

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: February 4, 2010

Members present: 13

Members absent: Amy Conway, Jeff Kenton, Sue Thomas

Handouts: Agenda; January 7th Minutes; Treasurer's Report for January; VP of Admin Report

- I. Meeting called to order at 7:04 PM by Mark Wilder.
- II. Announcements and Agenda: Agenda approved **unanimously** (motion by C. Ward, 2nd by E. Finn-LeMatty).
- III. Secretary's Report: January 7th minutes approved **unanimously** (motion by A. Welch, 2nd by C. Ward).
- IV. Treasurer's Report: Treasurer Adora Libertucci submitted a report for the period ending January 31, 2010. Motion to file approved **unanimously** (motion by C. Ward, 2nd by M. Quackenbush).
- V. VP of Admin Report: VP Arline Welch submitted a monthly report.
 - A. Current Membership Stats: Members - **994**, Applicants - **224**, Volleyball-only - **226**, Lifetime - 2, Total- **1446**
 - B. Activities and Entertainment
 - i. Holiday Party – profit of \$25.84
 - ii. Pub Crawl – a great success
 - iii. March Happy Hour Pre-St Patrick's Party @ Gaylord's Taproom in Schenectady on 3/10/10
 - iv. Warren Miller Movie – PR at a final cost of \$253.82. Question posed: "Was it worth it?" Response: "We think so."
 - v. Committee Fair – approx cost of \$100, final report not yet filed.
- VI. VP of Organized Skiing Report:
 - A. Megan Ruby has suffered an injury which will limit her participation in the Bus Committee; she will continue to run the signup table but will not be able to run the buses. Matt will be asking for volunteers to help out in this activity
 - B. Stride has submitted a letter requesting a donation citing a previous \$400 donation. Previous boards have decided not to donate to STRIDE or similar organizations based upon setting a precedence. C. Ward informed those board members not familiar with STRIDE with the mission of the organization.
 - i. Motion to donate \$300 by M. Quackenbush, 2nd by J. Waugaman. Discussion entailed comments to supporting the previous board decisions and suggested adhering to non-financial support such as setting up a booth at our meetings, events, offer free advertising on our Website and Lifeline. The question was called by C. Ward. Motion was voted with 2 - yes, 5 - no and 3- abstain. Motion defeated. M. Quackenbush has recommended that we bring STRIDE to the attention of the membership. J. Waugaman added that this would follow with our charter to foster and promulgate the sport of skiing
- VII. Old Business:
 - A. Nothing to report
- VIII. New Business
 - A. Election Date: 3/25 & 4/1 Nominations; 4/15 Elections. Tom Weiss is the Elections Chair this year.
 - B. Constitution Review Committee: Mark Kornfein, (chair), Dave Higgins and Gail Marotti-Hossan discussed the 1^s draft of the proposed changes to the Constitution. It was pointed out that the last change was in 2005 and that the last two (2) attempts to revise failed due to some "hot topics". Although the revisions were presented in sections it was perhaps not made clear enough to the members. The committee will once again address the changes in Sections and it will be made very clear to the membership. Mark provided an explanation of the objectives and touched upon the highlights of the changes. These changes will include many housekeeping changes which need to pass. Upon completion of his explanation Mark asked for questions:
 - Q. Class of membership is also on our agenda for tonight what is the proposal?
 - A. It was suggested that the Volleyball membership could be 18 – currently the VB committee began offering this on a trial basis. It has brought no harm to the club.

Much additional discussion took place along the lines of Family memberships, the proposal to break the voting into sections, the timing of the final draft, the audit section and finally term limits. The final draft will be delivered to the Board at the March Board Meeting. M. Wilder thanked the committee for their time and effort.

- C. Membership Age: J. Waugaman pointed out that the age of membership is clearly 21 years but that the applicant can be any age as the constitution does not specifically state the age requirement. It was pointed out that the Review Committee could address this with the vote on the revision to the constitution but others thought that this should be addressed now. Much discussion. With the proposal to change it to 18 the question came up “why not 16?” with the answer being that 18 is the age of achieving adulthood and could attract college aged members. It was then discussed that this change would apply to Volleyball and Applicant level memberships.
 - i. Motion was made by M. Quackenbush, 2nd by C. Ward. Additional discussion ensued with the suggestion that this should be presented to the membership, that there might be negative feedback. M. Quackenbush moved the motion, 2nd by J. Waugaman, Motion was moved with a vote of 9 – yes, 2 – no, 1 –abstention. Motion passed with a vote of 7 –yes, 4 – no.
- D. Year to date Financial Review: Income shows down but only slightly.

IX. Meeting adjourned at 8:10PM (motion by C. Ward, 2nd by M. Quackenbush).

Respectfully submitted by Gail Marotti-Hossan, Stand in Secretary