

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: May 6, 2010**

Members present: 14

Members absent: Paul Gregory

Handouts: Agenda; April 1<sup>st</sup> Minutes; Treasurer's Report for April; VP of Admin Report; Alpine Trips Summary; Weekday/Weekend Bus Summary; Snowsports Instruction Summary; Electronic Survey Test

**I.** Meeting called to order at 7:14 PM by Mark Wilder.

**II.** Announcements and Agenda: Agenda approved unanimously as amended (motion by K. Howard, 2<sup>nd</sup> by C. Ward).

**III.** Secretary's Report: April 1<sup>st</sup> minutes approved unanimously (motion by C. Ward, 2<sup>nd</sup> by M. Quackenbush).

**IV.** Treasurer's Report: Treasurer Adora Libertucci submitted a report for the period ending April 30, 2010. Motion to file approved unanimously (motion by C. Ward, 2<sup>nd</sup> by A. Welch).

**V.** VP of Admin Report: VP Arline Welch submitted a monthly report.

A. Current Membership Stats: Members-1043, Applicants-201, Volleyball-only-349, Lifetime-2, Total-1595

B. Activities and Entertainment

i. May-Sept. Club Meetings- First Thursday of every month 8:00PM at the PCC plus the following meetings/Happy Hours:  
Fri. 5/21 5:00-8:00 Mill Road Acres Golf in Latham. Wed. 6/16 5:00-8:00 at the 1228 Grill in Albany. Wed. 7/21 5:00-8:00 at the 1228 Grill in Albany. Wed. 8/18 TBA. Wed. 9/15 TBA.

ii. Election Results: President- Mark Wilder, VP Admin- Kathy Howard, VP Skiing- Adora Libertucci, Treasurer- open, Secretary- Amy Conway, Board of Directors- Sylvia Britt, Elizabeth Conrad, Chantal Couture, Mike Farone, Bob Gartley, Jeff Kenton, Petros Papanicolaou, Chris Phillips, Cynthia Ward, Jim (Mash) Waugaman.

iii. Installation/Recognition Banquet Sat. 5/15 at Pine Haven Country Club.

iv. May Happy Hour combined with Member Meeting Fri. 5/21 5:00-8:00 at Mill Road Acres Golf in Latham.

v. Summer Activities- Golf league Tues. mornings- contact Sylvia Britt. Rollerblading Wed. nights in Guilderland- contact Jeff Kenton. Biking Thursdays with pizza and rides- contact Mark Wilder. Hiking- contact Aileen Genett.

vi. Mon. and Tues. volleyball is full. We are looking into expanding the league for next year. Volleyball clean up will be 5/15 and start of play 5/17. Fall Volleyball Tournament will be Sat. 9/18.

vii. Can-U-Float Canoe and Camping Trip June 11-13 on the Battenkill. Contact Gail Marotti-Hossan.

viii. OC Ski Club Picnic Sat. 8/14 at Lyons Lake in Nassau. Contact Frank Coleman.

ix. OC Holiday Party and 50<sup>th</sup> Celebration Sat. 12/18 at the Albany Country Club.

x. We are looking for suggestions for 2 other 50<sup>th</sup> Celebration events- perhaps 2011 Winter Carnival and Summer Picnic.

**VI.** VP of Organized Skiing Report:

A. 09-10 Alpine Trips Summary was reviewed by Gail Marotti-Hossan. We had 343 participants this year.

B. 09-10 Weekday/Weekend Bus Summary was reviewed by Mark Wilder. We had 2,474 participants. Last year we had 2,894 participants. The drop in numbers could be due to a late start and early end to the ski season this year.

C. 09-10 Snowsports Instruction Summary was reviewed by Jeff Kenton. We had 171 participants. Last year we had 235 participants. Private Lesson Days were very popular. We are looking into weekday lessons next season.

**VII.** Old Business:

A. Survey Update- Chris Phillips presented information on using Zoomerang electronic surveying services. A motion that we use Zoomerang's free service to survey membership regarding Thursday night meeting times passed unanimously (motion by C. Ward, 2<sup>nd</sup> by A. Libertucci).

**VIII.** New Business

A. Portable Imaging/Printing Device- The Tech Committee is looking into possible printers/scanners that could be used for administrative purposes in the club.

**IX.** Meeting adjourned at 8:15 PM (motion by C. Ward, 2<sup>nd</sup> by A. Libertucci).

Respectfully submitted by Amy Conway, Secretary

May 6, 2010