

# LONG BEACH SKI CLUB BOARD MEETING

## DRAFT AGENDA

Date: Wednesday, November 9, 2016  
 Time: 7:00 p.m.  
 Location: Bob Miller's Office, 4644 Katella Ave, Los Alamitos  
 Called by: President

### I Attendees

1 Kris Flaig, President	<input type="checkbox"/> yes <input type="checkbox"/> no	8 Brian Maloney, Member-at-Large	<input type="checkbox"/> yes <input type="checkbox"/> no
2 Letty Gonzales, Secretary	<input type="checkbox"/> yes <input type="checkbox"/> no	9 Jodi Hein, Member-at-Large	<input type="checkbox"/> yes <input type="checkbox"/> no
3 Ziba Gibson, Treasurer	<input type="checkbox"/> yes <input type="checkbox"/> no	10 Lou Alvarado, Member-at-Large	<input type="checkbox"/> yes <input type="checkbox"/> no
4 Robert E. (Shep) Shepard, VP	<input type="checkbox"/> yes <input type="checkbox"/> no	11 Future Editor	<input type="checkbox"/> yes <input type="checkbox"/> no
5 Roberto Tovar, VP Weekends	<input type="checkbox"/> yes <input type="checkbox"/> no	12 Future LA Council Rep	<input type="checkbox"/> yes <input type="checkbox"/> no
6 Craig Gibson, VP Racing	<input type="checkbox"/> yes <input type="checkbox"/> no	13 Dana Hart, Web Master	<input type="checkbox"/> yes <input type="checkbox"/> no
7 Lance Liebl, VP Social	<input type="checkbox"/> yes <input type="checkbox"/> no	14 (Skier to be named later)	<input type="checkbox"/> yes <input type="checkbox"/> no

### II Agenda Topics

- 1 Roll Call, Opening Remarks (Kris) (2 min)
  - a. Insurance
  - b. 30 minutes to review website tonight
- 2 Secretary's report (Letty / Kris) (2 min)
  - a. Minutes
- 3 Treasury report (Ziba) (5 min)
  - a. Monthly accounting
  - b. Taxes – status ?
- 4 Week trips (Shep) (3 min)
  - a. Big White !
- 5 Weekend trips (Roberto) (2 min)
  - a. December Condo location, sign-ups, etc
- 6 Membership (Craig) (1 min)
  - a. Update – 78?
- 7 Competition (Craig) (2 min)
  - a. Racing Status
  - b. Alternative venues?
- 8 Social (Lance) (3 min)
  - a. Recap: October 22 Open House at Cerritos Bahia Yacht Club
    - i. Brian tallied the \$\$
  - b. November – dark month

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c. December Christmas Party at Bob Miller's

9 Ski Breeze (Open – Newsletter Editor Needed) (1 min)

a. Deadline 20<sup>th</sup> of the month

**b. Members gossip!**

c. **PHOTOS!!** ☺ Photos from each event !! to someone, please

d. Review team: Shep & Tara, Craig, Letty, Ken, Kris

10 Website (Dana) (30 min)

a. Review the pages together on-line !!

11 LA Council (Cindy, whomever can make it !!) (2 min)

a. Meetings – no meeting in November

b. Events – Monday, Dec 5, Special Social Gathering

c. Key officers:

i. <b>President:</b>	<b>Kathleen</b>	<a href="mailto:lapresident@lacouncil.org">lapresident@lacouncil.org</a>
ii. <b>VP Membership</b>	<b>Todd Hood</b>	<a href="mailto:lacmembership@lacouncil.org">lacmembership@lacouncil.org</a>
iii. VP Travel	Sandra Blackwell	<a href="mailto:travel@lacouncil.org">travel@lacouncil.org</a>
iv. Treasurer	Karen James	<a href="mailto:treasurer@lacouncil.org">treasurer@lacouncil.org</a>
v. VP Communications	Cynthia Carter	<a href="mailto:cynthiacarterc2@yahoo.com">cynthiacarterc2@yahoo.com</a>

12 Ways and Means (Brian) (2 min)

a. Wine raffle at last Ecco's meeting

### III Old Business

1. Past Silent Auction items (1 min)

a. Kris' Cruise – *Cheers*

i. Kathy Adler

2. Open House (5 min)

a. Silent Auction & raffle items

b. Brian has the final tally

### IV New Business

1. Open (1 min)

### V Next Meeting

December 14, 2016 ??