

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF
CENTRAL CONNECTICUT SNOW SNAKES INC.
June 18, 2024**

A virtual/remote access meeting of the Board of Directors of the Central Connecticut Snow Snakes Inc., (the "Club") was held on Tuesday, June 18, 2024.

Present: President Ray Irvine, Bill Galske, Skip Wallace, Karen Wallace, Sam Rubin, Marie Carparelli, Patti Christiana, Carl Vivenzio.

President Irvine called the meeting to order at 7:02 pm.

- **Minutes.** The minutes of the May 13, 2024, Board meeting were approved with no revisions.
- **Elections.** The Board welcomed Carl as a new Member at Large.
- **Membership.** Sam reported that the membership is at 61members, with 32 of those new members. The on-line glitch appears to be fixed.
- **Treasurer's report.** Bill reported that the Club has an \$8500 surplus from last year. Monies continue to come in and deposits are being made to Alphorn for the fly-to trips. Board members voted to move the \$250 expense of purchasing the Council picnic tickets to the 2023-24 year, instead of the 2024-25 budget, for accuracy.
- **CSC News. No new CSC News.** It was noted that the Club still would like two additional Council reps. Marie still has free picnic tickets.-.
- **VIP passes:** No news at present.
- **IKON/EPIC passes.** Patti believes we have earned 2 Ikon and 1 Epic pass to date.
- **Fly-to Trips 2025.** Jackson Hole (1/25-2/1, trip leaders Ray and Jim Ouelette), has 24 people signed up. Ray has not heard from Jamie as to Grand Targhee. Vail (2/9-2/15, trip leader Patti) has 34 people signed up and 1 single. 4 rooms are left. 6 people are "no air". Mammoth (3/2-3/9, trip leader Skip) is essentially full, but a wait list is being taken. Skip is trying to arrange a side trip to June Mountain, also on the Ikon pass.
- **Other Trips 2025.** Ray will ask Greg if he will continue to coordinate the drive-to trips. Sugarbush will take place 2/23-2/25, trip leader Greg. Jay Peak will be MLK weekend, 1/17-1/20, trip leader Dan Walker. Flyers to come. Mont Tremblant will be 3/16-3/23, trip leader Jim Ouelette, the flyer is now posted on the website and members are already signing up. Bromley will likely be a bus trip on 2/9. A Smugglers Notch weekend trip is being considered, potentially for 2/28-3/2, if a leader can be found. There will be no trip to Sugarloaf this year.
- **2026 Trips.** The survey will be sent out to members regarding destinations for future trips as an email blast along with the flyers for the 2025 posted trips In the next few weeks.
- **Technology Committee.** Skip has been signing on and attempting to complete the 10 steps Club Express requires to access their services during the trial. Steps 8-10 have

been difficult, and Skip has not been able to connect with Steve from Club Express yet. Skip and Ray will meet on this and attempt to include Steve. The Board has already voted on the annual fee for this service, estimated between \$2400-\$5000.

- **Meeting Schedule for 2024-2025. (repeated from May minutes)**
Member meetings will be held on the third Wednesday of each month, at 7pm (social hour 6pm), with one exception in March to accommodate the Club trip to Mont Tremblant. Dates are: September 18, October 16, November 20 and December 18, 2024, and January 15, February 19, March 12 (One week early), April 16, and May 21, 2025. The Open House will be held at the October meeting.
- **New Business.**
 - Shea's has changed primary ownership and is now Murphy's. Our meeting space, schedule, and cost details are expected to remain the same.
 - Summer activities. Members were queried at the May meeting and were not interested in any summer activities at present.
 - Ski Expo, Boston. Patti mentioned that free tickets were available to the Ski Expo in Boston in November. Several members have enjoyed it in the past.
 - **The Board will meet on September 16th at 7pm, two days prior to our regular membership meeting. An August meeting may be planned.**

A motion was made and approved, and the meeting was adjourned at 8:03 pm.

Respectfully submitted, Karen Duffy Wallace, Secretary