

## April 7, 2011 CMSC Meeting

### Attendance:

Akron Ski Club - Frank K  
Chagrin Valley Ski Club - Carl F  
Erie Ski Club - Rae G  
Euclid Ski Club - Karen F  
Goodyear Ski Club - Suzanne N  
Hi Rise Ski Club - Dr Bob  
Snowballers Ski Club - Heidi R  
Suburban Ski Club - Jack G  
Warren Ski Club - Bootsie R  
Guests - John G  
Trustee - Mike K  
Vice President- Pam K  
President - Dale W  
Past President- Gary P

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### Reading of last month's minutes:

Heidi motions to suspend the reading of these minutes. Karen seconds the motion.

### Club Reports

#### Chagrin Valley

- No report

#### Goodyear

- Their 2 final trips were to Breckenridge and Holiday Valley
- They recently had their annual volunteer banquet
- They have officer elections coming up

#### Hi Rise

- They had an "one club" golf outing last Saturday
- Will have a June 27 golf scramble at Hemlock Springs
- May 6 is the members banquet

## Suburban

- They had eleven ski trips, filled every bus. Skied every week of winter.
- Joint ski trips with Erie Shore Ski Club
- 2-day trips are popular
- Went east to Jay Peak, west to Park City
- The club would like to see CMSC create a discussion on joint trips (how to coordinate, and where the pick-up locations would be)
- Joint trips should be for the members who just want to ski, not just racing.

## Akron

- No Report

## Erie

- They went to Banff this year
- 12th annual golf scramble will be June 5
- Elections are coming up

## Euclid

- No report

## Snowballers

- Upcoming meeting at Fox & Hound
- Cinco de Mayo party on May 6
- Summer picnic is June 11
- Elected new e-board

## Warren

- Banquet is Saturday, April 30. Mexican theme. See website for details.
- Beerfest went well.

## **Committee Reports**

### Racing

- Race season is over
- They are working on next year's schedule, which will be revealed at racers banquet this Saturday, April 9. Theme is FARM-aggodon. Price is \$45. All encouraged to attend.

### Sitzmark

- Dale reports he has extra issues at this meeting, if anyone wants one.

### Web

- Suzanne reports the latest issue of Sitzmark is on-line

- She is working on getting email accounts for CMSC officers. 5 free accounts come with the web service we currently have. These accounts would be for Pres, VP, Sec, Treasurer & Web. May get more for Racing, Sitzmark and Trips.

### Trips

- Dale read Art's report: 2012 CMSC trip is Big Sky, March 17-24, 2012. Two CMSC clubs (Timken and Goodyear) will be going and a few more clubs may join later.

### Trustee

- Will schedule an audit of the books next month

### Vice President

- We have the next "technology" meeting on April 18 at the Reineckers Party Center, from 7-9 pm. The discussion is about looking at ways to improve information management and communications for CMSC and its member clubs. Each club is highly encouraged to send someone to this meeting.

### President

- Banff Film festival is April 15 & 16. Dale is asking for volunteers to person the table, which is being shared with the Fagowee Ski Club.
- Lake County Captains baseball game, possibly on June 16. Dale is still getting the details.
- Paul Webber's Travel Show is May 7.

### **New Business**

- Karen is concerned about the lack of attendance at the CMSC meetings. She requests that the delegates be reminded one week before each meeting. The reminder email should also have the last month's meetings attached.

### **Old Business**

- Gary opened the floor for nominations for the 2011-2012 officers. Each position was announced three times. Nominations, if any, were provided. Afterwards, nominations were closed. Each motion was supported with a second motion.
- Trustee (3-year term)  
Lyn Lucius accepted her nomination last month.  
No new nominations were provided at this meeting
- President  
Dale was nominated last month, and was undecided  
Dale was nominated again, is undecided this month.  
No new nominations were provided at this meeting.
- Vice President  
Pam was nominated last month, and was undecided  
Pam was nominated again, and has accepted  
No new nominations were provided at this meeting.

- Secretary  
Sheryl T was nominated last month, and was undecided  
Kris Kunkel was nominated at this meeting  
Gary will contact Kris to find out if she accepts.
- Treasurer  
Jessie Anderson was nominated last month, and she accepted.  
No new nominations were provided at this meeting.

### **New Business**

John G had the following to report:

- The Cleveland Winter Sports Show will be Nov 11 & 12, 2011
- Ferdl Aster in Chesterland is offering training to become NRA Certified (to carry a concealed weapon). If interested, contact the store.

Heidi motioned to adjourn the meeting. Karen seconded the motion.