

March 4, 2010  
Board of Directors Meeting  
Cleveland Metropolitan Ski Council

- I. Call to order by Gary at 7:54 pm
- II. **Presentation:** Burt Fisher was interviewed by National Ski Association magazine regarding Adaptive skiing. Burt told us his story about Adaptive skiing. There is a ski movie to be released soon which will feature Burst skiing song. Suggestion was made to have this song as the CMSC theme. A CD of the “Ski Song” is available for any club for \$5.00.
- III. **Attendance:** 9 clubs present. Chagrin Valley, Continental, Erie, Goodyear, High Rise, Suburban, Three Trackers, Timken, Warren
- IV. **Minutes:** Approved. On the website
- V. **New Delegates:** June Kelley is our new delegate from Suburban Ski club.
- VI. **Club reports:**
  - Chagrin Valley-** No report
  - Continental** – St Patrick’s Day party. Myrtle Beach condo raffle winner will be announced at the Racer’s banquet. Raffle tickets still available.
  - Erie-** 2 trips coming up in March. A race day fundraiser was put together by a local high school senior and friend of a member of Erie Ski at Peak n Peak on Feb 22. This event raised money for Cancer and was the student’s senior project. Rae will look into CMSC participating in the Erie cycling event at Presque Isle this year.
  - Good Year:** Steamboat 3/6-3/13. Hidden Valley 3/14 open spots.
  - High Rise:** Paul reported that the April dinner of the Month is at Hilarities. Dinner of the Month is always first Wednesday of the month. June 29 bus trip to Pittsburgh to see Indians play the Pirates. Golf outing check the website.
  - Suburban:** June reported their Vail trip was very successful. Holimont 3/5.
  - Three Trackers:** Burt suggests raising money for equipment for new, skiers program.
  - Timken:** Jim reported that “Ski with a Heart On” fundraiser at Kissing Bridge raised \$2500. Kissing Bridge was very helpful and returned ½ of the ski lift money back to the fundraiser. Jim brought a brochure for Schweitzer Idaho – a possibility for next year’s trip. The club will be taking the Train (Amtrak) to Winter Park 3/27- 4/4.
  - Warren:** Jerri reported the ski group is in Mammoth. 3/12-14 Holiday Valley. They do a “Pub of the month” get together. Next year ski trip will be to Japan. Warren ski club will put other club’s events on their newsletter.

## **VII. Committee Reports**

**Trips:** Art reported the Aspen trip went well Except for the delay on the way out due to weather. The Gant provided good accommodations. Taos trip is on only 10 people are going. If any clubs are looking for information on ski resorts please contact Art.

**2011** – Banff and Big Sky

**2012** – Steamboat and Park City

CMSC is considering trips with other ski groups throughout the US.

**Racing** – Jerri reports this weekend at Swain is the last racing weekend for Adults and Kids. You can still register at the event.

**Golf - Metro Cup Golf Outing.** Info on the website. Anyone can participate everyone is welcome – you do not need a team.

**Sitzmark-** Gary reported that he met with Frank. Frank bought the program to develop a PDF format for the sitzmark. The PDF looks good. Gary had a printed version to show the group. We will still need print copy for vendors, stores, and public. Gary informed us that CMSC will go forward with the PDF and encouraged all clubs to promote it.

Discussion among the board regarding several issues;

1. should each club distribute the PDF to it's members
2. who will mail the print copy
3. suggestion to put coupons on the PDF
4. how can clubs promote the PDF sitzmark

March 12<sup>th</sup> is the deadline for the Sitzmark ski wrap up issue. Get your stories and highlights in to Frank [frank@midamericalboating.com](mailto:frank@midamericalboating.com)

**Constitution Group:** Topics for review. Quarterly meetings. Discussion - It will save money, meetings will be more productive, could have presentations. Possibly better attendance. Could still have separate committee, executive board mtgs etc.

### **Officer reports:**

Secretary: Patti reported that letters for club dues should have been received.

Banff film festival – CMSC will share a table with the Fagowees. All clubs are welcome to bring flyers to next meeting for the table.

Treasurer: Pam reported that the financial report was sent out. We did hire an Accountant. We did pay our late taxes and sent a letter of appeal to the IRS.

**Old Business:** Rowing group met at Hooples.

**New Business:** CMSC needs candidates for Vice President, Secretary, and Treasurer.

Please send your nominees to Gary.

Racers Banquet April 24<sup>th</sup> at Reneckers.

Motion to close the meeting. Meeting Adjourned.  
Respectfully submitted by Patti Normile.