

Sequoia Ski Club Meeting May 13, 2010

The Sequoia Ski Club meeting was called to order on May 13, 2010 at 7:07 pm at David and Barbara Mayeda's home by Woody Hogan, President. There were 15 members present which constituted a quorum.

Sherry Babagian, Secretary, read the minutes from the previous meeting on April 22, 2010. Debbie Stewart made some corrections to the minutes. Debbie Stewart moved that the minutes be approved and Rosalie Fisher Shimasaki seconded the motion and the motion carried.

Nancy Hamar, Treasurer, was not present, but she sent in her report which was read by Debbie Stewart, Vice President. The balance in the checking account is \$2,099.38 after payment for the registration for those attending the FWSA convention in June. Balance in the CD account is \$17,721.11.

Debbie Stewart, VP of Travel, reported on the FWSA Ski Week to be held at Sun Valley, ID, Jan. 22-29, 2011. There are some spots available yet for the trip. Temperatures at Sun Valley are like Tahoe ski areas. The price of the ski package is based on 1 week occupancy even though some people may leave early or come at different times. That is alright, but all must still pay for the full week. Our Sierra Council is allotted 64 pillows, and once the facilities allotted to the FWSA Ski Week, 650, are filled, FWSA members who own property or timeshares at Sun Valley can use their own properties.

Debbie continued with information on other FWSA trips. The FWSA Convention in Indian Wells, CA is in 4 weeks. The FWSA ski trip abroad will be in Switzerland with side trips to Bulgaria and Romania. More information can be found on the Sierraleague.com website. Debbie has updated information on the FWSA scuba diving trip in Cozumel. Dates have been changed due to transportation issues to Sept. 5-12, 2010, Sunday to Sunday. See Debbie for more information. Sierra League news: Debbie was re-elected VP of Travel for the Sierra League.

Rosalie Fisher Shimasaki, Membership Chairman, reported that there are currently 30 members in the Sequoia Ski Club.

George Stewart, Webmaster, reported that all paperwork has been turned in for our club to be considered as an historical club. George also reported that the website is up for renewal in 30 days, and the renewal fee is under \$100.00. Ed Bergreen made a motion that we renew the website hosting cost, Debbie Stewart seconded it, and the motion passed unanimously.

Old Business: Sherry Babagian, Relay for Life Team Captain, reported that the team registration fee is \$100.00 dollars. Dates for the Relay for Life are Sept. 11-12, 2010 at the COS track. Debbie Stewart made a motion that a check be issued in the amount of \$100.00 for the Relay for Life team registration

fee. Janice Brown seconded it and the motion was passed unanimously. Sherry will contact Nancy Hamar, treasurer.

New Business: Election of Officers for 2010-2011 was held. These offices are:

President: Woody Hogan, approved by acclamation

Vice President: Debbie Stewart, approved by acclamation

Secretary: Sherry Babagian, approved by acclamation

Treasurer: Nancy Hamar, approved by acclamation

Vice President of Travel: Debbie Stewart, approved by acclamation

Membership: Rosalie Fisher Shimasaki, approved by acclamation

Newsletter Ed.: J. D. Fischer, approved by acclamation

Webmaster: George Stewart, approved by acclamation

Social Director: Tom Babagian; Tom was nominated by Ed Bergreen and elected unanimously

Race Director: David Mayeda: David was nominated by Debbie Stewart and elected unanimously

Woody Hogan, President, announced that he would hold a board meeting during the summer to hear reports from the club members who are attending the FWSA convention June 10-13, 2010 in Indian Wells, CA, and to discuss T shirts for the Relay for Life which will be Sept. 11-12, 2010. Officers would be contacted when the date is set for the board meeting.

Sherry Babagian moved that the meeting be adjourned and Debbie Stewart seconded the motion and the motion carried. Meeting was adjourned at 7:51 pm, and a delicious potluck and fellowship followed the meeting at the Mayeda's home.

Respectively submitted,

Sherry Babagian, Secretary