

Sitzmarker Board Meeting Minutes  
June 2, 2009

O'Neill's

Submitted by Kitty Plunkett, Secretary, August 1<sup>st</sup>, 2009.

The meeting was brought to order by Joe Riter, President. Agenda as well as minutes from the previous meeting were approved.

Discussion points:

Discretionary spending by president of \$200 to \$250 without prior board approval is in the bylaws but the privilege has rarely been used. The board agreed that Joe could use this provision.

Hugh Wishart, Ski Trip Chairman, needs the go-ahead to make some ski trip deposits. Board agreed that the executive committee would meet with him to okay this.

Bobbie Surbey, President-Elect, submitted a proposed Information Privacy Policy devised by her committee and asked that board members read it before the next board meeting. Issues related to email and confidentiality and publishing a Sitzmarker directory were discussed. Our use of Meetup may have a bearing on privacy issues. The board generally liked the idea of a membership directory. It was agreed to table the discussion until the next meeting.

Several points were brought up about Meetup, including whether or not Sitzmarkers will use it, and how it works, and whether it will enhance our efforts to increase membership. The cost is \$72 for six months. It was proposed and approved that we try it as an experiment. Joel Hardgrave, Email Coordinator, volunteered to set it up. Meantime, regular emails about club events will continue to be sent in the old format as well.

The board agreed that picture selection for the newsletter and website would be at the discretion of the newsletter editor or web master; however, preferably photos are from open events or activities.

A few hard copies of newsletters should be available at meetings.

Bobbie has figured out how to retrieve phone messages to Sitzmarkers from prospective members; however, most so far are from people who want to sell us stuff.

Chris Fogel, Treasurer, reported that things are going smoothly. We have a balance of about \$17,000. He is interested in possibly using Paypal to facilitate member trip and dues payments. We'll be saving \$4,000 by eliminating the production and mailing of hard copies of the newsletters.

Hugh reported on ski trips. Taos cards are available for Sitzmarker members for \$10 instead of \$35 if you show your membership card.

He hopes to have two buses for Telluride and we will stay in the same place for the same amount of money. There was discussion about whether it should be a three-day or four-day trip. Dates are January 28<sup>th</sup> to 31<sup>st</sup>. Three-day will be \$475.

Copper was discussed for February 10<sup>th</sup> to 14<sup>th</sup> (four days). \$530. Lift tickets would be \$132 per person including the B-Line.

Crested Butte – February 25<sup>th</sup> to 28<sup>th</sup>. \$440 (same as last year) \$146/day

Wolf Creek and Durango and Taos were discussed – March 11<sup>th</sup> or second week in January for Durango, and Wolf Creek possibly as a drive-up, but still club-sponsored and possibly discounts. Should Taos Ski Week be club sponsored?

Helene Minot, Membership Chairman, reported that there were two new members. She said that “IQ” and “Duke City Fit” will advertise Sitzmarker meetings.

Glenn Watts, Sports Director, said the fall golf tournament (or the “Will Cotton Invitational”), will be on September 6<sup>th</sup>. Will Cotton, a former member who ran golf tournaments for the club, will be invited. His son will bring him. Joe proposed getting him a gift.

Meeting was adjourned.