

Warren Ski Club
Membership Meeting Minutes
August 12, 2025

Present:

Pat Kearney, President
Denise Malovich, Trip Director
JoAnn Bahr, Treasurer
Kathy Terlecky, Secretary
Stephanie Uber, Trustee
Denise Sybelnik, Membership
Mark Gorse, Advertising/Activities
Terry Shifflet, Newsletter/Website

Absent

Jason Uber, Head Trustee

Pat Kearney opened the meeting at 6:59 p.m.

MOTION: Made by Tom Uher, seconded by Mark Gorse, to approve the minutes dated July 1, 2025.

All ayes

President's Report - Pat Kearney

- Pat would like to appoint a strategic planning committee to discuss subsidies, membership and publicity, with the best way to inform nonmembers of our activities.
- Pat suggested appointment of a bylaw revision committee, with current descriptions of positions, and possibly adding the vice president position.
- Pat volunteered to have WSC listed as a social club under 501(c)7 corporation.

Treasurer's Report - JoAnn Bahr

- Treasury in great shape.
- Pat advised that all club forms need to be submitted to Kathy Terlecky for record purposes.

Trip Director's Report - Denise Malovich

- California Wine Trip—September 13-20—This trip is sold out. Denise stated that there is an informational meeting at the end of the membership meeting for those going on this trip.
- Breckenridge—December 7-12. Dennis Mintus discussed this trip, with 7 spots left. Priced at \$1,499, 4 days skiing, staying in town with free shuttle. September 1st deadline.
- Telluride, Colorado - January 17-24, 2026 - Denise advised that one male is needed for this trip. Last payment goes to Sports America.
- Holiday Valley midweek trip - February 24-26, 2026. \$225 per person, plus lift tickets. Flyers will be available next month.
- Paganella and Milan, Italy - March 7-18, 2026—Cindy Johnson-Mintus advised that there are four spots left through the end of August. Preliminary itinerary will be out soon.

(Continued)

Trip Director's Report - Denise Malovich (Cont'd.)

- Denise is working on a trip to Big Sky in March 2027, priced at \$1,748 lodging and ground transportation, \$237 breakfast, approximately \$750 air, for a total of \$2,800 plus the Icon pass.
- Looking at Snow Mass for January 2027. No price yet.
- Denise mentioned Stephanie's trip to Maumee Bay next year.
- Denise mentioned JoAnn Bahr's trip for the Caribbean Cruise next year.

Activities Committee - Mark Gorse

- August 16 Swim Party/Picnic at Pam Politsky and Sean Bernard's home. BYOB and a dish to share.
- August 19 - POM at Candywood Wine Cellar
- August 20 - Pymatuning Kayak Paddle - Joe Malovich stated that this is a 1 1/2 hour paddle beginning at Pymatuning Creek, with a meet up at YeagerBaum's Bar & Grill afterwards.
- August 27 - Lady Caroline Cruise

New Business

- Karen Hahn discussed the fall party at Lake Milton - September 27th. Details are in the Newsletter.

Meeting adjourned by Pat Kearney at 7:25 p.m.