

Ski/Board Club  
October 14, 2009

1:30 pm

**Agenda**

1. Continue to register members. Need names, HACC ID's, address, phone number, email.
2. Approve of the Club's constitution. Draft is attached.
3. Complete paper work for Snow Day for United Way. Submit to Student Life.
4. Submit request for funds for Advantage Cards fee of \$20.00 per student who purchases a night club card.
5. Report from interclub member Josh King.
6. Distribution of night club card paperwork. All money need to be collected by the next meeting on October 28th.
7. Next Meeting October 28<sup>th</sup>.
8. Meeting in November, submit funds for our two trips to Elk Mountain and Wisp Mountain. Begin to plan for ski trip to Vermont.
9. Additional Topics.

**Minutes**

- In attendance was Zac Kaiser, Brooke Flohr, Josh King, Rachelle Direnzo, Josh Haynes. Nate Owens and Chris Keller came late.
- Made revisions to the Club's constitution. Approval of constitution was unanimous.
- Action items for next meeting:
  - Complete paperwork for Snow Day for United Way. Collected \$62.70 from the event to be donated to United Way.
  - Complete paperwork for requesting money from student activity funds to cover advantage card cost for those students who are purchasing a night club card. (\$20.00 per student)

- Submit all paperwork to Student Life so our club will be a “registered” documented club.
- Send email notifying members that night club card forms and monies are due at the next meeting October 28<sup>th</sup>.
- Action items for November’s meeting
  - Paperwork requesting money for Elk Mountain and Wisp Mountain travel.
  - Request bus transportation from HACC
  - Gather data for cost of trip to Stratton Mountain.
- Next Meeting October 28<sup>th</sup> – 1:00 in the HUB
- Future Meetings, November 18<sup>th</sup> – 1:00 pm in the HUB
- Future Meeting, December 9<sup>th</sup> – 1:00 pm in the HUB