

Membership Directory 2023

Celebrating our 85th Year

2023 Officers and Directors

President: Eric Bloom

Vice-President: Susie Robbins
Treasurer: Laurie Barrera

Secretary: Laura DeCinque

Mila Clauss Al Colucci Dan Evans Greg Fierle Penny Martin

Courtenay Schafer

Larry Shattenberg

Social Committee

House Committee

Susie Robbins, Co-Chair Sean Lowes, Co-Chair

Courtenay Schafer, Co-Chair Larry Shattenberg, Co-Chair

Kathy Campbell Paul Aswad Mabel Grainger Eric Bloom

Judy Gross Ed Castine, Jr.

Pam Krieger Bill Cayce
Paul Krieger Al Colucci
Holmes McGuigan-Webb Greg Fierle

Laura Monte Ron Fierle Meghan Palumbo Bob Gross

Lynn Pownall Jamie Hughey
Diana Renaldo Kevin McKnight

Bill Robbins John Saramak Matt Saramak

Larry Shattenberg

Bruce Webb Tom Whistler

ESC HOUSE RULES

CLEANING & CLUB HOUSE:

- It is the responsibility of each member and guest to keep the Clubhouse clean. Please clean tables, wash & return plates, cups, glasses, etc., to the cupboards after use.
- Members wishing to host a private party must have the prior approval from the Board of Directors. The host member is responsible for cleaning the Clubhouse after use.
- Members who are the Chairperson(s) for a Club sponsored event is/are responsible for coordinating a cleanup committee following each event.
- Empty filled garbage cans and place filled bags in dumpster in parking lot. Make sure to replace the plastic liner in each garbage can.
- There are recycling bins throughout the club. The recycling bins are for recyclable items such as plastic and glass containers. These items are to be rinsed out before placing in the recycling bins.
- Wine bottles should NOT be placed in either the recycling bins or the garbage cans. They are to be taken home or placed in the zero-sort recycling can next to the dumpster.
- Tables are available on a first-come basis and cannot be reserved.
- If you are the last to leave the Clubhouse it is your responsibility for the following:
 - 1. All doors locked
 - 2. Gas on grills are off

- 3. Gas in fireplace is off
- 4. Stoves & Ovens turned off
- 5. Heat turned down to 62 degrees
- All lights off. The switch at the base of the stairs leading to the 2nd floor of the Clubhouse shuts off all lights.

GUESTS:

- Guests are welcome to ESC. However, members
 are advised that the same person cannot be a guest
 of the Club for lunch on Saturday or Sunday more
 than four (4) times during one ski season, with the
 exception of a single member's date. A Saturday
 and Sunday are considered two times.
- Their host member must accompany all guests at the Club.
- Guests are not allowed to store any equipment at the Club overnight.
- Host members are responsible for advising their guests on the rules of the Club.
- Guests are welcome to Club parties. It is the host member's responsibility to pay for their guest to attend the party. The guest is NOT allowed to pay his or her own way.
- If a member is going to bring more than four (4) guests to a party, the member is to obtain prior approval from the Social Committee
 Chairperson. A couple is considered to be two (2) guests.

PARKING:

- As the parking lot sometimes has inadequate capacity, members are requested to ask their guests to park on the lower road during weekends. Please leave the key in your car when parking in the center aisle of the lot.
- When parking pull your vehicle as close to the edge and as close to the hill as possible.
- All members must display a parking pass on their vehicle to park in the lot any time during the season. The weekend parking lot attendant has been instructed to not allow anyone to park in the Club lot if a parking pass is not displayed.
- Parking tags are not transferrable.

SECURITY SYSTEM:

- Each member is assigned his or her own unique Sonitrol security pass code number. This code number should not be shared with anyone. It is recommended that you store your individual code on your mobile phone for quick access.
- If you are first to <u>enter</u> the Clubhouse is it your responsibility to disarm the security system.
- If you are the last to <u>leave</u> the Clubhouse it is your responsibility to activate the security system. This applies also when you are leaving the Clubhouse to ski and no one else is in the Clubhouse.
- If you are the first to enter the club and have forgotten your pass code, PLEASE ANSWER THE CLUB PHONE as it will be Sonitrol calling. You will be walked through the process to disarm the alarm.

