

Teacup Board Meeting
11 May 2010

Conference Call: attending, John Betonte, Paul Blackburn, Dave Hawley, Steve Schneider, Sue Seyl, and Gary Szolnoki.

1. Financial Report – Treasurer Dave Hawley reviewed the financial report. Expenses for the ski season were as budgeted. Income was higher because of increased memberships. The financial report was approved by consensus.
2. Minutes – Minutes of the April board meeting were approved by consensus.
3. Potential New Board Members – Paul Blackburn and Steve Schneider interviewed three members who expressed an interest in joining the Board to fill two vacancies resulting from the resignations of Richard Fay and Brian Howard. All three were well qualified and Leslie Kay and James Bradley were selected. Steve Schneider, who had backed up Richard Fay as CCSAA representative, agreed to assume responsibility for CCSAA coordination.
4. Election – The board election was scheduled for June. The ballot will be as follows:
 - A. President – Paul Blackburn for a two year term
 - B. Treasurer – Dave Hawley for a two year term
 - C. Secretary – John Betonte for a one year term
 - D. ONC State Representative – Sue Seyl for a two year term
 - E. ONC State Representative – Robert Schlichting for a one year term
 - F. ONC Member – Gary Szolnoki for a two year term
 - G. ONC Member – James Bradley for a one year term
 - H. Member-at-Large – Steve Schneider for a two year term
 - I. Member-at-Large – Leslie Kay for a one year term
5. Next Meeting – the next meeting will be held at the day lodge; the date and time to be arranged

Respectfully submitted,

John Betonte

Final minutes 14 June 2010