<u>Call to Order:</u> President Michael Bishop called the meeting to order at 7:05 p.m. Members were reminded to enter on mute. Mike noted only the recognized individual will have the floor. Mike Bishop asked for a motion to not review September meeting minutes. Jeri Johnson made the Motion, and it was seconded Ed Macika. President Mike Bishop called for the following reports:

## Officer / Chair Reports

**President Report:** Under Old Business, Mike Bishop reported that the website has been updated to new membership pricing, membership renewals will not be accepted until April 2022. Mike reported under New Business that the Executive Board, via email, voted to combine the positions of Marketing and Merchandising into one position which will receive a voucher for \$125. Gail Vogt currently holds that position. Mike also reminded members they should have received an email noting their current membership status to eliminate confusion on membership status and for trip application verification by trip leaders. You can contact Debbie or Mike if you have any membership questions. Mike noted there is skiing at A-Basin, and they have an 18" base as well as snow in the East. Mike touched on Covid policies for the upcoming ski season for Vail Resorts and those that have Epic passes.

**Vice President Report:** Gail Vogt was absent, Jason Stephan reported Gail is asking for volunteers to help at a water stop on October 31<sup>st</sup> for the Haunted Forest Marathon in Canal Fulton. Our water stop will be the 2.4-mile marker at 5513 Butterbridge Rd NW. The first runner is expected to come through at 8:13 AM and the last walker at 8:40 AM. We will be handing out bottled water and need to arrive an hour early to prep. It should be a quick in and out event. Please contact Gail to volunteer.

**Treasurer Report:** Melba Gasque reported outstanding vouchers and certificates total approximately \$20,000. She noted to use older vouchers first when turning in for trips or Snow Trails passes. Melba reported she has received 6 applications towards Snow Trails passes and will be accepting them through October 24. Melba reported that taxes will be due November 15 so she will start on those soon. It was noted there was a \$151 loss on the wine bus trip.

Secretary Report: Mike Bishop asked that anyone reporting who has notes to share, please do so with Jennifer.

Merchandise/Marketing: Gail Vogt was absent.

Membership: Debbie Scherer reported membership total is 205 which includes 12 new members.

Fundraising: Donna Brancifort reported she will be updating the AVI voucher spreadsheet and this will significantly change the total amount of outstanding vouchers reported by Melba. Workers at the Black College HOF game received an unprecedented \$125 voucher. Donna noted she is still struggling to get workers even with the higher voucher amount. We will be partnering with a dance group and Eli House to fulfill our numbers needed for our main booth for the Massillon/McKinley game. AVI also struggles to find enough workers. Donna reported we will need even more workers at state final time and there will be 3 games a day with 3 shifts. Each shift is 5 hours. If you work more than 1 shift, you will get total amount. It is a great way to pay for trips, considering if you work three shifts is \$210, it adds up! Fred added that the \$5 the club reserves from each worker goes towards subsidizing trips that would otherwise be canceled or run at a loss.

**Newsletter Report:** Mike Bishop pulled up a preview of how the newsletter will look/act on the website when he is finished. Information will be more current as updates can be made instantaneously. Mike noted he will be out of town at the end of November but should still be able to get the December 1 newsletter finished.

**Website Report:** Bill Bail reported that GoDaddy has updated the latest workplace software. Bill has posted our one-day trips. **Facebook Report:** Gary Johnson reported he is starting to post more ski related items rather than just socials to the Facebook page. Gary also noted that Warren Miller film will not be in Akron to promote.

**Social Chair Report:** Diane Marzec reported the Halloween Social will be held at Shale Brewing on Wednesday, October 27, 5:30-8:30. Costumes encouraged and there will be prizes. Diane also noted the Ski Shack's SCSC Appreciation Sale (club members receive 20% off) will be Saturday, Nov 6 from 1:30-4:30 PM followed by dinner at Don Pancho's. Please RSVP for dinner to Joyce at 330-581-9278 or <a href="mailto:skis@copper.net">skis@copper.net</a>. Diane mentioned that the Warren Miller Film is not being shown at the Akron Civic Theater this year which eliminates that social.

**Kayaking Report:** Jason Stephan reported on the Halloween glow paddle at Sippo Lake Park, 5300 Tyner St. on October 30. Registration starts at 5:45 PM, put in at 7 PM and pull out no later than 9:30. All participants should be out of the park by 10:30. There is no cost, but donations will be accepted to go towards expanding the water trail through Stark County and handicapped access at a boat launch for one of the Stark Parks. There will be a warming hut and Jason has a few non-kayaking volunteers to help with registration, as well as put in and take out help.

## **Trip Reports**

Peek n Peak, NY Friday, January 7 \$58 Self-Drive. Trip Leader Roberta Graham, Club Room included, 2 signed up. Holiday Valley/Holimont Jan 12-14 \$314 Trip leader Drew Gonyias. Drew reported 35 signed up, room for 20 more on the bus. Cutoff for rooms is December 12.

\*Cockaigne, NY moved to Saturday, January 29\* Self-Drive. Trip Leaders Gary & Jeri Johnson, 3 signed up
Mount Snow, VT Feb 6-11 Trip Leader Art Pokopac. It was reported that 18 are signed up and air will be dropped on November 1.
Snow Trails Family Day Feb 19 Trip Leader Andy Findlay. Date might change if CMSC is racing that weekend.

**Timberline-Canaan Valley, WV Feb 27-Mar 1 \$215 Self Drive** Trip Leader Scott Hunsinger. Scott reported 6 signed up and cutoff for rooms is December 1.

Park City, UT Mar 26-Apr 2 \$1,100 Trip Leader John Masalko Base Price is lodging, transfers and air. There are 23 signed up. Deadline for air is January 25.

\*Must be a member to go on a trip.

**Miscellaneous:** \*Donna reported there has not been a winner for Bill Demsky's hair/texture contest. Guesses have been getting either/or but not both right. Donna reported that Bill is doing well despite tiring easily and he is anxious to start getting out.

- \*Joyce Tolerton reported that the Captain will be at the Ski Shack Open House on November 6 and she has gotten the bulk of Elan inventory and some Dalbello, Volkl, but still waiting on some clothing and snowboards. Club members receive 20% off that day instead of 10%.
- \*Drew Gonyias mentioned Zoom meeting attendance is dwindling and we need to get back to in-person meetings. Diane Marzec feels it was easier to get new members when we had in-person meetings. There was discussion on venues with Donna noting she had spoken to Tugboat's, and they would love to host with a buffet but would need to know numbers ahead of time so reservations would be needed, if the Club goes that route. Gail has spoken to Tugboats and other venues but was absent to update her findings. Jeri Johnson offered to be the Zoom monitor when in-person meetings resume. Mike Bishop will "Zoom In" to the meetings when that happens.

<u>Meeting Adjournment:</u> Meeting was adjourned at 8:09 p.m. Motion to adjourn was made by Donna Brancifort; seconded by Andy Findlay.

Respectfully Submitted, Jennie Stephan – Secretary