

December 2, 2010 CMSC Meeting

Meeting called to order at 7:38 p.m. by Pam.

ATTENDANCE: Taken by Sheryl; 13 clubs in attendance to include Chagrin Valley, Cleveland, Continental, Erie Ski Club, Edwlweiss, Eculid, Fagowees, Goodyear, Hi Rise, NASA Lewis, Sandusky, Suburban, Three Trackers, Timken and Warren.

Motion to suspend reading of the minutes: Motion made by Mike Neibecker and 2nd by Lyn Lucuis.

OLD BUSINESS:

- New Constitution has been e-mailed to the Vice President, Delegates and Alternate delegates.
- Voting will be held in January. Seeking legal opinion from legal council on the purpose and legal wording.
- Technology Workshop: We had a brainstorming session with the technology-minded people in various clubs to discuss the operations, communication and website to see how things can be improved and formed a committee to meet again on the 6th of December.

TRIPS:

- Bill's trip to Beaver Creek is full; 83 people are going.
- Hungarian Club on January 8th.
- Art's Trip to Lake Tahoe has been cancelled. Art is looking at a trip to Steamboat in 2012.
- Upcoming Mountain Travel Seminar is in April.

WEBSITE: November meeting minutes are on the Web, along with Wednesday Nite racing and rule book, the Cleveland Indians flyer and Bill Fry's new e-mail.

RACING:

- Race Clinic Jan 8 at K.B.
- Jan 12 racing starts at B.M.

GOLF: July 23 at Punderson Park.

QUEEN: No report.

SITZMARK:

- Geri sent out a list of rejected names from the database.
- Club contact person is needed to correct club information.
- Next deadline is Jan 1, 2011.

TRUSTEES: No report.

TREASURER: We have a 13,951 loss but that's because we paid out for the trips.

SECRETARY: Recruited help with the minutes because the computer end of things is just too difficult so Kris will be helping with the sending out the minutes after I write them up.

VICE-PRESIDENT: Holiday Party at Pannini's December 28th.

PRESIDENT:

- Snow Days at Progressive Field in conjunction with Fagowees Ski Club. Flyer is on the web.
- Dale thanks John Goran for putting together a successful Ski Fair; it was a great time.

CLUB REPORTS:

Chagrin Valley: Trip to Aspen in February.

Continental: More information next month.

Edelweiss: Christmas Party next week.

Erieshore: No report.

Fagowees: No report.

Goodyear: Going to Breckenridge Mar 5-Mar 12.

Hi Rise: We have a new website, check it out!

NASA Lewis: No report.

Sandusky:

- Lake Tahoe is sold out.
- Two weekend trips in January. See website for more details.

Snowballers:

- Christmas Party December 14th. Bring a good white elephant gift!
- Going to K.B. with Timken to Ski with a Heart on.

Suburban:

- Jay Peak December 12th.
- Holiday party at Sterlings.

Three Trackers: Training December 12 at Boston Mills. Lift tickets for volunteers provided by Three Trackers; see website or Google Three Trackers.

Timken - K.B. with Snowballers to Ski with a Heart on. Blood drive soon.

Warren- December 12th Chili cook off at Mc Menamy's; admission is \$5 or bring a pot of chili and get in free. For more info. call Jerry Porter at 330-307-1323.

NEW BUSINESS:

- Learn to Ski at Boston Mills February 13th and Feb 12th at Snow Trails.
- Gary thanks CMSC for the funeral arrangement in honor of his father.
- Motion to Close by Gary Pavell and 2nd by Bob Griffin at 8:22 p.m.