

2009-2010 Board of Directors
Officers:
Mark Wilder, President
Arline Welch, V.P. Administration
Matt Quackenbush, V.P. Skiing
Adora Libertucci, Treasurer
Amy Conway, Secretary



2009-2010 Board of Directors
Members:
Eileen Finn-LeMatty
Paul Gregory
Kathy Howard
Jeff Kenton
Erin O'Brien
Chris Phillips
Gary Phillips
Sue Thomas
Cynthia Ward
Jim Waugaman

Board of Directors Meeting Minutes
Polish Community Center, Albany, NY

Date: January 7, 2010

Members present: 13

Members absent: Erin O'Brien, Chris Phillips

Handouts: Agenda; December 3rd Minutes; Treasurer's Report for December; VP of Admin Report; Trip Payments; Hotline User Guide; Projector Pricing Info

- I. Meeting called to order at 7:08 PM by Mark Wilder.
- II. Announcements and Agenda: Agenda approved unanimously (motion by M. Quackenbush, 2nd by A. Welch).
- III. Secretary's Report: December 3rd minutes approved unanimously (motion by C. Ward, 2nd by M. Quackenbush).
- IV. Treasurer's Report: Treasurer Adora Libertucci submitted a report for the period ending December 31, 2009. Motion to file approved unanimously (motion by M. Quackenbush, 2nd by G. Phillips).
- V. VP of Admin Report: VP Arline Welch submitted a monthly report.
 - A. Current Membership Stats: Members-970, Applicants-247, Volleyball-only-226, Lifetime-2, Total-1445
 - B. Activities and Entertainment
 - i. Committee Fair Thurs. 1/14 8:00 at the PCC. Contact Cynthia Ward or Kathy Howard.
 - ii. Albany Pub Crawl Wed. 1/20 5:30-8:30 at the Victory Café, Blue 82, and Pearl Street Café.
- VI. VP of Organized Skiing Report:
 - A. Jay Peak Trip still has many spots available.
 - B. All buses are now recycling- please separate bottles from trash.
 - C. Winter Carnival will be March 6th- location TBD. Contact Dick Moir.
 - D. Racing- Sunday at Gore will be our first race. More racers are needed. If interested contact Beth Huntley.
- VII. Old Business:
 - A. OC Hotline- Kathy Howard reviewed instructions for mailbox use. New mailbox options were discussed.
 - B. Projector- A motion that we recommend to membership the purchase of a projector, lamp, and case for \$1,521.72 did not pass with 4 in favor, 3 opposed, and 5 abstentions (motion by M. Quackenbush, 2nd by K. Howard).
- VIII. New Business
 - A. Membership Cards- There have been many cases of members allegedly losing their membership cards requesting new ones. A motion that we authorize the membership committee to charge \$5 for duplicate membership cards passed with 7 for, 2 opposed, and 1 abstention (motion by J. Waugaman, 2nd by A. Libertucci). A motion that we amend the original motion and charge \$2 for a replacement card did not come to a vote (motion by M. Quackenbush, no 2nd offered).
 - B. Membership Age- Jim (Mash) Waugaman requested that the board review article 3 of the constitution for the next board meeting. He believes there is nothing in the constitution that would prohibit an applicant from being as young as 18 years old.
- IX. Meeting adjourned at 8:03 PM (motion by J. Waugaman, 2nd by A. Libertucci).

Respectfully submitted by Amy Conway, Secretary

January 7, 2010