

November 10, 2010 CMSC Meeting

Meeting called to order at 7:36 p.m.

ATTENDANCE: 17 clubs present to include Chagrin Valley, Continental, Edelweiss, Erie Ski Club, Erie Shore, Good Times, Goodyear, Great Falls, Hi Rise, Inner City, NASA Lewis, Sandusky, Snowballers, Suburban, Three Trackers, Timken, Warren, and Youngstown.

Timken, Sandusky, Erie Shore, and Hi Rise did not get last months' minutes; Suburban's came up blank. Gary motioned to suspend reading of the minutes. Hans Kopp seconded it.

CLUB REPORTS:

Three Trackers:

- Successful fundraiser, Ballroom to Bikini.
- Bert is involved in fundraising for Three Trackers.
- Classes on Sunday mornings until noon, 1-3, and every Tuesday night.
- New brochures.
- Karen Petit, representing Public Relations for Three Trackers, will be coming to future meetings.
- Training classes will be held December 12th for 3 hours starting at 10 a.m. Volunteers will get a lift ticket for helping out. Thank you to CMSC for helping sponsor their queen for the pageant.
- Walk-a-thon in October raised \$4,000.
- Alex Maize made a donation to Three Trackers from money raised by Ballroom to Bikini.
- Thanks to Timken Ski Club for fundraising efforts.

Chagrin Valley: Trip to Snowmass/Aspen \$1450. See website for more details.

Erie Shore: After work party November 22nd at Cornerstone Brewery at 5:00. All are welcome.

Goodyear: Raffle tickets for Christmas Party, 6 tickets for \$5. First prize is skis.

Snowballers: Overnight bus trip February 18th to Kissing Bridge. Non-race trip. Will provide beer, wine, pop, and food.

NASA Lewis: Trip to Utah-Snowbasin, March 12-19, \$1285 per person. Contact Tom Vanulin 440-846-1736. Five seats left.

HiRise: 42nd Annual Beer and Winefest on Saturday, November 13th, Eagles Hall, Willoughby, 6-11 p.m.

Suburban:

- Trip to Park City, Utah is sold out.
- Jan. 23rd Peek-n-Peak family day discount for children under 23 years old.

Continental:

- Jan. 26th trip to Holimont.
- Trip to Swain/Bristol with HiRise.
- March 12th St. Patty's Day fundraiser for race team.

Erie PA: Trip to Banff/Lake Louise, March 19-26, \$1315 to \$1370 per person.

Edelweiss: November 13th Dinner Dance at the German-American Cultural Center.

Sandusky:

- Lake Tahoe needs 1 male.
- Fundraiser selling baked goods, proceeds go to various organizations.
- Website is up and running.

Timken:

- Thanks to CMSC for running a great pageant. Jennifer Martin, 1st runner up, was pleased with the outcome. Everyone had a great time and 25 people from the club went.
- February 5th trip to Telluride needs 1 single woman.
- "Ski With a Heart On," February 19th, will benefit Three Trackers Ski Club. Ski in Valentine's costume.

Warren:

- November 12th Chili Cookoff.
- Park City, Utah Jan. 8-15, 2011; 8 days, 7 nights, 5 day lift ticket, \$1279 per person.

Great Falls:

- Trip to K.B. Jan. 7th.
- Jan. 12th to B.M.
- a joint trip with Akron Ski Club Jan. 29th.

Youngstown: Wine Taste and Dinner Dance, November 20th.

COMMITTEE REPORTS

Racing:

- Schedule is on the website.
- Wednesday night race series is a go.
- Rookie Race Challenge is back.
- Race Clinic Jan. 8th at K.B.

Sitzmark: Database change. Post Office changed rules on how they accept things. Charges for database running through the software in order to do the mailing. No budget so Geri had to limit some things, and more updates this season. Post Office has 30 days to mail. Software kicks out information that doesn't make sense. Make sure addresses are correct. People who live on city borders may have problems.

Web: Club info. is not done yet. Send new descriptions and trips info. Updating events. Homepage also reserved for columns.

Queen: Pageant was a huge success combined with K.B. party. The Queens had a great time.

Trips:

- Bill - Beaver Creek is full and 83 people are going.
- Jan. 8th party at the First Hungarian Benefit Society, 2-5 p.m., 451 W. Park Ave., Barberton, OH.
- Art - Lake Tahoe Feb. 26-March 5, \$1230.
- Golf July 23rd at Punderson Park.

Trustees: No report.

OFFICERS

Secretary: Blue list constantly being updated and checked for errors. Had problems landscaping it so all information was included. Nov. 10th meeting for E-board and committee chairs only.

Dues: All clubs are now paid up except for Ford, which has not paid in 3 years. Ford is officially expelled from CMSC Organization. Ford dissolved as a club and is no longer in existence. Quorum took a vote reaching a 2/3 vote with all in favor. Bootsie made the motion and Lyn seconded it.

Treasurer: \$38,885.65 in checking and \$36,957.46 in money market. \$10,487.89 net surplus because it's not time to pay on trips yet.

VP:

- Tech/communications workshop Nov. 15th at 7 p.m. Invitation only. Computer knowledgeable people to advise CMSC on tech and web. This is step 1, the brainstorming stage. Reinecker's Bakery – snacks provided.
- Dec. 2nd, Christmas meeting – bring snacks to share.
- Dec. 28th, CMSC Christmas Party at Paninis.

President:

- Winter Sports Show – Cleveland.
- Buckeye Open House Nov. 12th open to CMSC.
- Nov. 20th, Warren Miller at Akron Civic Theatre.
- Dec. 9th, Fagowees, Indians Snow Days at Progressive Field. Flyer on the web to be printed, \$25 at gate, 6-10 p.m.

Old business: Constitution Committee started revising constitution in April. Two major changes. First, the purpose to read not for profit or association as defined by law an amateur ski and snow sports club. Second change is to limit the number of clubs coming to us from a geographic area, Ohio and neighboring states. The quorum then took a vote on the wording of ski and snow clubs. 2/3 vote approved. One vote for ski club only. Article 3 membership – must be a member of a CMSC club to participate in the events and trips.

- Pictures of Queen Pageant are on the website.

New business: Clubs are responsible to update information for the directory. We take information off the website for the directory. Boxes of directories will be taken to the ski fair.

Motion to adjourn by Al, seconded by Rae, 9:41 p.m.