

Sitzmarker Board Meeting
April 7, 2009
6:45 at O'Niells Pub

Those in attendance: Joel Hardgrave, Paul Adkin, Joe Riter, Judy Gilman, Linda Bright, Phil Newman, Hugh Wishart, Nancy Ruscetti, Mike Harrison, Phil Dreike, Cindy Newman, Linda Piasecki, Glenn Watts

Meeting was called to order at 6:45.

Agenda was approved after a motion by Joel and a second by Nancy.

The minutes from the March 30 board meeting were approved as written after a motion by Joel and a second by Glenn.

It was reported that the membership is currently 211 people

Mike reported on the upcoming social events. There is an upcoming party at Judy and Chuck's on April 11. There is also a golf tournament that Glenn is planning. About 16 people have signed up for softball.

Hugh reported that there were about 30 people who showed up for the last ski weekend in Taos. Judy said the deadline for the newsletter for this month is April 17.

Linda P still has some items to raffle but all the money, including the seed money has been returned to the Treasurer.

Linda B reported that she will finalize the books in May for income tax purposes.

The election to be held at tonight's meeting was discussed. A motion was made by Phil N and seconded by Joe to close the balloting at 8:15 and to start counting the ballots at 8:00. The motion passed.

Three people have asked for their \$75 deposit from the Crested Butte trip back because of unexpected emergencies. 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 will send them each a check.

There was some discussion on the use of the points from the credit card that was in Linda's name. It was agreed to set up a subcommittee to determine how to spend the points. The subcommittee will be headed by Linda and will include Phil N, Phil, D, Mike and Joel. Linda will set up the meeting for the subcommittee.

The next meeting will be on May 5.

The meeting was adjourned at 7:20 after a motion by Joel and a second by Paul.

These minutes are respectfully submitted by Phil Newman, Secretary.