

Board meeting Nov 1, 2006

Present:

TK - Tom Knudsen

JC - Jean Clark

PM - Pat Moore

TO - Tina Oswald

SW - Stan Wasel

RD - Rob Dexter

KL - Kay Leatherman

AR - Alison Reno

EA - Eric Ardolino

JH - Jonathan Houck

AC - Aletta Chamberland

PP - Phil Palermo

Not present

RP - Russ Pacino

Called to order at 6:37 by JH

October's minutes were read and accepted.

### **Membership Report**

AR absent.

### **Treasurer's Report**

EA reported that we continue to look good. We're about \$2500 ahead of where we were this time last year. Motion to accept by KL. Seconded by TO. Approved.

### **Lodge Committee Report**

#### **Wednesday Night Programs**

We had a very successful presentation by Doug Lewis and a great Halloween Party.

#### **Club Trip**

Davos headcount is 63 people. One male looking for a roommate. Aspen/Snowmass wants us for 2008. Stonebridge Inn in Snowmass.

#### **Racing Report**

RD said Kim from the CSC hasn't sent out the bills yet but we'll pay it anyway. Monday Night Racing begins Dec 18.

#### **Bus Trip**

We had a \$163 loss on the bus trip to NYC. EA suggested upping the cost next year to offset potential empty seats. We had 4 this year.

**New Business**

There is a meeting next week.

**Old Business**

EA stressed that an audit needs to be done!!! It can be done by members on a volunteer basis.

One former member didn't use all his vouchers last year and asked to be reimbursed. PM proposed that we reimburse him half. Motion passed

Motion to adjourn at 7:45.