

Warren Ski Club
Membership Meeting Minutes
December 2, 2025

Present:

Pat Kearney, President
Denise Malovich, Trip Director
JoAnn Bahr, Treasurer
Kathy Terlecky, Secretary
Stephanie Uber, Trustee
Terry Shifflet, Newsletter/Website

Absent

Jason Uber, Head Trustee
Denise Sybelnik, Membership

Pat Kearney opened the meeting at 7:05 p.m. and welcomed those present.

President's Report - Pat Kearney

- Pat advised that nominations for E-Board positions begin in March, with elections in April. We're looking for a new Treasurer and Secretary, as JoAnn Bahr and Kathy Terlecky respectively have decided not to run for an additional term.
- Terry Shifflet announced that a new policy is needed for WhatsApp, which will be in the Newsletter with procedures for contacting individuals personally. She also suggested putting no more than 5 pictures of events on WhatsApp and others on Facebook to avoid duplication.
- Pat stated that there is a good working balance in the treasury.

Secretary - Kathy Terlecky

MOTION: Made by Don Nething, seconded by Ed Hahn, to approve the minutes dated November 4, 2025.

All ayes

Trip Director's Report - Denise Malovich

- Breckenridge—December 7-12. Dennis Mintus advised that this trip is with United Airlines and it is necessary to be at the gate 45 minutes prior to flight time. Contact Dennis for further information.
- Telluride—January 17-24, 2026. There are 48 people going, with extra meals being planned, plus a liquidation party.
- Holiday Valley one day bus trip—February 1, 2026. Priced at \$110 for members, \$135 non-members. Meet at Flying J Truck Stop in Hubbard. Additional details in Newsletter.
- Holiday Valley midweek trip—February 24-26, 2006. There are 20 rooms with 15 rooms filled.
- Paganella and Milan, Italy—March 7-18, 2026. Cindy Johnson-Mintus advised that 20 people are going. There will be a separate WhatsApp for this trip.
- Maumee Bay State Park Lodge-Kelleys Island—May 1-3, 2026. Stephanie is running this trip. Possible golfing for those interested. Flyer will be out in January.
- Royal Caribbean trip to Aruba, Cocoa Cay and Curaco. JoAnn Bahr mentioned more people need to sign up for this trip.
- Snowmass, Colorado—January 23-30, 2027. Ski in/ski out-Crestwood condos
- Big Sky, Montana—March 14-21, 2027. Staying in town at the Wilson Hotel

E-Board Minutes - December 2, 2025 (Cont'd.)

Trustees Report - Stephanie Uber

- December 17—Holiday Party at Cork & Cap. \$15 per person, \$15 gift exchange, cookie and decorated cookie contest, door prizes, 50/50 raffle and pizza.
- No POM in January.

Activities

- December 6 - YSC Christmas Elfin Party and Wine Taste. Lynne Rosati presented flyers for this event.
- December 14 - Shenango Ski Club Christmas Party at Avon Oaks (Nancy Wozniak has tickets)

Membership - Denise Sybelnik (Absent)

- Pat advised that there are 151 members, with returning members April Chiarella and Olivia Woods.

Newsletter/Website - Terry Shifflet

- Terry announced that flyers are in the Newsletter, and the Website has been updated.

Old Business

- White passes for Holiday Valley - Vickie Amerine suggested contacting her by e-mail with questions - information is also on the website and in the Newsletter.
- Dennis Mintus advised that the last date to get an Epic pass is December 4 and also stated that you can use your phone as the Epic pass.

Joe Borgevich won the 50/50 raffle!

Next Meeting - January 6, 2026 at Giorgio's

Meeting adjourned by Pat Kearney at 7:30 p.m.