

Proposed for approval at the next Board meeting.

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF
CENTRAL CONNECTICUT SNOW SNAKES, INC.

A virtual /remote access meeting of the Board of Directors of Central Connecticut Snow Snakes, Inc. (the “Corporation” or the “Club”) was held on Monday, May 15, 2023.

The meeting was called to order by President, Ray Irvin, at 7:00 pm.

Present were President Ray Irvin, Laura Webb, Patti Christiana, Skip Wallace, Marty Zaugg, Karen Wallace, Marie Carparelli, Katy Wallace, Greg Moses, Sam Rubin, and William Galske.

1. Minutes. The minutes of April 17, 2023 were approved.
2. Industry news. There was no new discussion on industry news.
3. New / Old Business. CSC – it was stated that the Club needs to replace Pete and Lois Kraus as the Club’s representatives to the CSC.
4. Social Media. Katy Wallace gave a recap/summary of the Club’s social media usage. Six month totals included approximately 6000 Facebook and 4000 Instagram visits and that videos are watched more than photos. Laura suggested tracking followers of newsletters and katy suggested posting next year’s trips.
5. Transfer of officers. Laura presented a treasury report and summarized the budget for the upcoming membership meeting. She will do the tax return for the Club and submit change of address info for Bill.

BOD opening. Due to other commitments and having missed meetings, Chris Warren offered his resignation so both Skip and Greg could assume positions on the Board. There was no interest from the general membership. Upon unanimous decision, Skip and Greg were appointed to the Board to assume the terms of Laura and Chris.

6. CSC Picnic. It is scheduled for June 24 in New Britain. There have been 15 presales of tickets with five (5) left at half price. Kids do not need a ticket and they are not eligible to participate in the raffle.

7. Trips. The trips for the 2023-24 season were reviewed. They include New England trips to Jay Peak, Sugarloaf, Sunday River. There is still consideration for a third fly trip to Winterpark in northern Colorado, but there has not been a response from Alphorn, yet. Patti also suggested the Club consider Park City.

There is also consideration for a trip to Whiteface as this year’s trip was well received.

Local trips have not yet been planned.

Marie reported the CSC was considering a March, 2024 trip to Burke.

For 2025 trips, there will be a meeting on Wednesday, July 12 with Patti, Karen, Skip and Ray.

8. Other matters. A future meeting is considered for Wednesday, August 9. Sue Glenney suggested the Club consider a table at the Manchester Road Race Expo. Marie reported on the CSC's new webmaster, Cheryl Parmalee. At the Snowball, the Club is looking to share a hospitality room with the Meriden Club and maybe a third club. It was reported the Club had sold approximately \$40,000 worth of Epic and IKON passes. It was reported EPIC would have a price increase on May 30.

There being no further business, the meeting was adjourned at 8:15.

Respectively submitted,

William Galske, III

William Galske, Secretary