Stark County Ski Club December 22, 2021 Zoom Meeting

<u>Call to Order</u>: 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 (15) 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 November meeting minutes. Fred Scherer made the Motion and it was seconded Art Pokopac. Mike Bishop called for the following reports:

Officer / Chair Reports

President Report: Under Old Business, Mike Bishop reported last month we voted to approve the current constitution until such time the need for review comes up or two years. Scott Hunsinger made the Motion which was seconded by Jennifer Stephan, and passed. With that, Mike has made a footnote to the bottom of the constitution stating on 11/16/21 it was voted to accept with no changes and he has asked Jennifer to review before he posts on the website. Under New Business, Mike noted it is the Winter solstice, the shortest day of the year and Omicron is accounting for the majority of new US Covid cases. Mike encourages members to get vaccinated and boosted. There was discussion on how Vail will enforce vaccination status and currently their website says the physical card, a photo of card or 3rd party apps listed on their website are acceptable. Continue to keep up to date by visiting Vail Resorts website. Currently Snow Trails will be open through the holidays for passholders only. For the regular season there will be no walkups, passes will need to be pre-bought before visiting the resort.

Treasurer Report: Donna Brancifort reported on the current amount in the treasury and also noted she wrapped up paying for Mount Snow and Park City. Checks totaling \$19,291 were received from AVI and there are still 8 events to be paid. **Vice President Report:** Gail Vogt was absent.

Secretary Report: Jennifer Stephan did not have a report. Mike Bishop asked anyone reporting to send their notes to Jennifer. **Membership:** Debbie Scherer reported there are 217 total members which includes 21 new.

Newsletter Report: Mike Bishop reported the Snow Trails season pass with rentals/lessons was won by Mike Bush with a bid of \$350. Mike thanked Bill Bail and all who helped get the newsletter out over Thanksgiving and Mike will remind everyone at the February meeting that he would like to get the March newsletter out by February 26, as he will be traveling after that. **Fundraising:** Donna Brancifort reported volunteers worked 32 events at the HOF starting May 8 and she is thankful for all the workers and AVI appreciates us as well.

Facebook Report: Gary Johnson was absent

Social Chair Report: Diane Marzec reported there were no socials in December and she will watch how the Omicron variant affects the ability to have socials in the future. Currently she is looking to have a social at the end of January, at Gervasi's Still House. She could possibly plan something around the Snow Trails Family Day in February.

Trip Committee Report: Scott Hunsinger reported that both week trips were full and noted that the Peek and Peak trip now has enough to qualify for the group rate. More are still needed for Cockaigne. Scott called for the following reports: <u>Trip Reports</u>

Peek n Peak, NY Friday, January 7 \$58 Self-Drive. Trip Leader Roberta Graham, Club Room included, 15 signed up. Holiday Valley/Holimont Jan 12-14 \$314 Trip leader Drew Gonyias. Drew reported the bus is full at 54, total of 60 going. Rooms need turned in December 26. Drew will check if Finnegans can accommodate a group Thursday.

Cockaigne, NY moved to Saturday, January 29 Self-Drive. Trip Leaders Gary & Jeri Johnson, 8 signed up

Mount Snow, VT Feb 6-11 Trip Leader Art Pokopac. Art reported this trip is Sold out and closed at 26.

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 20 signed up and there is room for 10 more. Contact Scott if you want to extend your trip. Cutoff for rooms is extended to January 20.

Park City, UT Mar 26-Apr 2 \$1,100 Trip Leader John Masalko Sold out with 36 staying at the Peaks Hotel.

*Must be a member to go on a trip.

Miscellaneous: Jason Stephan reported that 8 ski club members volunteered at the Elves and More to build 1,000 bikes December 18. at a warehouse in Akron's Canal Place.

Impromptu Ski/Social gatherings may be email blasted since many members have Epic or Snow Trails season passes.

There was more discussion on whether to hold in-person meetings. It was noted that 3 of 5 officers were ok with pursuing the option but given the Omicron variant ramping up, this topic may be tabled till a later date.

Joyce Tolerton reported that members always get a 10% discount at the Ski Shack.

Meeting Adjournment: Motion to adjourn the meeting was made by Art Pokopac; seconded by Donna Brancifort.

Respectfully Submitted, Jennie Stephan – Secretary