

**DFW Young At Heart Skiers
Quarterly Board of Directors Meeting
Jones' Residence
2336 Lakeridge Drive, Grapevine, TX 76051
April 29, 2012
Refreshments served**

Present:

**Greg Jones- President/Web Master
Charles Chapman/Past President
Maggie Phillips- Vice President/VP of Trips
Beach Aten- Treasurer
Pam Terrell- Secretary/Newsletter Editor
Marlow Muldoon- TSC Delegate**

Also Present: Janet Rensmeyer

President Greg Jones called the meeting to order at 12:30 p.m. Minutes from January 2012 Qtrly meeting were read & unanimously approved as written.

Beach Aten passed out the Treasurer's Report year end and proposed budget for 2012/2013. Unanimous approval on both.

Discussed new appointees; Charles Chapman to replace Marlow Muldoon as TSC Delegate, Greg Jones to continue as Webmaster and Pam Terrell to continue as Newsletter Editor. **Greg Jones appointed to board as Past President. Vote was taken with unanimous approval on appointees.**

Pam presented samples of YAHS Brochure nearing final configuration. Board made suggestions for verbiage that one section be Bill Nickell's **write-up for a possible Facebook posting. Input to be given to Allen Terrell so that brochure may be finalized soon.**

Marlow headed discussion on TSC trips coming up. Discussion ensued that we choose which trips our club would participate in, based on Volunteers to Lead those trips. If no volunteers come forward to lead various trips then any inquiry for those trips would be sent directly to our VP of Trips (Maggie). VP of Trips will connect the inquiry with a Trip Leader of another TSC club, most likely Dallas Ski Club or Lonestar. Unanimous agreement.

Pam Terrell volunteered to lead the Telluride ski trip in February 2013.

Charles Chapman agreed to lead the Fall 2013 TSC Trip to Ireland and discussed details available on that trip: cost to be appx. \$1850-\$2000 and include air, 4 star

accommodations, 4 dinners, daily cont. breakfast. Pre and Post trip options are being researched.

Unanimously agreed on by Board.

Marlow discussed next TSC Bidfest will be held in San Antonio March/April 2013.

Greg discussed changing our Bylaws to state that the New Board should take effect on May 1 each year to more closely follow the election at our Annual Meeting in April. Beach moved that we approve and Greg 2nd, unanimous approval.

Janet discussed quarterly meetings and venues. Firm dates and locations are still TBD.

Greg adjourned meeting at 2:00 p.m. Marlow made motion, Beach seconded- all in favor.

**Respectfully,
Pam Terrell**