MISCELLANEOUS:

- Dogs are not allowed in the Clubhouse.
- Skis, poles and snowboards must be kept clear of Clubhouse entrances. These items should not be left lying on the ground. They are to be placed in the racks on the outside of the Clubhouse.
- In the Clubhouse, members are requested to store their skis, poles, and snowboards in the racks located in the ski/snowboard room.
- Ski boots are to be stored in the boot room.
- Picnic baskets and coolers may be stored downstairs only in the "cubbies" located at the end of the hall stairs.
- During a Club-sponsored event, the Club cannot be used for any other social event. (However, skiing access to the Club is always available to any club member). Members and their guests who are present at the party are expected to pay the party admittance price.

IN-SEASON CLUB USAGE:

Use of the ESC Clubhouse is limited to members and their invited guests. When using the clubhouse, the following In-Season Usage Guidelines need to be observed:

 During a Club-sponsored event, the Club upstairs level cannot be used for any other social event.
 (However, skiing access to the Club lower level is always available to any Club member.) Members and their guests who are present at the party are expected to pay the party admittance price.

- Private parties are not permitted during lunch hours on weekends or holidays, unless open to all club members.
- As a courtesy to other members, any event involving more than 10 members and/or guests is subject to the prior approval of the Board of Directors.
- No commercial endeavors may be conducted in the Clubhouse at any time (i.e. events for entertaining staff/customers, conducting non-ESC meetings, etc.).

OFF-SEASON CLUB USAGE:

- The ESC Clubhouse is available during the "offseason" (mid-April to mid-November) on a case-bycase basis.
- Off-season events are considered "Member Events", and limited to no more than 70 people, with the majority attending (over 50%) being ESC members.
- All applications for Off-Season Use are considered on a first-come basis, and must be received no less than 30 days prior to proposed event.
- Applications for off-season usage are subject to board review and consideration.
- There is a \$150 non-refundable Usage Fee for approved events.
- If you are interested in hosting an event during the off-season, please contact the Club secretary for the necessary forms and guidelines.

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Bowen, Paula & Eric 2006 718 Windover Lane, Derby, NY 14047 skiwny@aol.com	(716) 998-4350 (716) 472-5105
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DeCinque, Spencer 2016

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Decker, Terry 2002

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3 -3		
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Hobbs, Reagan & Gary 2013	
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^{*} denotes Honorary Member

CONSTITUTION

Restated October 8, 2022

ARTICLE 1 - PURPOSE

Ellicottville Ski Club, Inc. is a New York state not-for-profit corporation established for the primary purpose of:

- 1) Providing social and athletic activities for club members and their guests
- Promoting the advancement and improvement of the sport of skiing and other winter sports, scheduling ski competitions, and promoting good fellowship among skiers.

ARTICLE 2 - MEMBERSHIP

- Section 1. Classes of Members. The members of the club shall be divided into three (3) principal classes, General, Honorary, Non-Resident.
 As of September 1, 1997, a husband and wife who are currently members of the club shall each be deemed to be a member (general, honorary or non-resident) as the case may be, under Article 2, Sections 2, 3 and 4.
- Section 2. General Members. Any person shall be eligible for General Membership. A husband and wife when making application must each apply for general membership. In the case of a married couple, both must be general members in order for their children under the age of 21 to have the privileges of the club, and spouse to have club privileges. The number of general members may be limited by The Board of Directors.
- Section 3. Honorary Members. Any member may become an Honorary Member, upon written application to the Board of Directors, if that member (i) is at least seventy five (75) years old and (ii) has been a member in good standing for at least twenty five (25) years; provided, however, that any member who would be at least seventy (70) years old on or before December 1, 2006 and has been a member in good standing for at least twenty five (25) years as of that date may be granted Honorary Membership status, upon written application to the Board of Directors, if that member's application is received not later than December 1. 2006. Honorary Members shall enjoy all rights and privileges of General Members, except they that cannot be elected to the Board of Directors and cannot vote at any meeting of the members. Anything herein to the contrary notwithstanding, Honorary Members shall not be required to pay any assessments levied with respect to the 2006 renovation of the Clubhouse.
- Section 4. Non-Resident Members. A non-resident member shall be any member who has first applied for and been admitted as a general member and paid the initiation fee required pursuant to Article 4, Section 1 of the By-laws, is in good standing as a general member, and whose application for designation as a non-resident member

