call

CMSC Secretary conducted a roll call. The following clubs were represented:

Continental, Edelweiss, Fagowees, Goodyear, Great Falls, Hi Rise, Inner City, Sandusky, Three Trackers

III. Approval of minutes from last meeting

Gary motioned for approval of the minutes from the last meeting. The minutes were approved. Mtg last month was cancelled. We saved \$100.

IV. New business

- a) Gary would like to begin changing our meetings to reflect a more topical format. For example get away from “trip reports” – and put flyers and info on the web site. Focus on issues such as recruitment, education, and club networking having each club present their new ideas and successes. After meeting with the constitution committee and we are going to try to restructure CMSC making it better for the delegates.
- b) Gary attended the National Ski council meeting. Next year mtg is at Snowmass.
- c) CSMC ski trip to Aspen leaving Saturday – 56 people
- d) Gary asked if there were any questions on the 2 trips CMSC is running. There were no questions.
- e) Discussion of E version of Sitzmark. Still some obstacles in the way of frank releasing info to public.
- f) Lyn Lucious suggested inviting Frank to the next meeting for a frank discussion.
- g) Discussion of poor service and response from Boston Mills organization. Paul from Hi rise motioned for Gary to contact CMSC race board regarding moving races and learn to ski program to another ski facility. Motion was seconded by Bruce.
- h) Mardi Gras at HV March 13 and 14 will include a queen pageant. Info on website.
- i) Bruce Vinicky- volunteers needed for CMSC table at Boston Mills. Times will be arranged around volunteers . Would like to have weekend coverage. Flyer on the website. Any club can participate.

V. TRIP REPORTS

- a.)Continental – raffle fundraiser. Myrtle Beach condo 8/24 to 9/4 is the prize. Flyer on the website. April banquet.
- b.)Edelweiss- Cockaigne Feb 6. * watch the universal cup skiing website.
- c.)Fagowees- Presentation by Shellie Snyder on the Banff film festival. 4/9 4/10 at the Allen Theatre. A great evening of interesting films, great food, drink and prestigious Clevelanders. The high altitude party is the best deal on Saturday 4/10. Go to Geigers, Spin (bike shop) or active.com for tickets. More info and flyer on the website. CMSC and Fagowees will share a table at this event.
- d.)Good Year- 2/26 Seven Springs 3/14 Hidden Valley
- e.)Inner City – 2/5 Peek n Peek. 3/26 Night at the races at Northfield racetrack. Dinner, racing fun.

f.)Timken unable to attend asked that we mention their Kissing Bridge Ski with a HEART ON fundraiser on Valentines Day Feb 14.

g.)Three trackers – Information on the ski hall of fame. Adaptive skiing and ski song that will be used in an upcoming ski film from Burt.

h.)Sandusky – Learn to ski at Boston Mills Sunday. Discussion of where to hold reception . Decision made to host reception with snacks at Croyle due to the races. Lyn will purchase cookies and make posters. Tailgate party also on Sunday.

i.)Please see website for information on all other trips

VI. Executive Board Member reports

- a.) Secretary – letters will be going out to President of each club for CMSC club dues. Please respond promptly.
- b.) Treasurer – Our taxes are late and we have been penalized. We owe \$1,100. We will appeal. Discussion of having an accountant handle our taxes. Room increase for our mtgs \$106. Queen pageant made a profit. Check was written for Aspen. Upcoming expenses Banff, Taos, travel seminar.
- c.) Vice President – CMSC will have a vendor table at the Fitness at the FED. Tuesday May 25 from 9am - 11:15am. Needs volunteers.
- d.) President – Can get tickets for the Captains games or Aeros games if any clubs would like to get together

VII. Nominations

John Gorgon took nominations for next year's CMSC Board.

President – Gary Pavlek nominated by John Gorgon

Vice President- Dan Arz declined. Patti Normile nominated Bruce Vinicky

Treasurer- Pam Korenewych and nominated Larry Foote

Secretary- Patti Normile declined.

Nominations are open at this time. Please consider serving.

Gary Pavlek adjourned the meeting at 9:30pm.

Minutes submitted by: Patti Normile