

# Club Ski 30 General Meeting Minutes

1 AUGUST 2023 / 7:30 PM / MIC MAC AMATEUR AQUATIC CLUB

## Attendees

Carolyn Boyd, Treasurer  
Joan Keighan, Secretary  
Karen Lively, Social Director  
Eric Jorden, Member at Large  
Gerri Roop, Membership Committee  
Laurie Webber, Past President

## Regrets:

Clive MacGregor, President  
Kevin Connors, Vice-President

## President's Remarks: Laurie Webber for Clive

Laurie welcomed members and new members, of which there were several in attendance. He asked for any significant events or milestones to report and there were none.

## Financial Updates – Carolyn

Financial reports and balances as of August 1, 2023:

Canadian Account: \$17,037.38, includes deposits for several upcoming social events

USD Account: \$2,182.29, first deposit to Sunday River has been made

GIC \$10,811.25

Carolyn has completed a financial report of expenditures & commitments for the 2022-23 fiscal year. A Profit/Loss statement indicates (\$2,979.73) Canadian and \$1,417.41 US, a combined debit balance of (\$1,104).

## Ski Trip Updates - Laurie for Kevin

Proposed trips for next season:

- **JAN 16 -21, Mont Comi** – Coordinator: Patrick Hebert spoke
- **FEB 6 - 15, Sun Peaks** – Coordinators: Dave Tracey & Mike Doucet
- **FEB 19 - 22, Poley Mountain** - Coordinators: Kevin Connors & Lillian Draper
- **FEB 25-MAR 1, Sunday River** - Coordinator: Alex Barnes spoke
- **MAR 10-17, March Break Family Trip - Bromont** - Coordinators: Kevin Connors & Laurie Webber. Laurie spoke

- **MAR 18 - 23, Mont Tremblant** – still needs Coordinators
- **MAR 25 - 31, Mont Ste Anne - Coordinators:** Mike Doucet & Frank MacDonald
- **APR 2 - 6, Mont Comi** - still needs coordinators

### **Social Update - Karen**

**July 21 – Report TGIF @ Mill Cove Pub** - Eric and a few others brave souls turned up in the rainstorm that flooded the area

#### **August 18 TGIF - Redwood Grill, Clayton Park**

**July 7 - Report Tidal Bore Rafting:** Laurie found the event most exciting - the boat drove face into the waves and repeat; followed by mudsliding and swimming

**August 27 - Golf at Montague** - Dave Tracey - the event is full and will have a shotgun start

**September 9 – McNab’s Island Picnic:** Coordinator: Clive MacGregor - 4 spots available to members and if not taken up will be open to guests

**Sep 12-14 Fall in Cape Breton.** Coordinator: Amelia Fisher - fully booked and expecting a great time with lots of activities available.

**September 28, 6pm - 35th Anniversary Gala** - Myra Dunning gave a detailed and exciting report on the upcoming event being held here at the Micmac Aquatic Club, featuring hors d'oeuvres, club history, music, prizes, dancing and a special remembrance of those members that have passed. Tickets sales are limited to 200 so Karen advised paying for yours early - \$10 for members and former members, \$15 for guests if any spots remain.

### **Membership Update - Gerri**

Current renewed membership numbers are 99

### **Member At Large - Eric**

No report

## **Old Business:**

**Website Update** – Carolyn gave a detailed recap of the Website design process that started last June. The AdHoc Committee approached several web design companies with a list of functions the Club was seeking, based on the existing Website. Funds were approved by the Club in December and Websites.ca was secured for the project. It will be a learning curve for both members and executive when the new site goes live, which is postponed until after the September trip sign-up to minimize confusion, since future member, activity and trip applications will all be completed on-line. She asked that members be patient and confirmed that changes will be made moving forward based on club needs.

## New Business:

**Minimum Age requirement:** Laurie - It has been suggested that the Club revisit the requirement that members must be of a minimum 30 years of age to join. A show of hands indicated that most members present were in agreement with this idea. A vote will go to the members in the near future to determine the feasibility of this change to club by-laws.

## 50/50 CADS Draw:

No draw was held

## Open Forum:

Karen Lively - are members supportive of moving the TGIF to Thursday? Member response did not clearly indicate this would be a positive move.

Myra Dunning asked why a non-club trip was posted on the Club Website. Laurie responded the intention was to show the club has diverse trips available to members and potential members. The open forum and list-serve will remain open to such trips but they will be excluded from the website moving forward.

Patrick Hebert suggested any change to the age requirement should be made as soon as possible to promote full participation in upcoming ski trips sign-ups in September as it will bring in new members. Susan MacDonald reminded members the reason the age 30 minimum was set up 35 years ago was because 21 year olds can have a propensity to drink, party and keep late hours on a trip, which may prove difficult for condo-mates or the club if there are any damages to property. John Roop suggested the Club was searching more for the 40's age group as new members rather than those in their twenties.

Laurie reported the Marketing Committee would present new posters and business cards for the Club for distribution to hills, businesses, etc.

## Forward Agenda:

- Next Executive Meeting – August 31, 2023
- Next General Meeting – September 5, 2023

Motion to Adjourn: Karen Lively, Seconded by: Carolyn Boyd  
Meeting adjourned at 8:45 PM

Joan Keighan, Secretary