



MVSC General Membership Meeting Minutes (4/13/24)

Meeting Timing:

- 5:00pm – 6:00pm Social hour
- 6:00pm – 7:00pm Dinner
- 7:00pm – 7:30pm Meeting
- 7:30 on – Socialization

Meeting Agenda:

- 50/50 is open!
- We have two voting events this evening that can go forward while we have our meeting:
 - Officers for 2024 – 2025 Season (Still time to nominate/sign-up to run for office)
 - Proposed “Member Remuneration / Compensation” amendment to our By-Laws .
 - Members read the proposed amendment and voted (accept, decline, abstain)
 - The amendment passed for the update to the By-Laws to allow for member remuneration/compensation when managing/planning future trips for the club.
- Secretary Report/Reading of previous meeting notes (**Lisa**)
 - Read last month’s minutes which were also posted on our website.
- Membership Report (**Ruth Ann**)
 - # members – 149
 - No ‘new members’ present that had not already been introduced.
- Corresponding Secretary Report (**Gary**)
 - Next Evite: Today May 4th Kentucky Derby party at the V.F.W.
 - Evelyn/Jeff is hosting – been doing this for over 20 years.
 - MVSC, Jeff and Evelyn’s friends, and others invited.
 - Evite will note the cost for members and non-members (with or without a covered dish)
 - BYOB
 - Balloons with ‘horse number’ inside that you purchase for the race.
 - Pays out for Win, Place, or Show
 - NEED VOLUNTEERS for Set-up, Kitchen help, and Clean-up (Sign up sheets at the 50/50 table)
 - PLEASE park in the VFW lot and not in the picnic area grass.
 - Hike coming up the 28th of April – evite has been sent out last week
- Activities Report (**Darlene**)
 - Next meeting: September
 - April / May Events:
 - April 20th – Bowling at the Wicked Googly
 - April 28th – Hike with Fike at the 7 Springs Sporting Clays
 - May 4th – Kentucky Derby party
 - May 11th or 12th – Winery Day
 - May 18th – Golf at Luke’s Links

- May 26th – Hiking and Biking
- Summer events always on front page of the website under “Annual Calendar of Events”
- Webmaster Report & Facebook Update (**Dan for Mike Harper**)
 - Facebook: Over 701 followers on Facebook page
 - The highest traffic was during the Vale trip.
 - Website: Be sure to go there for latest information
 - www.monvalleyskiclub.org
- Voting update
 - Officers for 2024 – 2025 Last call for any additional people to run for an office.
 - Count Proposed “Member Remuneration / Compensation” amendment was accepted by the membership by a vote of 25-7.
- Ski Trips update:
 - Holiday Valley: Dan – February 6th – 7th
 - Breckenridge: Virginia
 - February 22 – March 1st, 2025
 - As of now, we already have 23 people signed up/interested in next year.
- 50/50 Drawing – Dave to pick the 50/50.
 - Susie won 50/50 - \$150.
 - Temp won the ski wine rack.
- 2024-2025 MVSC Board of Directors Voted in to Office:
 - President - Dan Porter
 - Vice President (Membership) – Ruth Ann Howell
 - Communications Secretary – Gary Fike
 - Recording Secretary – Lisa Malley
 - Treasurer - Bonnie Schober
 - Additional Board Members
 - Ambassador -Virginia Davidovich
 - Activities – Darlene Grabill
 - Board Member at Large – Evelyn Alcorn
 - Webmaster – Mike Harper
- Meeting Adjourned at 7:30 p.m.