

Lake Carroll Ski Club
Meeting Minutes
July 5, 2018



Opening

Meeting held at Conference Center at 2pm

Present

Ryan FitzSimmons, Barb Anderson, Denny Ganz, Brenda Allgood (phone), Jim Lass, Greg Swierk and Mary Swierk, Don Aleksy

Presidents Report: Quick overview of the past ski season and the great work done on the hill.

Treasurers Report: Barb Anderson reported current balance of account is 1378.64. Tax from filed.

Approval of Minutes

No minutes presented for approval.

Old Business

Slip n Slide 2018, test run on Sat July 14th, discussion of supplies, equipment, Snow sticks will provide the water on the 28th but hose will do it on the 29th, two types of wristbands, the one purchased on Sat will work Sunday also. Hoping to have bigger and longer slide, Ryan to get plastic, Barb ordered new wristbands, Brenda to get more flags and the dish soap. Also will provide pop up canopy for check in table. Discussion about having drinks by donation but not to compete with pool concession. Ryan to submit application to A&E for signs and Brenda to make them.

Octoberfest 2018 Sat the 27th, 4-8 pm Lodge reserved, \$150 for clubhouse to open bar for drinks, We can bring in food, ask for donations. Possible Hot Air Balloon ride cost prohibitive at this time. But may be revisited after Slip n Slide.

New Business

PR campaign for replacement T bars, and lift that goes to the top of the Peak, Someone to be at the Steering meeting on the 14th to represent the Ski Hill, that these items as replacement only.

Not only were replacements found for considerably less than originally thought, they will be more cost effective across the board with saving in energy costs and payroll costs. Considering that the lift was from 1962 and only one still running the country time to replace is long overdue.

Proposal to start working closely with the Recreation Committee/Director on Winter events as well.

Adjournment

Meeting was adjourned at 3:07 pm by Ryan Fitzsimmons.. The Annual Meeting will be at 11:00 am on August 18, 2018

Approved by: [Name]