

**Sitzmarker Board Meeting
April 27, 2009
6:30 pm at Kitty Plunkett's House**

Board members in attendance: Paul Adkin, Linda Bright, Phil Dreike, Judy Gilman, Joel Hardgrave, Mike Harrison, Jeanette Laslo, Joe Riter, Glenn Watts

2009-2010 Incoming board members in attendance: Bobbie Surbey and Helene Minot

Paul Adkin called the board meeting to order at 6:43 pm.

OLD BUSINESS

- **April 7, 2009, Board Meeting Minutes were approved with corrections and addendum added.** Paul Adkin moved to approve minutes with his submitted corrections and addendum; motion seconded by Joel Hardgrave. Board approved the motion. Corrections and addendum are as follows:

Corrections for the Minutes of the meeting 4/7/09:

Reference item on refunds, recommend changing the wording to the following:

Additional "exceptions" to refund policy were considered. The board discussed and voted on three people who had asked for their \$75 deposit from the Crested Butte trip to be refunded because of exceptional medical circumstances. A motion was made by Hugh and seconded by Cindy to refund the \$75 to PJ Davis, John Boyes, and Rick Kosecki. The motion passed, and Linda Bright will send them each a check.

Because the conduct of an election is official board business, request the following be added:

The Board conducted the election for board positions for the next term starting May 2009. The election was held on April 7th at the General Membership meeting at O'Niell's Pub. All ballots were collected from the PO Box by 5:15 PM by the President and were taken to the appointed vote counters at the meeting. The submission of ballots ended at 8:15 PM. The results of the election are as follows: President Joe Riter, President-elect Bobbie Surbey, Treasurer Chris Fogel, Secretary Kitty Plunkett, Ski Trip Chairperson Hugh Wishart, Social Chairperson Mike Harrison, Sergeant at Arms Nancy Ruscetti, Sports Coordinator Glenn Watts, Special Events Tracy Zimpelman, Email Coordinator Joel Hardgrave, Webmaster Phil Dreike, and Membership Helene Minot. Newsletter had two write-in's: Judy Gilman and Jeanette Laslo, who both declined the position.

ADDENDUM TO THE 4/7/09 MEETING MINUTES FOR THE FOLLOW ADDITION AND CORRECTION TO THE 3/30/09 BOARD MEETING MINUTES:

- 1) The Crested Butte ski trip in February 09 netted an exception gain of over \$3,000. The board approved to return a \$30.00 per person to each person who paid to go on the trip.
- 2) The Board agreed to consider refunds as an "exception to policy" on a case-by-case basis. Due to a medical condition exception, Don Strall was approved for a refund of \$160.00, which included \$85.00 for Wolf Creek plus the \$75.00 Telluride deposit. (Detail on the medical condition are not included in the minutes for privacy reasons.)

NEW BUSINESS

- **Agenda for April 27, 2009 was approved with corrections.**
Paul Adkin moved to approve the agenda; Phil Dreike moved to reverse the order of new business items 5b and 5c, leaving item “Confidentiality of Member Information” to be dealt with by the new incoming board. The motion was seconded by Glenn Watts and approved by the board. Corrected agenda, section 5, New Business, to read:
 - 5. **NEW BUSINESS**
 - a. Use of credit card points
 - b. Transition actions for the incoming board members
 - c. Confidentiality of member information
- **Treasurer’s End-of-Year report was approved by the board** after a motion by Mike Harrison to approve and a second by Joe Riter. Discussion included:

Linda Bright presented and explained the report, and noted that the report was minus the March checking account statement (not yet due/received) and the 4/7/09 raffle receipts (not received as of 4/27/09 and thus not accounted for by outgoing Treasurer). Mike Harrison indicated that Linda Piasecki has the receipts; but due to illness, Linda has been unable to get them to the Treasurer.
- **Ski Trip Note by Joe Riter:** Nhu Tran overpaid and is due a refund for the Crested Butte trip. This refund will be handled by the new incoming board.
- **Social/Events Report by Mike Harrison:**
 - Excess beverages from the ski trips were turned over to the Social Chairman, Mike Harrison.
 - The Cinco de Mayo General Membership Meeting (May 5th) originally scheduled to be held at Linda Piasecki’s home is being relocated to Dave Bernstein’s home. Details will be in the newsletter and club email.
 - Mike noted also that the Sitz membership will be invited to the Bernstein’s future wedding reception.
 - Mike proposed that the usual June membership meeting held at Supper Rock park the first week of June be moved to the second week of June. The board decided to defer that issue to the new incoming board.
- **Sports Report by Glenn Watts:** May 30th Golf Tournament now has seven teams signed up; anyone can play regardless of skill level. Details will be in the newsletter and emails.
- **Use of credit card points (agenda item 5a):** A committee had been appointed to determine how the club credit card points would be distributed. Committee member, Linda Bright, presented the recommendations to the board (Reference Linda’s attached email to Paul Adkin for details.) **Committee recommendations were approved by the board.**
- **Transition actions for the incoming board members (agenda item 5b):**
 - Joe Riter will get the safe deposit key from Nancy Ruscetti.
 - Linda Bright and Chris Fogel will meet to transition treasury details and documents.

- Judy Gilman and Jeanette Laslo will provide whatever newsletter files and materials to the newly appointed newsletter person sometime after May 1st. The appointed person has not yet been officially designated.
- A motion was made Joe Riter and seconded by Jeanette Laslo to adjourn. The motion passed and the meeting was adjourned at 7:45 pm.

These minutes are respectfully submitted by Jeanette Laslo, *in Secretary's absence*.

Use of credit card points:

Per instructions at the 4-27-09 Board Meeting, the following recaps the board approved disposition of the credit card points. It was approved that this summarizing email be made a part of the meeting's minutes.

The committee on disposition of the credit card points recommended:

Purchasing gift certificates in the following denominations:

Five 50 dollar gift certificates for Sports authority.

Two 50 dollar certificates for Home depot.

Two fifty dollar certificates for Red Lobster.

Two fifty dollar certificates for Olive Garden.

Two fifty dollar certificates for PF Chang.

The Board is to use the certificates for club purchases from Home Depot and Sports Authority, the remainder to be used in a members only free raffle.

The no fee Raffle:

The raffles to be conducted using one set of tickets.

Each member as of 4/27/09 to have their name entered onto one ticket.

Each member as of 4-27-09 that paid to go on a ski trip this past 08-09 season will be allotted an additional ticket for each ski trip they went on.

The tickets and gift certificates to be kept in the club's safe deposit box.

Phil Dreike and Linda Bright volunteered to write out the raffle tickets.

The certificates will be ordered by 4/30/09. Linda Bright will notify Joe Riter upon receipt.