

PARA Fall Meeting

November 6, 1999

The fall meeting was called to order by President Sam Ganow at 9:30 am.

Spring Meeting Minutes

The minutes for the spring meeting held on June 19, 1999 were distributed and approved as written. Motion was made by Jeff Mikos and seconded by Bonnie Bartkowski.

Treasures Report

Chuck Gregory, treasurer, was not in attendance. Sam Ganow reported that the treasury contains \$27,607.04.

Chair Reports

PARA Representatives to Eastern USSA Divisions:

1. Alpine Official's Representative Ed Marucci

Ed Marucci was not in attendance. Sam Ganow reported that a new timing report must be completed by the TD for each race. This report is long and can not be done on the day of the race. The TD will probably have to call the race area before race day to get the necessary information. Contact Ed for more details on this timing report.

2. ACC and PARA Dan Chayes

Day Chayes was not in attendance. There was no report

PARA Age Chairs

1. JR I-II Sam Ganow

Sam would like to start filling the Eastern Cup Slots for Pennsylvania. Anyone interested should contact him. The new world cup point system will be used for the JR I-IT PA Cup Series. This information can be found in the PARA Guide.

Debbie McNamara will be the 2000 Derby Chair. The races will be held at Elk Mountain. Since Elk has a small club, Debbie would like support from all the other mountains.

2. JR III Jeff Sweigart

Jeff has the information on this year's Top Gun Camp. PARA has three slots; two males and one female. The participants will be notified shortly.

Questions arose if Mary Ann Davis, last year's Derby Chair from Seven Spring, will be involved with this year's event. The PARA Guide lists Laura Moschgat and Patricia Kropelak as the 2000 Chairs. Jeff will check this with Wally Phillips.

Derby quotas will be determined from current year PARA membership. This is a change from last year.

3. JR IV-V Chair Tom Newhard

Tom was not in attendance. There was no report.
Gene Pavitt the Derby chair had nothing to report.

4. Membership Chair Neil Randall

Neil stated that this will be his last year as membership chair. Frank Fox would be interested in taking his place.

Neil has mailing labels for PARA members. If you need any give him a call.

5. Race Director Jeff Mikos

There was nothing to report.

6. Masters Chair Steve Antal

Steve was not in attendance. Sam reported that many clubs are not having masters race because a separate race agreement and an additional \$50.00 is required.

7. Quota Chair Winnie Backlund

This year's quotes will be determined using current year PARA membership. This is a change from last year.

Neil Randall reminded everyone that PARA membership applications are due January 15, 2000.

PARA Guide 2000

Lynda Mikos prepared the PARA Guide. It was distributed to all present and will be mailed to all PARA members. It was the general consensus of the group that the guide was excellent.

Lynda has volunteered to do it again next years. She would like to include coaches in the coaching directory and get more personal sponsors. For this years guide all PARA members were contacted about ads. The response was not great. Lynda will be looking for more ads next year so talk it up. It was noted that personal ads are not intended for business advertisement. There is a cost difference between business and personal ads with business bringing in more revenue.

If you find anything in the guide that need changing please e-mail Lynda.

ACTION ITEMS

1. Ski Roundtop would like to have the JR IV-V Derby in 2001 and 2002. Debbie MacNamara stated that Elk Mountain would also like to have the JR IV-V Derby. Sam Ganow felt that if Elk does not want the JR I-II Derby they are entitled to a break. A motion was made to allow Ski Roundtop to host the JR IV-V Derby in 2001 and 2002 Motion was made by Gene Pavitt and seconded by Mr. Blaney. **MOTION PASSED**

OLD BUSINESS

1. 501 C3 Corporation

Winnie Backlund is waiting for the financial report from Treasurer Chuck Gregory. When it is received all the necessary documents will be submitted to the IRS. The IRS needs 90 day to respond. Hopefully all will be completed by PARA's spring meeting.

NEW BUSINESS

1. Sam Ganow mentioned that the PARA Guide editor should become a chair.
2. Sam Ganow and/or Bob Gover will take over the PARA Web Site. The site will change. Frank Fox reminded everyone that race results should be sent to the web site as soon as possible so they could be posted.
3. Anyone interested in hosting the JR I-II or JR III Derbies for 2001 and 2002 should come to the spring meeting prepared to make a bid.

Comments

1. Wally Phillips was not at this meeting. Sam Ganow reported that Seven Springs will have a new head coach but Wally will still be club president.
2. Neil Randall was prepared to accept membership fees for all those present at the meeting.
3. Whitetail has been purchased by Ski Liberty, Ski Roundtop & Ski Windham.
4. The PARA membership application is in the PARA Guide. Should we send out a separate mailing of the application form? It was the consensus of the group that a separate mailing be done. Winnie said she would do the mailing with labels from Neil Randall.

Note: As per the minutes of the Spring meeting there will not be a head tax assessed on PARA races except the PA Cup races and the post season events.

There was a motion to adjourn the meeting by Lynda Mikos and seconded by Chris Starner.

Minutes prepared by Bonnie Bartkowski filling in for Beth Slater