## MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF CENTRAL CONNECTICUT SNOW SNAKES INC. March 11, 2024

A virtual/remote access meeting of the Board of Directors of the Central Connecticut Snow Snakes Inc., (hereinafter the "Club") was held on Monday March 11, 2024.

Present: President Ray Irvin, Bill Galske, Marty Zaugg, Marie Carparelli, Sam Rubin, Skip Wallace, Karen Wallace, Joe Grezbien and Patti Christiana.

President Irvin called the meeting to order at 7:03pm

- **Minutes:** A motion was made to accept the minutes of the February Board meeting and the minutes were approved.
- **Membership:** The current membership stands at 445 people with a lot of new members.
- **Treasurer Report:** Bill Galske noted we continue to be in good shape and all trips are paid for. Club is waiting for a \$6000 check from Jamie at Alphorn from Andorra trip; Patti will check with him.
- **2025 Drive Trips**: Greg Moses submitted a written report on drive to trips for next year as he could not attend the meeting. Trips to Smugglers Notch and Sugarbush are being considered in addition to Jay Peak, and Bromley Bus trip. More details will be filled in as we move forward.
- **IKON passes** will be on sale shortly. Patti will contact Jamie.
- Automation. Ray would like to pursue trying to have trip enrollment and payments
  done on-line as we do membership. The Board voted to pursue this and a
  subcommittee of Skip, Ray and Bill was formed to look into the options, costs, and
  logistics. Bill reported that he checked with M+T Bank, and they would require that we
  purchase an instrument for \$400 as part of this. Since we already have STRIPE, there
  may be other options.
- **2024 Trips.** Andorra was a great trip. A few details were noted for future trips, like finding out if there is porterage. There was a consensus to build in the tips for bus drivers in future trips. Tremblant is looking good, the mountain has mostly recovered.
- **2025 Fly-to Trips.** Three are in the works, with Jackson Hole and Mammoth set and the third trip waiting for more information from Jamie.
- CSC News: These highlights were inserted after the Board meeting as the CSC meeting was not held until March 12<sup>th</sup>.
  - -CSC intends to send the clubs on probation a letter this month. Of note, Manchester was in attendance at this meeting (they are one of the clubs that will be on probation).
  - -There is a Boston Outdoor Expo on 4/27-28. Using the code SPRINGISHERE will get you free tickets for a limited time.

- -CSC is in talks directly with Alterra to offer discounted IKON passes thru CSC. Details will be sent out as soon as possible.
- -A summer picnic will be held at Mt. Southington, for \$10 per person, date to be determined. It will be bring your own food etc.
- Snowball is 11/23 at the Windsor Marriott. \$85 for dinner and dancing with Rumrunners, cash bar. Snowsnakes do not have a role this year.
- -Small "housekeeping" type revisions to the Constitution were approved.
- April meeting is an in-person annual meeting, with elections.
- **Industry News**: A post from the national Ski council Federation with Industry news was sent out to the Board members for their review.
- Old Business: None.New Business: None.

A motion was made and approved and the meeting was adjourned at 7:39 PM.

Respectfully submitted by Karen Duffy Wallace, Secretary