

Warren Ski Club
Membership Meeting Minutes
August 4, 2026

Present:

Pat Kearney, President
Denise Malovich, trip Director
Terry Shifflet, Secretary/Newsletter/Website
Kim Biksey, Treasurer
Denise Sybelnik, Membership

Meeting was held at Sunrise Pizza, Warren. Giorgio's not being available. Pat Kearney opened the meeting at 7:04.

Secretary (2025/26) – Kathy Terlecky

Motion made by Mark Gorse and seconded by Don Nething to approve the minutes dated July 7, 2026
All ayes

President – Pat Kearney

- Pat introduced Kim Biksey as the new treasurer and Terry Shifflet as the new Secretary for 2027.
- A past member, Vanessa ? was announced as being in attendance, and Melody ? was introduced as a new member
- Pat announced that she had placed a sign at Giorgio's reminding members of the change of venue for the meeting.
- The club secured an EIN from the IRS for our new organization. Kim Biksey, Denise Malovich and Pat met at Huntington Bank to set up the new checking account.
- Bylaws were approved by the E-Board on July 7 and sent to the membership for review. Some major changes:
 1. Add Vice President and delete one Trustee if membership is under 200
 2. Add use of electronic meetings
 3. Appointed positions to include Webmaster, Activities, Membership and Social Media Director
 4. Add electronic voting
 5. Financial reports to be due 30 days after completion and reviewed by VP and Treasurer
 6. Change election method – allow mail-in, in-person or email voting
 7. Add code of Conduct and Conflict of Interest statement to be signed. This elicited a question. Pat responded that it had been discussed and approved.
 8. Eliminate elected auditors and replace with Trustee(s) and VP
 9. Add Dissolution Clause, which is necessary for 501(c)(7) corporation
- Cindy Johnson made the motion to accept the new bylaws. Karen Hahn seconded. Motion was passed with One person apposing, Joe Colona

Treasurer – Kim Piksey

- Asked if the name has been changed on the Huntington Account, and was told YES

Audit Report – Karen Hahn

- Reported that the audit was held on July 22. All essential parties were in attendance. Examined all trips and expenses no concerns or issues raised. The Club's treasury balanced.

Trip Director Denise Malovich

- Trip Status E-Board Report attached

Trip Updates

Stephanie Uber – September 18-20 Fall Bus trip – Niagara on the Lake

- Warned attendees that Canada is serious about CBD and THC entering the country. Be sure to read the print about Canada's requirements that appear on the registration flyer.
- The trip is almost sold out at this time

JoAnn Bahr – Oct. 17-25, 2026 - Royal Caribbean trip

- Cabins may be available if persons act soon

Dennis Mintus – Dec. 7-11, 2026 – Winter Park, CO

- Almost full. Can take only a few more
- If using travel vouchers allow enough time for them to be processed

Denise Malovich – Jan. 23-30, 2027 – Snowmass, CO

- Almost full. Can get more condos, but need 4 persons to fill each one
- Online registration for this trip. Be sure to use "Group Sales" on the site when registering

Denise Malovich – March 14-21, 2027 – Big Sky, MT

- Technically full, but looking for one female roommate
- Can get more hotel rooms, but need a commitment from 2 people to reserve one
- Registration is on-line

Denise Malovich – Holiday Valley February 23-26, 2027

- Drive-up, midweek trip will be 3 nights this year
- Flyer will be out for the September meeting
- Trip price will be listed without lift tickets and transportation

Vickie Amerine – Holiday Valley White Pass Information

- Will have prices and options in September

Denise Malovich – Travel Survey

- "Winners" so far are Austria and Safari
- Explained the procedure for offering trip ideas: Trips are planned 2 years in advance; Board investigates the idea, then board approves it for sale.

Trustee Jason Uber

- Report by Stephanie Uber: The POM is **WEDNESDAY**, August 19 AT Charbennays on the River

Activities – Mark Gorse

- Discussed all activities listed on the August Activities Calendar (attached).

Pedal Party / Newsletter / Website– Terry Shifflet

- Reported that rides are well attended and newsletter was sent out last Friday. Website updated.

Lake Milton Boat Party FRIDAY September 25 – Ed and Karen Hahn

- Great food, live music and 50/50 contest
- Flyer distributed (attached)

Membership Chair – Denise Sybelnik

- Introduced herself and explained that the membership form and dues go to here. Payment for trips go to the person or on-line travel agency listed.
- Talked about the YSC Corn Roast on August 30 at Mill Creek Park

Next Meeting – September 1 at Giorgio's Ristorante

Meeting adjourned by Pat Kearney at 7:50 pm