

CMSC Meeting February 3, 2010

Meeting called to order at 7:38 Feb. 3, 2010.

Dale announced that Annie Easley had surgery to remove a tumor from her brain. Heidi stated that Annie has been moved from the hospital, where she was undergoing radiation, to a nursing home.

ATTENDANCE: 11 Clubs present to include Chagrin Valley, Edelweiss, Erie, Erie Shore, Goodyear, Hi Rise, NASA Lewis, SnowBallers, Suburban, Three Trackers, and Warren.

Heidi motioned to suspend reading of the minutes with Hans 2nd.

CLUB REPORTS:

Chagrin Valley: No report.

Goodyear:

- Trip to Park City, Utah was wonderful.
- Cooper Mountain leaves Sunday, Feb. 13.
- Need single male to go to Breckenridge.
- Took day trips to Peak-n-Peek and Seven Springs.
- Going to Holiday Valley Mar. 13th.

Erie P.A.:

- Hosted a Warren Miller Movie at the Tom Ridge Center, second chance to see it this weekend \$10 for advanced tickets and \$15 at the door.
- Going to Holiday Valley/Holimont this weekend, having a Superbowl party Saturday night.
- Going to Kissing Bridge Feb 20th. One week trip to Banff/Lake Louise March 19-26.

Hi Rise: No report.

Edelweiss: No meeting until April when their officers will be up for re-election.

NASA Lewis:

- Local trips are sold out.
- Mar. 12 trip to Snow Basin/Powder Mountain, Utah needs 1 person to go \$1,285 price.

Erie Shore:

- Chili cookoff Mar. 10.
- Trip to Seven Springs.

Suburban: Feb 26th 1 week trip to Park City, Utah.

Timken:

- Donna thanks Bill/Art for the Beaver Creek trip; they had a really good time.
- Feb. 19th Ski with a Heart on at Kissing Bridge; profits raised will benefit Three Tracker ski club. There will be a poker run on the hill, costumes, raffle, and a D.J. for dancing Sat. night.

Warren:

- Beerfest March 11th, \$10 for beer sampling.
- Plenty of room on bus for Bristol Combined.

SnowBallers:

- Chili cookoff Feb. 8th.
- Non-race bus trip to K.B. Feb 19th to Ski with a Heart on.

COMMITTEE REPORTS:

Race:

- The season is off to a good start, the weather has been excellent.
- Next race is at SnowTrails and Boston Mills, and this is the first year we race at SnowTrails so everyone come out and support SnowTails.

Sitzmark: Geri sent out 2,217 copies and everyone received their issue. Chronological trip list was accidently omitted.

Webmaster: The web now has a What's New section, race results, pictures, chronological trip list and the new constitution.

Queen: The Board has received the resignation letters of the committee of Elise and Beth, so if we want to continue the pageants please step up and form a new committee.

Trips:

- Bill said Beaver Creek went with 83 people, only one injury occurred and she is doing well. Bill thanks Dale, Pam and Art for helping out with the Cleveland crew. Some people went back-county skiing and came back covered in snow saying it was a good time. Bill thanks everyone for participating on the trip.
- Art presented a trip to Big Sky, Montana for the week of March 17-24, 2012. Five days of skiing and staying at the Hunley Lodge. So far 2 clubs are interested.
- M.T.S. is in April at Beaver Creek.

Trustees: No Report.

Secretary: Will contact my partner to see how Blue List is coming along. She is helping me with the spreadsheets.

Treasurer: Council is currently in the negative/red due to a deposit made on a trip that did not go. As soon as we are refunded the deposit we will be in the positive/black.

Vice president:

- Pam conducted the second technology meeting to help C.M.S.C. with better communication, web, database, blue lists, etc. Rita Montsoni presented her proposal to be developed and sent out to bidders. She had many good ideas to help C.M.S.C. There was a lot of discussion and suggestions on how to proceed with this idea. More comments/suggestions can be emailed to Pam by Feb. 18th.
- National Ski Council Federation would like information on C.M.S.C charities to post on their website.

President: Banff film festival is April 15 &16th. Go to www.skicleveland.com for more details.

Old Business: Constitution - Mike Kupiec states that one of the delegates needs to make a motion to either accept or decline the new constitution. Heidi makes a motion to vote on the new constitution to take affect on June 1st with the new Board. Hans seconds the motion. All delegates are in favor and the motion is passed.

New Business:

- Bert introduces Skiing Heritage Org. magazine and has applications for clubs to subscribe to an interesting read about skiing with no advertisements in it. The membership supports the Hall of Fame. Google Books has older issues if you would like to check it out.
- Feb. 5-13 is the Home and Garden show. Adaptive sports wheelchair basketball competition profits are donated to Three Trackers ski club.
- Gary suggests recruiting for new officers start and asks if there are any openings for Officers or Committees.
- Heidi motions to adjourn the meeting and Hans 2nd at 8:44.