is approved by the Board of Directors. Non-Resident members must live at least 300 miles distant from Ellicottville and not own a temporary residence in or around Ellicottville. A non-resident member cannot vote at any general meeting and cannot stand for election to the Board of Directors. Upon return to residence within 300 miles of Ellicottville, said member's dues shall revert to prevailing general dues. Anything herein to the contrary notwithstanding, Non-Resident members shall not be required to pay any assessments levied with respect to the 2006 renovation of the Clubhouse

- <u>Section 5.</u> Voting. Only general members in good standing shall be entitled to vote at a meeting of members.
- Section 6. Initiation Fees and Dues. All members shall, upon admission, pay such initiation fees as are established by a two-thirds vote of the Board of Directors. The annual dues of members shall be established at any annual business meeting of members or at any special meeting of members called for that purpose.
- Section 7. Discipline. Any member or immediate family whose conduct shall, in the sole discretion of the Board of Directors, be deemed to adversely affect or be likely to adversely affect the welfare or well-being of the club or it's members, or whose continuance as a member shall be deemed objectionable, shall, after being given the opportunity to appear before the Board to discuss the basis for the complaint, lose membership in the club or be otherwise subject to disciplinary action upon affirmative vote of three-fourths of the entire Board.

ARTICLE 3 - MEETINGS OF MEMBERS * amended as of October 8, 2022

Section 1. - Annual meetings of members. A meeting of Members shall be held for the election of Directors and the transaction of other business between September 1 and December 31 of each year on the specific date, time, and place determined and fixed by the Board of Directors or by the President (the Annual Meeting). Notice of the Annual Meeting shall be in writing, shall state the date, time, and place thereof shall indicate the means, manner, and methods for participation and voting, and shall be transmitted electronically to each Member at least thirty (30) days prior to said meeting. The Board of Directors shall present at the Annual Meeting of Members a written report verified by the President and the Treasurer, or by a majority of the Directors (the Annual Report), showing in appropriate detail the following:

- a. The assets of the Club:
- b. The principal changes in assets and liabilities;
- c. The revenue or receipts of the Club;
- The expenses or disbursements of the Club for both general and restricted purposes; and
- e. The number of Members of the Club as of the date of the report, together with a statement of increase or decrease in such number and a statement of the place where the names and places of residence of the current Members may be found.

The Annual Report shall be filed with the records of the Club and a copy included in the minutes of the Annual Meeting.

Special meetings of the members. Special Meetings of the Members may be called at any time by the President or the Board of Directors for a date and time to be set by them. The General Members may also request a Special Meeting be held by delivering to the Secretary a written request for a Special Meeting signed by at least fifty (50) General Members in good standing. The request must specify the purpose of the meeting and a date and time for the meeting that is not less than thirty (30) days from the date that the request is delivered to the Secretary. The Secretary shall transmit to each Member, by way of electronic communication, a

written notice of Special Meeting within ten (10) days after the

Participation in meetings. The Board of Directors, in its sole discretion, may determine that the meetings of Members be held partially or entirely by means of electronic communication. If the meeting is held solely by means of electronic communication, the electronic service or platform utilized shall be deemed to be the "place" of the meeting. If the meeting is held partially by means of electronic communication, those General Members or their proxies, participating by electronic means shall be deemed to be present at the meeting "in person." Any meeting held by means of electronic communication shall include reasonable measures:

Secretary's receipt of the request.

- a. To verify that each person participating electronically is a General Member or a proxy of a General Member:
- b. To provide each General Member or their proxy participating electronically with a reasonable opportunity to participate in the meeting, including an opportunity to propose, object to, and vote upon a specific action proposed to be undertaken by the Members, and to see, read, or hear the proceedings of the meeting substantially concurrently with those proceedings: and
- Record and maintain a record of any votes or other actions taken by electronic communication at the meeting.

