

THE VILLAGES SNOW SKIING AND ADVENTURE TRAVEL CLUB BYLAWS

Motions 2023-2024

Motion to adopt Board Members and Committee Chairs and Trip Leaders at the regular meeting. (March 2023 Board Meeting)

Approved 7-0

Motion to use the name Snow Skiing Villagers and Adventure Club but let the name of Villagers Snow Ski and Travel Adventure Club Inc. remain on the official documents. (March 2023 Board Meeting)

Approved 7-0

Motion to adopt term limits for officers board members, excluding trip leaders, not to exceed 3 years. (March 2023 Board Meeting)

Approved 7-0

Motion to identify **members** of the Snow Skiing Villagers club as those that possess a current Village ID and have paid the required dues. (March 2023 Board Meeting)

Approved 7-0

Motion to identify the club calendar for formal meetings and local activities as January, February, March, April, October, November and December (March 2023 Board Meeting)

Approved 7-0

Motion to accept final proposal for Banff,/Lake Louise - Canada ski trip from March 02-March 09, 2024. Trip Leader: Larry Rockafellow (March 2023 Board Meeting))

Approved 7-0

Motion to accept the final proposal for Sun Valley, Idaho ski trip from February 03-10, 2024. Trip Leader: Jeff McNiece (March 2023 Board Meeting)

Approved 7-0

Motion to provide for the trip leader a complimentary trip equal to the amount club members pay for that trip. (March 2023 Board Meeting)

Approved 7-0

Motion to recommend that the By-Laws be added to the agenda for adoption at the April 13, 2023 Snow Skiing Villagers Meeting. (April 2023 Board Meeting)

Approved 7-0

Motion that the Snow Skiing Villagers Club recognizes four honorary club members-Linda Sherrod, Tim Sherrod, Al Chavez and Barry Silverman for their vision and creation of the Snow Skiing Villagers Club. ((April 10, 2023 Board Meeting)

Approved 7-0

Motion The Snow Skiing Villagers Club accepts the final proposal for Jackson Hole, Wyoming ski trip from January 7 to January 13, 2024. Trip Leader: Linda Sherrod (April 2023 Board Meeting)

Approved 7-0

Motion: The Snow Skiing Villagers Club accepts the final proposal for Sun Valley, Idaho ski trip from February 3 to February 10, 2024. Trip Leader Jeff McNiece (April 2023 Board Meeting)

Approved 7-0

Approved Snow Skiing Villagers' Club by-laws (Club Mtg April 2023)

Approved/ No dissent

Approval of the Snow Skiing Villagers Officers for a maximum term of 3 years. (Club Meeting April 2023)

President	Judi Laurento
Vice President	Jim Bernard
Treasurer	Mike Held

Approved /No dissent

Motion: Dues for the 2024-2025 are \$30 per single member and \$50 per couple and must be paid by January 31. Anyone who paid dues from June 1, 2023 will not need to pay until January 1, 2025. (November 2023 Board meeting)

Approved 8-0 No dissent

Motion: Monies to fund this year's calendar of events are approved not to exceed \$2000 (November 2023 Board Meeting)

Approved 8-0 No dissent

Motion: Use of David S to handle our domestic trips for one year.

Approved 8-0 No dissent

Motion: Approval of Michael Roling as the treasurer. (Feb 2024 Club agenda)

Approved /No dissent

Motion: Motion to accept final proposal for Telluride, Colorado ski trip from March 01-08, 2. Trip Leader: Jeff McNiece (March 2024 Board Meeting)

Approved 6-0 No dissent

Motion: Motion to accept final proposal for Park City ski trip from January 11-18, 2025. Trip Leader: TBD (March 2024 Board Meeting))

Approved 6-0 No dissent

Motion: Changes to bylaws

The Executive Committee shall consist of the elected officers: President, Vice President, Treasurer, and the immediate past President. If the past President vacates his/her office for any reason, the position **will be eliminated** (remain vacant). (The trip leaders for the ensuing year will participate as board members for the year preceding their trip, up to and including the date of the trip they are to lead. Trip leaders will be replaced by the trip leaders for the following year.

New language below replaced the trip leader language listed above.

The President may appoint additional board members to head (i) a planning and research committee, (ii) a communications committee (iii) a membership committee, and (iv) any committee that the President and/or the Executive Committee believes is appropriate and desirable. The appointed members of the board are to serve at the direction of the President and the Executive Committee. The President may also appoint ad hoc committees headed by non-board positions.

Approved at the April 2024 meeting - no dissents.

Motion: Approval of Sandra Stogner as Vice President - voice vote for one candidate (March 2024 club agenda)

Approved January 2024 mtg.- no dissents

Motions 2025-2026

Motion: Motion to approve the final proposals for ski trips Big Sky (1/10-17/2026) and Deer Valley (3/24-31/2026).

Approved at November 6, 2025 board mtg - no dissents

Motion: Approval of Mike Held as President effective April 1, 2026 to March 31, 2029 - voice vote January 2026 (club agenda)

Approved at the January 2026 mtg. - no dissents

Motion: Approval of membership dues at a cost of \$25 per person beginning May 1 of each year.

Approved at the January 2026 mtg. - no dissents

Motion: Motion to accept the final proposals for the following ski trips:

Breckenridge	January 23-30, 2027	Derek and Kara Cribley, Leaders
Beaver Creek	February 20-27, 2027	Jeff McNiece Leader
Whistler Black-comb	March 13-20, 2027	Jeff McNiece Leader

Approved March 14 by the Board - no dissents