

## CMSC MEETING 9/1/2011

Meeting called to order at 7:30 p.m.

Introductions: We went around the room and introduced ourselves.

Entertainment: Bert's sing-along ski song.

ATTENDANCE: 12 clubs; Akron, Chagrin Valley, Continental, Erie Shore, Fagowees, Goodyear, Great Falls, Inner City, Sandusky, SnowBallers, Three Trackers, Timken.

Motion to suspend reading of last month's minutes made by Heidi and 2nded by Art.

OLD BUSINESS: Discussion regarding frequency and location of meetings: We can meet at Reinecker's for \$50 a meeting instead of the \$106 per meeting at the hotel. Frank K. proposed we switch the meeting to Reinecker's. Alga 2nded. Motion passed: 9 said yes and 3 said no due to distance. We will meet at the hotel in October and Reinecker's in November.

Our Constitution says we have to meet each month. Pat M. suggested we change the Constitution to say something such as meet "as deemed necessary." Two delegates must propose the change if we want to change the Constitution.

Discussion regarding how often we should meet, whether we should use webinars, phone meetings, or always meet in person. Heidi suggested we physically meet quarterly. Charles said Inner City uses some type of phone meetings and will ask their President about it. Pat is concerned people won't call in or pay attention if they do. Mike K. thinks we should use E-mail blasts like FSC does to inform everyone about events/schedules, etc. faster. We need to check into our options and costs before we decide what to do. Why aren't people coming to meetings? Heidi said we should discuss this at the meeting with the club Presidents on 9/29.

Alga said Inner City is interested in a "collective website." Pam explained that the new Tech Committee will have a meeting soon to begin working on all of CMSC's technical issues.

Proposed Bylaw #7: There is an understanding that CMSC officers get partial comps on trips (attachment 1). The money is not built into the budget or trips. In previous years, all officers have not used the comp. This needs to be voted on and added to the Bylaws so everyone knows about the rule.

Discussion regarding if clubs give comps to their officers and what delegates think about CMSC officers receiving comps. Bob G. doesn't think the comp amount is enough; FSC does not comp officers, just trip leaders; HiRise give "small" comps on trips to officers; Timken established funds to compensate officers, and trip leaders get a set dollar amount; Goodyear's policy is similar to Timken's; CVSC does not comp anymore; Snowballers comps trip leaders and pays for race fees.

Proposed Budget: Jessie and Pam explained we made some alterations to the previously proposed budget (see separate attachment). The new Constitution requires the E-board to propose a budget and the delegates must approve it beginning next year, so this is a trial run. We are going to try to make a little more than breaking even. A few items were deleted since Pam is not attending the NSCF meeting and Paul W. may not have the Friday night party before the Travel Seminar. Jessie says we are doing fine financially so far this year. Pat motioned we accept the proposed budget as is and begin using it. Ann W. 2nded it, and the motion passed.

Note: The budget, "blue list," and CMSC account amounts will not be posted on the website.

## **CLUB REPORTS:**

Akron: Biking season over. Fall hiking season, January trip. Check website.

Chagrin Valley: They are going somewhere.

Continental: Clambake 10/1 in Chagrin Metroparks

Erie Shore: Happy hour in Westlake.

Fagowees: Halloween party with “Abby Normal” band on Friday, 10/21. See website for details.

Goodyear: Swap Shop.

Great Falls: Working on ski trips.

Inner City: Trips will be posted on the CMSC website. 45th Anniversary party on 10/15 at the Clarion in Beachwood at 7 p.m.

Hi-Rise: Jessie read Guy’s email “from” Annie E. We all miss Annie.

Sandusky: Picnic coming up.

SnowBallers: Fundraiser, Browns Tailgate, dinner at Der Braumeister on 9/13.

Three Trackers: Great auction items (per Heidi) at the Ballroom to Bikini benefit.

Timken: Wine tasting at the Kovach house on 9/10. No Boonesfarm! Check the website. Trips to Steamboat and Killington are sold out. Fall party in the works.

## **COMMITTEE REPORTS:**

Trips: Big Sky meeting held prior to this one with trip leaders from clubs going. Still waiting on airfare, but should know prices next week. Warren and Goodyear backed out of the trip. Alternative plan will be discussed at the next meeting if necessary. Art has the clubs trip list which he will give to Suzanne for the website.

Racing: Bootsie’s nephew is getting married on Sunday so she was not present. Per Heidi, Cockaigne is up for sale and will not open. Also, Peak-n-Peek was sold. Therefore, the Race Committee is rearranging the schedule. Bob G. says the Bristol dates are wrong on the posted list. Updates will be posted on the website. Brian and Wendy are looking for replacements to run the Kids Racing program.

Sitzmark: Next deadline is 9/30 for the November/December issue.

Directory: Deadline is 9/15. Jessie will follow up with club Presidents.

Web: The race schedule is up, and the new schedule will be posted. The online Sitzmark is up. Suzanne is waiting on trips and Directory information to post.

