

POLICIES OF THE VALLEY OF THE SUN SKI CLUB

BOARD MEETINGS

Attendees

Attendees at the Ski Club board meetings shall consist of the elected officers responsible for the conduct of the business activities of the membership, unless otherwise provided by the Articles of Incorporation, the Bylaws and the Policies and Procedures established by the Board.

The term of office shall be May 1 through April 30, to coincide with the ski year.

Vendors

To assist in the conduct of business, the Board shall appoint vendors. The Trip Vendor serves at the pleasure of the Board and provides or selects a capable Trip Captain who Selects Trip Leaders as needed. Trip Vendor and Trip Captain may attend Board meetings at the discretion of the Board but shall have no voting privileges.

DUES

Dues are \$20.00 per ski year per person. The ski year is from May 1 through April 30. New members joining after January 1 will be considered paid through April 30 of the following year. Dues are not refundable.

DINNER MEETING

Dinners

The cost of the dinner shall be \$20 per person for members and \$22 per person for non-members.

Reservations

Prepaid reservations are required for dinner and can be made in one of two ways:

- 1) At the prior dinner meeting: Make a reservation and write a check to VSSC.
- 2) By mail: Fill out the Reservation Form included with the Newsletter or on the internet at VSSCskiclub.com and mail it with a check to be postmarked by the Friday before the meeting.

Changes and cancellations must be called in or e-mailed to the Dinner Reservations Recorder before 9pm the Sunday prior to the dinner meeting: Cindy Sandmaier at 623-533-6584 or csandmaier@VSSCskiclub.com. Even if one misses the deadline and still wants to make a reservation or needs to cancel, they are encouraged to call the Dinner Reservations Recorder.

ELECTIONS

Nominations Committee

Personnel Involved

1. Chairman will automatically be the Vice President of the Club.
2. Chairman will select from two to four other Ski Club members to serve.

Functions

The committee will seek out Ski Club members to run for the elected offices as provided for in the Charter.

1. One name for each position will be presented to the Board for approval.
2. The names can include the present office holder if he or she wishes to serve another year.

3. The Board discusses and approves the slate to be presented to the membership.
4. Since the election takes place in March, the names are to be secured by February. Therefore, the process should begin as early as possible in January each year.

TREASURER

Check Signatures

Two signatures are needed for checks written over \$300.00 (excluding Sun Trac and trip refund checks.)

MEMBERSHIP

Membership Roster

The complete membership roster is not to be given out to anyone, except officers and the Trip Captain as needed, due to the fact that many members do not want their personal information shared. In this day and age of Privacy Acts and ID theft, it is important to be sensitive to everyone's privacy. However, members may sign up to be included on a modified membership roster that includes names and phone numbers only; this will be made available only to those current members who participate. Forms are available at dinner meetings as well as on the back of the Membership Application. The modified membership roster will be distributed primarily via email, although a printed version will be available for those who do not have email.

Local Ski Area Carpool List

Names, phone numbers, and email addresses of interested *current* members will be made available to participating members only. Email addresses will not be posted on the bulletin board.

The board formally recognizes Sun Trac as sole vendor for our trips and will not promote or advertise on behalf of competitive vendors.

Endorsing Businesses

It is the policy of the Ski Club not to advertise or endorse any business.

Smoking Policy

A smoker might have to pay for a private room if another smoker is not available to share a room.

Dues for Persons Under Twenty-one Years of Age

Junior Membership shall be defined as anyone who has not yet reached the age of twenty-one (21) years by May 1st of each ski year. A Junior Member shall not pay dues, but must be accompanied on ski trips by an Active Member; have a Hold Harmless Agreement on file, signed by a parent or legal guardian; and shall not hold office, vote, or participate in the management of the Ski Club. When a Junior Member attains the age of 21, the individual shall be obligated to pay the Ski Club the annual dues of a Member, complete a new Hold Harmless Agreement, and comply with all other requirements of an Active Member.

PUBLICITY

All articles and photos for publication are to be edited and approved by the Corresponding Secretary with the assistance of the Trip Captain.

Approved by the Board as revised, September 6, 2017.