Section 4. Qualification of voters. Every General Member of record of the Club, in good standing, shall be entitled at every meeting of Members to one (1) vote. The Board of Directors may fix a date as the record date for the purpose of determining the General Members entitled to vote at any meeting of Members or any adjournment thereof. The record date shall not be more than fifty (50) days before the date of the meeting.

Section 5. Quorum. At least one-third (1/3) of the General Members in good standing must be present (in person or by proxy) to constitute a quorum for the transaction of any business at a Member meeting. When a quorum is once present, it is not broken by the subsequent withdrawal of any Member nor by an adjournment of the meeting. If a quorum is not present at a Member Meeting, the Members present may adjourn the meeting to another time, date, and place. Notice of the adjourned meeting shall be transmitted to all Members by electronic communication no less than ten (10) and no more than thirty (30) days before the adjourned date.

Section 6. Voting. Except for the election of Directors and as may otherwise be required by law, the majority of the General Members present (in person or by proxy) shall constitute action by the Members. Directors shall be elected by a plurality of the votes cast at the Annual Meeting.

Section 7. Proxies. Every General Member entitled to vote at a meeting of Members may authorize another person or persons to act for such General Member by proxy. Proxies shall be in a form approved or provided by the Board of Directors. Every proxy must be authorized by the General Member or the General Member's attorney-in-fact. No proxy shall be valid after the expiration of eleven (11) months from the date thereof unless otherwise provided in the proxy. Every proxy shall be revocable at the pleasure of the General Member who executed it, except as otherwise provided by law. Proxies may be provided in writing or by means of electronic communication provided that the transmission of the proxy includes information from which the recipient can reasonably determine that the transmission was authorized by the individual submitting the proxy. Proxies are not assignable.

ARTICLE 4 - DIRECTORS

Section 1. - Eligibility and Nomination of Directors. The President shall annually appoint a Nominating Committee composed of not less than five (5) members one month or more prior to the annual election meeting. The Nominating Committee shall nominate three members in good standing who have indicated a willingness to serve as Director. Additional nominations may be made from the floor of the annual election meeting or by written petition of not less than ten (10) general members. Any general member in

good standing is eligible to serve as a Director provided he or she has been a member of the club for at least three (3) years. No Director may serve more than two (2) successive three-year terms. The names of the nominees shall be set forth in the notice of the annual election meeting.

- Section 2. Number and Term of Directors. The board of Directors shall consist of nine (9) members, divided into three groups of three, each of whom shall serve for a term of three (3) years.
- Section 3. Election of Directors. Three (3) new Directors shall be elected at each annual election meeting for a three (3) year term which shall commence on the next January 1st to replace the group of three Directors whose term expires on December 31st following said election. The election shall be by ballot. In the interim between their election and January 1st, the new Directors are expected to attend all Board Meetings for the purpose of thoroughly acquainting themselves within the operation of the club, but they will have no voting power during this period except to vote for the election of officers for the ensuing year. Retiring Directors shall also have a vote in such election of officers.
- <u>Section 4.</u> **Removal of Directors.** A Director may be removed from office for cause by the unanimous vote of the remaining Board.
- Section 5.
 Vacant Board Positions. All vacant Board positions shall be filled within two (2) months by Board appointment of any eligible member. The term of the appointment shall expire on December 31st following the next annual election. The remaining term, if any, of these Board positions shall be filled by a separate vote at the next annual election. The Nominating Committee pursuant to Article 4, Section 1, shall nominate the candidates for such Board positions. The number of candidates shall not be less than the number of vacancies.
- <u>Section 6.</u> **Duties of The Board.** The Board of Directors shall be responsible for the management and control of all affairs of the club, and shall elect the members and officers of the club, and shall fill vacancies on the Board.
- Section 7. Meeting and Quorum. The Board shall hold meetings as it shall determine. Five Directors shall constitute a quorum. Unless otherwise specified, a majority vote of those present at a duly organized meeting shall decide matters brought before the Board for action.
- <u>Section 8.</u> Powers of The Board. The Board of Directors shall have the power to adopt By-Laws and rules on all matters affecting the management or welfare of the club, including the admission of members, rights and duties of members and guests, election of officers, and all other matters not herein determined, and may from time to time amend the same.