Golf: Per Jessie, they had 86 golfers and HiRise won the “hot and fun” tournament. Tentatively scheduled for 7/21/12.

**OFFICER REPORTS:**

Trustee: Semiannual audit coming up.

Past President: No report.

Secretary: Periodically updating the “blue list.” Thanks for the updates.

Treasurer: Golf made around \$400. CVSC, Edelweiss, FSC, HiRise, Sandusky, and Warren still owe annual dues. Taxes are done. Jessie transferred \$10,000 to the money market account.

Vice President: The annual Holiday Party will be held at Quaker Steak in the Valley on Wednesday, 12/28. It has a big parking lot, and we will have our own room. They hosted a “mini ski fair” in January which Lisa said was fun, and they are happy to have us.

Lisa checked other ski council websites to see what they do for their clubs. Clubs should be under the “cap” of Metro. Minnesota is having a seminar regarding relevant topics and hopefully they will share some information with Lisa.

President: Pam went over the “Upcoming Events” document (attachment 2).

- The Boston Mills Open House is 10/14-16 where clubs can have tables for marketing.
- The Kissing Bridge party will be 10/28 at the Old Arcade.
- John G’s Sports Show is 10/29-30 (check website for details).
- Warren Miller is 11/19 in Akron with mingling at 6:30. We need people to see raffle tickets. (Note: Bert says Warren Miller doesn’t have anything to do with this movie anymore. Now it is “nothing but how to kill yourself.”)

**UPCOMING MEETINGS:**

- Meeting with club Presidents at Reinecker’s in Macedonia on 9/29 at 7 p.m.
- Regular meeting at hotel in Richfield on 10/6 at 7:30 p.m.
- Regular meeting at Reinecker’s on 11/3 at 7:30 p.m.

**NEW BUSINESS:** Gail V. informed us that Clearfork is reopening. Two guys bought it. Club special price for lift tickets is 6 tickets for \$100. She will approach them regarding possible CMSC benefits.

Pam mentioned sending Denise B. a birthday card, and Pat explained that Denise is fighting pancreatic cancer and birthday cards would help cheer her up. Her birthday is 9/8.

Heidi motioned we close the meeting and a male voice seconded (sorry!). Meeting adjourned at 9:27ish.

Respectfully submitted,

Kris Kunkel  
CMSC Secretary

(Attachment 1)

By-law 7: CMSC Officer Trip Comps - *modified September 2011*

An officer of CMSC (President, Vice President, Secretary, Treasurer) shall be granted a “comp” or discount on trips as follows:

1<sup>st</sup> year: \$200

2<sup>nd</sup> year: \$300

3<sup>rd</sup> year: \$400

The number of years must be consecutive, not necessarily in the same office.

Past President is allowed \$200 one time only.

Officers taking a comp are to help during the trip as directed by trip leader/chairman.

## **Upcoming Events**

- **Thursday, September 29 = CMSC Board Mtg/Presidents' Round Table**  
Reinecker Party Center located at 8575 Freeway Drive, Macedonia OH 44056. 7:00 to 9:00pm. Agenda = discuss marketing and function of CMSC, how can we increase membership and involvement. Club presidents will be asked what their club expects from CMSC. Should CMSC have more events? Less events? You tell us. This is your council. Afterwards, short reports provided from each committee and officer.
- **Thursday, October 6 = Regular CMSC monthly meeting at 7:30**
- **October 14 – 16 = Boston Mills Open House**  
Friday: 12pm – 8pm Saturday: 10 am – 6 pm Sunday: 10am – 6pm
- **Friday, October 28 = Kissing Bridge Party in Cleveland**
- **October 29 and 30 = Cleveland Winter Sports Show**  
Lakefront Arena, 5310 Hauserman Rd., Parma OH 44130-1234

Saturday: 11 am to 9 pm. Winter kick-off party 9 pm - 1 am.

Sunday: 11 am to 5 pm

Information: call John Gorgon at 216-496-4685 or go to [www.jigadventures.com](http://www.jigadventures.com)

- **Thursday, November 3 = Regular CMSC monthly meeting at 7:30**
- **Saturday, November 19 = Warren Miller Film at Akron Civic Theatre**

SkiFest at 6:30 pm, Movie at 8:00 pm

Tickets will go on sale September 9th at 11:00am. Prices are \$11.00, \$9.90 for groups of 12 or more, and \$15.00 day of show. The show is Warren Miller's Like There's No Tomorrow. CMSC involvement = Akron Civic Theatre is able to place 2 ads in the Sitzmark free of charge. CMSC promotes the event and encourages our members to purchase tickets. We will also have volunteers help with selling raffle tickets. Akron Civic Theatre will list CMSC as a sponsor with our logo on all advertisements, recognize us from the stage during the event, and allow us to have a table at the event. CMSC pres will also speak about CMSC for a few minutes at intermission.