

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: August 5, 2010**

Members present: 13

Members absent: Amy Conway, Sylvia Britt

Handouts: Agenda; July 1<sup>st</sup> Minutes; Treasurer's Report for July; '10-'11 Trips Under Consideration

- I.** Meeting called to order at 7:15 PM by Mark Wilder.
- II.** Announcements and Agenda: Agenda approved unanimously as amended (motion by C. Ward, 2<sup>nd</sup> by B. Gartley).
- III.** Secretary's Report: July 1<sup>st</sup> minutes approved unanimously (motion by C. Ward, 2<sup>nd</sup> by A. Libertucci).
- IV.** Treasurer's Report: Treasurer Mike Gosden submitted a report for the period ending July 31, 2010. Motion to file approved unanimously (motion by C. Ward, 2<sup>nd</sup> by K. Howard).
- V.** VP of Admin Report:
  - A. Current Membership Stats: Members-622, Applicants-32, Volleyball-only-241, Lifetime-2, Total-897
  - 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. 8/18 at Grappa's. Wed. 9/15 TBA.
    - ii. 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.
    - iii. OC Ski Club Picnic Sat. 8/14 at Lyons Lake in Nassau. Contact Frank Coleman.
    - iv. 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.
    - v. Volleyball Tournament will be Sat. 9/18. Registration opened 7/1. We have 10 teams registered so far. Most are registered for 4 person teams. Volunteers are needed. Contact Chris Phillips or Gail Marotti-Hossan.
    - vi. Halloween Party plans are underway.
    - vii. OC Holiday Party and 50<sup>th</sup> Celebration Sat. 12/18 at the Albany Country Club.
    - viii. 2011 Winter Carnival and 50<sup>th</sup> Celebration- possibly Sat. 3/12/11 at North Creek Ski Bowl. Contact Jim "Mash" Waugaman.
    - ix. 2011 Summer Picnic and 50<sup>th</sup> 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. Trips under consideration are Okemo, Utah, Whitefish MT, Loon/Attitash NH, Sunday River, Steamboat, Lake Tahoe, Slovenia, and Jay Peak.
  - B. Ski Instruction will be available on most Friday buses this year due to additional staff.
- VII.** Old Business:
  - A. Membership Renewal- A motion passed to wave the \$10 late fee for any membership renewals received within 60 days of the Aug. 5th 2010 deadline, if payment is made by Paypal (motion by C. Phillips, 2<sup>nd</sup> by C. Ward).
- VIII.** New Business
  - A. Meeting Conduct- The board agrees that for general meetings all business should stop, especially with officers, board members, and committee chairs, and that meetings should be brief and to the point.
  - B. Tournament Expense- A motion passed approving \$500 for the Volleyball Tournament (motion by C. Phillips, 2<sup>nd</sup> by P. Papanicolaou).
  - C. Northeast Expo- We will be participating in the winter expo this year.
  - D. Advertising- A motion passed to have an ad program in Metroland similar to past advertising, provided we have a method of tracking results (motion by J. Waugaman, 2<sup>nd</sup> by B. Gartley).
  - E. Membership Co-Chair- Kim Kopenhagen was appointed Membership Co-Chair (motion by K. Howard, 2<sup>nd</sup> by C. Phillips).
- IX.** Meeting adjourned at 7:58 PM (motion by K. Howard, 2<sup>nd</sup> by B. Gartley).

Respectfully submitted by Amy Conway, Secretary

August 5, 2010