

Stark County Ski Club November 16, 2021 Zoom Meeting

Call to Order: President Michael Bishop called the meeting to order at 7:05 p.m. to allow time for people to join via Zoom. He welcomed attendees (20) and reminded all they should enter the meeting on mute and wait to be recognized to have the floor. Mike Bishop asked for a motion to not review the October meeting minutes. Rich Ramsey made the Motion and it was seconded by Melba Gasque. Mike Bishop called for the following reports:

Officer / Chair Reports

President Report: Under Old Business, Mike Bishop noted we are due for a constitutional review. Mike asked if anyone on the Zoom meeting saw the need to make any special modifications and with no changes mentioned, Mike asked for a motion to accept the current constitution until such time they need for review comes up or two years. Scott Hunsinger made the Motion which was seconded by Jennifer Stephan. Mike asked for a show of hands to accept the Motion and it passed. Under New Business, Mike asked if anyone had any new business to discuss and noted that he had a topic to open up later in the meeting.

Treasurer Report: Melba Gasque reported she had filed legal forms with the help of Drew Gonyias and the club is good for five years. Melba also stated she mailed the return via certified mail since last year the IRS said they didn't receive it. Melba noted that 14 people used vouchers towards Snow Trails season passes for a total of \$3,034 certificates and vouchers redeemed. Melba reported she will be out of town after mid-December and Donna Brancifort will replace her while she is gone till mid-April.

Vice President Report: Gail Vogt reported the Haunted Forest Marathon on the Canal Fulton portion of the towpath sold out and was a success. Club volunteers were stationed at Butterbridge Rd. parking. Jason provided spooky music and the volunteers received many thanks. Gail reported she has been asked to cover a water stop at Craig Pittman Park on May 20/21 for a bike ride that will benefit cancer. She will have more information later for riders and help. Gail reported the big topic was Covid at the CMSC meeting and most clubs are extremely active with only one at this point requesting proof of vaccination. Gail will be selling raffle tickets at the Warren Miller Film, Sunday, November 21, Akron Civic Theatre.

Secretary Report: Jennifer Stephan did not have a report. Mike Bishop asked anyone reporting to send their notes to Jennifer.

Merchandising: Gail Vogt reported the embroiderer has a lightweight fleece for \$23 that can be embroidered with the club logo. They come in men and women's sizes and she will try to get a picture posted to see if there is interest in ordering.

Membership: Debbie Scherer reported there are 210 members, which include 14 new. Debbie noted she sends Mike a reminder to send a welcome letter when we have a new member and she distinguishes on her spreadsheet who didn't renew by the cut-off date.

Newsletter Report: Mike Bishop reported the bid on the Snow Trails season pass with rentals/lessons is at \$300 and bids will be accepted until November 30. Mike was able to demonstrate that he could update the website immediately with the bid amount. Mike reminded those who submit reports for the newsletter to CC Bill Bail as well for the December newsletter.

Fundraising: Donna Brancifort reported we are down to the last few events of 2021 to work for vouchers. She needs volunteers for all shifts for the high school playoffs and the Stag Bowl. She will be sending out reminders.

Facebook Report: Gary Johnson reported FB posts to generate 100-200 looks and along with ski trips, he posts the newsletter and social events. Diane Marzec mentioned doing cross-posts with Instagram for more exposure and Gary will check into it.

Social Chair Report: Diane Marzec reported she was not able to attend the Ski Shack/Don Panchos social and had Joyce report for her. Joyce reported 15 participated as well as the Captain. Diane also mentioned the Warren Miller Film for Sunday, Nov 21 though she is not sure she can attend. Diane reported there would be no socials in December with the busy holiday season but she will check into Gervasi's Still House or Canton Brewing for upcoming socials in January/February. Diane also asked if there was interest in starting up the Euchre tournament and she will look for a venue to hold that, possibly in April.

Kayaking Report: Jason Stephan reported unfortunately he had to cancel the Halloween Glow Paddle since the weather report was calling for a nasty evening. As it turned out, the evening was fairly decent but he had to make the decision early. Jason stated he would look at the full moon calendar and see if a paddle can be scheduled earlier next year.

Trip Committee Report: John Masalko reported on the Wine Trip on October 2 that had 25 visiting wineries and breweries through Amish Country in Wayne and Holmes Counties. They celebrated a birthday and anniversary and everyone had a great time. John reported that the 3 big trips were close to selling out or being closed due to airline/rooming deadlines and John called for the following reports:

Trip Reports

Peek n Peak, NY Friday, January 7 \$58.00, 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 47 are signed up and 4 intend to. There is room for 2 more on the bus and 6 are driving on their own. The cutoff for rooms is December 12, if you miss the bus or rooming cutoff, you may be able to drive and add on a room if Wingate has availability.

***Cockaigne, NY moved to Saturday, January 29* Self-Drive.** Trip Leaders Gary & Jeri Johnson reported 6 signed up

Mount Snow, VT. Feb 6- 11 Trip Leader Art Pokopac. Art reported this trip is closed with 17 flying and 9 driving.

Snow Trails Family Day Feb 19 Trip Leader Andy Findlay.

Timberline-Canaan Valley, WV Feb 27-Mar 1 \$215 Self Drive Trip Leader Scott Hunsinger. Scott reported 9 signed up and the 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 31 signed up, and he has 4 spots for air left. The deadline for air is January 25.

*Must be a member to go on a trip.

New Business: At this time, Mike Bishop opened up a discussion on what SCSC's vaccination/mask stance should be. Mike has researched multiple resources; he stated that since the Club is volunteer-based and Not for Profit and is not made up of employees, the 100 or more mandate for vaccines does not apply. There was a discussion on how other clubs within CMSC are handling COVID. It was concluded that The Club will follow the safest CDC protocols as well as follow the state, local, and resort guidelines we are visiting as well as the mode we are traveling, plane or bus. It will be up to the individual to mask themselves when not mandated if they wish. Drew Gonyias gave a recommendation of Columbia's mask, saying it was very comfortable.

Miscellaneous: Jason Stephan reported that Elves and More will be on December 18 at a warehouse in Akron's Canal Place. He asked anyone interested to contact him directly so he could send our list to the organizer since the online registration had closed. Drew Gonyias reported he had completed the Statutory Agent filing.

Park City's Eagle Lift and Mt. Snow's Sundance /Tumbleweed lifts have been updated to high-speed 6-person lifts.

Meeting Adjournment: Before meeting adjournment, President Mike Bishop noted that he would leave the Zoom Meeting up for some additional socializing. The meeting was adjourned at 8:12 p.m. Motion to adjourn was made by Art Pokopac; seconded by Fred Scherer.

Respectfully Submitted, Jennie Stephan – Secretary