

SHENANGO VALLEY SKI CLUB MINUTES MARCH 19, 2008

Jess's Restaurant

Meeting called to order at 8:25 – 22 attended

* Minutes – Motion to accept by Barney Scholl seconded by Carol Scholl.

* Treasurers Report – Elwood Walker gave his report, motion to accept by Nancy Wozniak seconded by Keith Mercer.

* Old Business

* Snow Shoe – Trip from hell! Good skiing- but we slept one night on the bus. We were towed off the hill!

* Cockgaine – Everyone got Medals. Prizes were given out. Dana Lang won the ski's from The Western Ski Council. The Western Ski Council reimbursed \$500.00 and Meadville around \$300.00 for the Cockgaine Challenge.

* Peek n' Peak – 17 Children and 13 Adults participated. All had a great time! The Western Ski Council helped defray the cost.

* Bulgaria – Walt Prest gave the report.- Few Casualties! A few wre stuck an extra day.

* Walt gave a report on Snow Basin – wonderful Powder. He was also going to the Ski symposium in April.

* Received a check for \$750.00 back from the travel agency- loss of \$250.00 for the cancellation.

* New Business

* June 6, 7, 8th – Strawberry Days. Set up on Thursday. Ron Savach motioned to have a start up of \$300.00. Nancy Wozniak seconded. Motion carried

*Nominations for next year:

Debbie Madura	President
Keith Mercer	1 st Vice President
Carol Scoll	2 nd Vice President
Michaelene Mattson	Secretary
Elwood Walker	Treasurer

* Paul Holobaugh -Western Ski Council- Walt Prest - Alternate

*Nominations for the Board

Mike George as outgoing President

Trish Kouch -2nd

Doug Chiapusio-2nd

Barney Scholl-2nd

Flavio Tiberia-1st

Paul Jacobson-2nd

Al Benedict-1st

Mary Mistretta

Nancy Wozniak-2nd

Tony Curic-1st

Tony Curic motioned to close the nominations

* May 18th – Golf outing- If interested call Mike George

724- 981-6778

* Hike- tied in with the chicken BBQ at The Clarkhouse.Call -Debbie

Madura – 724-962-1874

* Bike at Maraine Park – Call Doug Chiapusio – 724-652-3410

* Canterbury Fest- Call- Keith Mercer- 724-458-9272

* Buhl Day – Discussed to participate

* Jazz festival - August- Mary Mistretta looking into.

* Walt Prest won the 50-50 - \$32.00

* Jack Nichols was introduced.

Motion to adjourn(9:15) by Keith Mercer seconded by Barney Scholl.

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**SHENANGO VALLEY SKI CLUB
ELECTION OF OFFICERS 2008-2009
BALLOT**

The following members have been selected by the nominating committee to run for office for the year 2008-2009. Please circle or write in the name of another member who is willing to take on the responsibility.

President: Debbie Madura 2nd Term
Or _____

1st Vice President: Keith Mercer 2nd Term
Or _____

2nd Vice President: Carol Scholl 2nd Term
Or _____

Secretary : Michaelene Mattson 1st Term
Or _____

Treasurer: Ellwood Walker 2nd Term
Or _____

Board of Directors: Please circle seven (7) of the following members to serve on the Board of Directors

Nancy Wozniak - 2 nd	Trish Kouch - 1 st	Barney Scholl- 2 nd
Doug Chiapusio- 2 nd	Mike George- 2 nd	Flavio Tiberia- 1 st
Paul Jacobson - 2 nd	Al Benedict - 1 st	Tony Curic - 1 st

Absentee ballots must be received at the Stambaugh Po Box 945, Sharon, Pa. or in the possession of a SV ski club officer before May 15th.

I, _____, hereby give my proxy vote
to _____, to be used in the election of officers of the
SHENANGO VALLEY SKI CLUB on May 15th, 2008.

SIGNATURE

DATE OF PROXY EXECUTION