

**DFW Young At Heart Skiers
Quarterly Board of Directors Meeting
January 15, 2014 6:30 PM
Home of Mike Crupi
Dallas, TX**

Present: President - Mike Crupi, Vice President/Membership/PR – Pam Terrell, Secretary/Newsletter Editor - Kathy Aten, Past President/Webmaster – Greg Jones, Treasurer - Beach Aten, and Warren Norris (special guest.

Mike called the meeting to order at 6:30 PM.

Beach distributed the budgeted versus actual income/expenses to date. There are 5 or 6 members that are seriously overdue on payment of dues.

Pam suggested that we try to recruit members by publishing ski trips and activities as soon as possible and try to get information published in the paper. A suggestion was made that we drop the age for membership but decided that the older skier was our niche. Other suggestions such as posting fliers in ski shops, retirement communities, senior centers, newcomer's clubs, and organizational newsletters were made to publicize YAHS and draw new members. Pam suggested that we plan activities a year in advance and publish them on the website so that prospective members know what we are doing.

Greg indicated that the website was down for a short period of time due to a software failure and an update of the server. It was decided that the club should look for a cheaper server when the current contract expires. Greg will do the follow-up.

Mike said that payment was due for the Jackson Hole trip but there were discrepancies in the bill and he was working with TSC to get the bill correct. Greg volunteered to be the nominating committee chairperson. All of the officers agreed to continue as board members but to open up the positions for volunteers and other nominations. Mike indicated that Billye will not continue as Event coordinator. Kathy will add something to the newsletter advising the members that the positions are available. The date for the annual meeting was set for April 27 at the home of Greg and Selma Jones at 3 PM. The quarterly board meeting will precede the membership meeting at 1:30 PM.

Warren thanked the board for the opportunity to go to Beaver Creek on the recent FAM trip and described his experiences at Beaver Creek noting that Beaver Creek is a first class ski area and is very upscale.

The meeting was adjourned at 8:35 PM.

**Respectfully,
Kathy Aten
Secretary**