



Club Ski 30 - General Meeting Minutes

Tuesday, February 7, 2023/ MicMac AAC

Attendees:

Clive MacGregor, President

Carolyn Boyd, Treasurer

Joan Keighan, Secretary

Judy Hunt, Member at Large

Gerri Roop, Membership Committee

Karen Lively, Social Director

Regrets:

Bill Butler, Vice-President

Catherine MacDonald, Past President

President's Remarks - Clive

Clive opened the meeting at 7:30 p.m. , welcoming new members and guests.

He shared with members the recent passing of former member Barb Grant and the recent milestone birthday of long time member Jim Hoyle, now age 89.

He welcomed members to pass along any such events for recognition in the future.

Financial Updates - Carolyn

Financial reports and balances as of February 7, 2023:

Canadian Account: \$17,795.53

USD Account: \$18,013.89

GIC \$10,811.25

Our recent change to digital banking for all Canadian dollar transactions has provided the opportunity to chase down outstanding cheques and offer e transfers as replacement.

Ski Trip Updates - Clive for Bill

Mont Comi - Jan 10 - Jan 14, Patrick Hebert reported a fantastic trip with plenty of snow. He will offer to coordinate again next year to this venue.

Poley Mountain - February 13 - 16 - Kevin Connors/Dave & Lillian Draper - 26 members and to nite would be the last opportunity to join the group. A Pre-Trip meeting is scheduled for Feb 9 from 2-4 at the Drapers.

Sunday River - Feb 26 to March 3, Alex Barnes & Karen Lively - trip is full with a wait list. Alex reported all trip info and the link to purchase lift passes at the pre-trip gathering held this Sunday past.

Social Update - Karen

TGIF January 20 - cancelled due to poor weather

TGIF February 17 to be held at The Lower Deck, Clayton Park

TGIF March 17 - falls on St. Patrick's Day and a show of hands supported a move to the following Friday, March 24. Location TBA

Clive plans to organize a Snowshoe event at Sugar Moon Farms in late March. Details will follow.

Clive also offered to organize a summer day outing to either Georges Island or McNabs Island.

Judy offered to organize a bowling evening.

Karen invited members to contact her with ideas for other Club Social activities.

Membership Update - Gerri Roop

Current membership numbers are 152

Director-At-Large - Judy

March meeting will include a presentation by Daisy & Bruce, Hub Cycle on electric bikes and more.

Old Business:

Vote to Change Club name: Clive

Ballots with the four names under consideration were provided to each member present by the Membership Coordinator and the voting process was explained by Clive. Discussion included Pam Atkins expressing disappointment that Ski Club East was not an option; Filiz expressed disappointment in the process as names that did not include "Ski Club" were excluded and she felt the focus should be on increasing activity options. Patrick put the motion forward that "The names provided by the Ad Hoc Marketing Committee be those considered for the new name for Club Ski 30". This was seconded by Bob Bourke. Discussion: Eric felt all interested members should be allowed to speak to the Motion and he personally felt the Club can only benefit by tweaking the existing name and building on this.

Motion carried.

In the first round of voting "Four Seasons Ski Club" and Nova Ski and Adventure Club" were eliminated by a show of hands plus members that had already voted by email.

With a show of hands the vote on "Club Ski Plus" and "East Coast Ski and Adventure Club" was tallied to show 26 votes for the former and 41 votes for the later.

The Ballots distributed were then marked to indicate if the member voted "YES" to approve the club name change to "East Coast Ski and Adventure Club" or "NO" if the member does not approve of the proposed change.

This name will be sent out to all members to enable those members not at the meeting to cast their vote, Yes or No by responding by email to cs30membership@icloud.com no later than February 22.

Results should be available shortly thereafter.

New Business:

Clive asked for volunteers to form a Nominating Committee to seek members interested in participation in the Club Executive for next year..

50/50 Draw - Judy

We have \$47.50 for CADS and a matching amount was awarded to Eric Jordan, who generously donated the amount to CADS.

Open Forum

Kevin Connors looked for interest in tidal bore rafting this summer and offered to organize

a date.

John Requa discussed marketing strategies using FB postings.

Laurie reminded members that the Marketing Committee was composed of himself, Jo-An Richard, Sandy Bishop, Kevin Connors and Ferne Greenwood.

John Requa asked for interest in a Saturday night indoor skating event.

Danny McKenna shared that most mornings there is free seniors ice skating at several of the rinks in town.

Clive asked for volunteers to liaise with the Marketing Committee if interested in organizing some of the events suggested.

Heather Marriott announced the fundraiser for Feed Nova Scotia undertaken by her and Clyde Beer last month was very successful, raising \$1500 - 50% more than their goal of raising \$1,000.

New Location Reminder - Until further notice, Club meetings will be held at the Mic Mac Amateur Aquatic Club (MMAAC), Prince Albert Road, Dartmouth.

Notes

Next General Meeting: March 7, 2023

Motion to adjourn: Bob Bourke Seconded: Carolyn Boyd
Meeting adjourned at 8:20 p.m.

Dated February 9, 2023
Joan Keighan, Secretary

Ballot Results

Question 1. Do you approve addition to the bylaws to change article II (e) delete II (f) to: "online and mail in ballots to be counted for a period of two weeks following any motion in addition to ballot vote at meeting to determine approval of motion". $\frac{3}{4}$ approval of those voting still required for bylaw change and majority for all other votes. Article VIII will be amended.?

55 members in person and 4 email responses

57 Yes

2 No

Question 2. (Subsequently withdrawn) Do you approve the change of bylaw Introduction (a) "Name of Society means Club Ski + " or "East Coast Ski & Adventure Club". $\frac{3}{4}$ approval of those voting required for change to either name.

27 no response, 9 for ClubSki +, 19 for ECSAC

Question 3. Do you: "Approve the expenditure of Four thousand dollars Canadian plus HST (\$4,000 + HST) to upgrade website as outlined in proposal Club Ski 30 New Website Recommended Upgrade dated December 2, 2022"

53 votes Yes

2 voted No

John & Gerri Roop
January 4, 2023