

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: July 1, 2010

Members present: 11

Members absent: Adora Libertucci, Sylvia Britt, Petros Papanicolaou, Jim Waugaman

Handouts: Agenda; June 3rd Minutes; Treasurer's Report for June; VP of Admin Report; 50th Celebrations; '10-'11 Trips Under Consideration; '09-'10 Financial Report

- I. Meeting called to order at 7:13 PM by Mark Wilder.
- II. Announcements and Agenda: Agenda approved unanimously as amended (motion by C. Ward, 2nd by B. Gartley).
- III. Secretary's Report: June 3rd minutes approved unanimously (motion by C. Ward, 2nd by C. Phillips).
- IV. Treasurer's Report: Treasurer Mike Gosden submitted a report for the period ending June 30, 2010. Motion to file approved unanimously (motion by C. Ward, 2nd by B. Gartley).
- V. VP of Admin Report: VP Kathy Howard submitted a monthly report.
 - A. Current Membership Stats: Members-379, Applicants-10, Volleyball-only-237, Lifetime-2, Total-628
 - B. Activities and Entertainment
 - i. We still need a volunteer to be Co-Chair of Membership. Contact Kathy Howard if interested.
 - ii. Off Season Club Meetings- First Thursday of every month 8:00PM at the PCC plus the following meetings/Happy Hours: Wed. 7/21 5:00-8:00 at the 1228 Grill in Albany. Wed. 8/18 TBA. Wed. 9/15 TBA.
 - 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. Cowboy Luncheon Cruise Sat. 8/21 on the Lac Du Saint Sacrement in Lake George. Boarding at 10:30 AM / departure at 12:00 PM.
 - vi. Volleyball started May 17th. Registration opens next week for the fall tournament on Sat. 9/18. Volunteers are needed. Contact Chris Phillips or Gail Marotti-Hossan.
 - vii. OC Holiday Party and 50th Celebration Sat. 12/18 at the Albany Country Club.
 - viii. We are looking for suggestions for a 50th Celebration / 2011 Winter Carnival- possibly Sat. 3/12/11 at North Creek Ski Bowl.
 - ix. 2011 Summer Picnic and 50th Celebration 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. We are beginning to sign contracts.
- VII. Old Business:
 - A. Meeting Time- A motion was made that we propose to membership weekly meetings start at 7:00 PM instead of 8:00 PM. (motion by C. Ward, 2nd by C. Couture). We are still setting up a web survey this summer to see what membership thinks. Motion was withdrawn.
 - B. Appointments- Presidential appointment was made for Gail Marotti-Hossan as Parliamentarian.
- VIII. New Business
 - A. '09-'10 Financial Report- The year-end financial report was reviewed by the board.
 - B. Training/Policies and Procedures- Training will be held for all committee members and board members- TBD.
- IX. Meeting adjourned at 8:02 PM (motion by C. Ward, 2nd by K. Howard).

Respectfully submitted by Amy Conway, Secretary

July 1, 2010