

2010-2011 Board of Directors
Officers:
Mark Wilder, President
Kathy Howard, V.P. Administration
Adora Libertucci, V.P. Skiing
Mike Gosden, Treasurer
Amy Conway, Secretary



2010-2011 Board of Directors
Members:
Sylvia Britt
Elizabeth Conrad
Chantal Couture
Mike Farone
Bob Gartley
Jeff Kenton
Petros Papanicolaou
Chris Phillips
Cynthia Ward
Jim Waugaman

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

Date: June 3, 2010

Members present: 13

Members absent: Mike Gosden, Kathy Howard

Handouts: Agenda; May 6th Minutes; Treasurer's Report for May; VP of Admin Report; '10-'11 Trips Under Consideration; '10-'11 Appointments

- I. Meeting called to order at 7:13 PM by Mark Wilder.
- II. Announcements and Agenda: Agenda approved unanimously (motion by C. Phillips, 2nd by B. Gartley).
- III. Secretary's Report: May 6th minutes approved unanimously (motion by C. Ward, 2nd by B. Gartley).
- IV. Treasurer's Report: Treasurer Adora Libertucci submitted a report for the period ending May 31, 2010. Motion to file approved unanimously (motion by C. Ward, 2nd by S. Britt).
- V. VP of Admin Report: VP Kathy Howard submitted a monthly report.
 - A. Current Membership Stats: Members-300, Applicants-20, Volleyball-only-234, Lifetime-2, Total-556
 - B. Activities and Entertainment
 - i. Off Season Club Meetings- First Thursday of every month 8:00PM at the PCC plus the following meetings/Happy Hours: 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 at Grappa in Albany. Wed. 9/15 TBA.
 - ii. Can-U-Float Canoe and Camping Trip June 11-13 on the Battenkill. Event Leader: Gail Marotti-Hossan. 37 signed up.
 - iii. Summer Activities- Golf league Tues. mornings- contact Sylvia Britt. Rollerblading Wed. nights in Guilderland- contact Jeff Kenton. Biking & pizza Thurs. nights- contact Mark Wilder. Hiking weekends- contact Aileen Genett.
 - iv. OC Ski Club Picnic Sat. 8/14 at Lyons Lake in Nassau. Contact Frank Coleman.
 - v. OC Holiday Party and 50th Celebration Sat. 12/18 at the Albany Country Club.
 - vi. We are looking for suggestions for a 50th Celebration / 2011 Winter Carnival- possibly Sat. 3/12/11 at North Creek Ski Bowl.
 - vii. We are looking for suggestions for a 50th Celebration / 2011 Summer Picnic- possibly Sat. 7/16/11 at Crystal Cove in Averill park.
- VI. VP of Organized Skiing Report:
 - A. '10-'11 alpine trips under consideration were presented to the board by Gail Marotti-Hossan. No contracts have been signed yet.
- VII. Old Business:
 - A. none
- VIII. New Business
 - A. President's Appointments- A motion to accept Mike Gosden as Treasurer approved unanimously (motion by S. Britt, 2nd by M. Farone). Presidential appointments were made for Sharon Gosden as Assistant Treasurer and Andy Michela as Finance Chair.
 - B. VP Admin Appointments- A motion to accept the following Admin Chairs approved unanimously (motion by C. Ward, 2nd by S. Britt): A&E- Arline Welch and Erin O'Brien, Ambassador- Chantal Couture, Applicant- Delma Phillips-Siegel, Elections- none, Fundraising- Bob Gartley and Mike Farone, History- Gary Phillips, House- Cynthia Ward, Membership- Bruce Briel, Publications- Sylvia Britt, Public Relation- Jill Bryce, Volleyball- John and Jan Verba and Sandy Miskiewicz, Webmaster- Tim Arnold.
 - C. VP Skiing Appointments- A motion to accept the following Skiing Chairs approved unanimously (motion by C. Ward, 2nd by C. Phillips): Alpine Trips- Gail Marotti-Hossan, Cross Country- Larry Abele and Ernie Cardone, Council- none, Instruction- Jeff Kenton, Racing- Paula Moir, Weekday Bus- Eileen Finn-LeMatty and Joan Savage, Weekend Bus- Meghan Ruby.
- IX. Meeting adjourned at 7:58 PM (motion by C. Ward, 2nd by A. Libertucci).

Respectfully submitted by Amy Conway, Secretary

June 3, 2010