Section 9. Interpretation. The interpretation of the Constitution, By-Laws, and rules of the club and their enforcement shall rest with the Board of Directors.

Section 10.

No monies in excess of \$20,000 for any one project or expense, unless deemed an emergency expense relating to the functionality of the club or the safety of the members, will be authorized to be expended by the Board of Directors without a vote by the general membership. A meeting of the general members shall be called by the President to vote on the proposed project or expenditure, a description of which shall accompany the meeting notice. A Vote of a majority of the general members present at the meeting, who are eligible to vote, shall be necessary to authorize such project or expenditure, provided that the affirmative votes cast in favor of such action shall at lease equal a quorum.

ARTICLE 5 - AMENDMENTS

An Amendment to this Constitution shall be proposed by either (1) a minimum of twenty five (25) general members or (2) a two-thirds vote of the entire Board of Directors. A meeting of members shall then forthwith be called by the President to vote on the proposed amendment, a copy of which shall accompany the meeting notice. A vote of two-thirds of the general members present in person at a duly constituted meeting of members shall be necessary to pass any amendment to the Constitution provided that the affirmative votes cast in favor of any such action shall at least equal a quorum. The Secretary shall provide written notice to all members within ten (10) days after any amendment to the Constitution has been adopted.

BY-LAWS

Restated - September 1, 1997*

ARTICLE 1 - OFFICERS

- <u>Section 1</u>. Officers and Duties. The officers of the club shall include President, Vice President, Secretary, and Treasurer.
- Section 2. Election of Officers. All officers shall be elected by the Board of Directors annually by majority vote. The office of President and Vice President shall be elected from members of the Board of Directors. The offices of Secretary and Treasurer shall be elected from members of the Board of Directors or past members of the Board of Directors. If elected from past board members, said officer shall have no vote on any Board matter but shall only fulfill the duties of the office to which he or she was elected. All officers shall hold office until the election and qualification of their successors.
- Section 3. Duties of President. The President shall be the chief executive officer of the club and shall exercise such powers and perform such duties as are customary and further powers and duties as are conferred upon him by the Constitution, these By-Laws, and by action of the Board of Directors.
- <u>Section 4.</u> **Duties of Vice President.** In the absence of the President, the Vice-President shall possess his or her powers and perform his or her duties. The Vice-President shall serve as Chairman of the Membership Committee.
- <u>Section 5</u>. **Duties of Secretary**. The Secretary shall exercise such powers and perform such duties as are customary. He or she shall keep the corporate minutes of the club. It shall be his or her duty to keep up to date copies of the Constitution and By-Laws and to present a copy to each newly elected Director.
- <u>Section 6</u>. **Duties of Treasurer**. The Treasurer of the club shall be charged with the collection and custody of the funds of the club and their disbursement, and shall exercise such other powers and perform such.

ARTICLE 2 - COMMITTEES

- Section 1. Kinds of Committees & How Constituted. There shall be a House & Grounds Committee, a Social Committee, and a Long Range Planning Committee. The President shall annually submit a list of Chairmen for such committees, each of whom shall be a member of the Board of Directors. The Board may also from time to time select or authorize the appointment of other committees and define their powers and duties. The President may do likewise, subject to the approval of the Board of Directors.
- Section 2. House & Grounds Committee. The House & Grounds Committee is responsible for the proper upkeep and maintenance of the club house and club property. Chairman may appoint committee members as he or she sees fit.
- <u>Section 3</u>. Social Committee. The Social Committee is responsible for the complete planning and execution of all social functions at the club. Chairman may appoint committee members as he or she sees fit.
- Section 4. Long Range Planning Committee. The committee shall be comprised of the five most recent past Presidents of the club, the present President, and the Chairman of the House & Grounds Committee. The President shall serve as Chairman of this Committee and can appoint such other members as he or she sees fit. It is the responsibility of this committee to make recommendations to the Board of Directors concerning long range facilities planning.

ARTICLE 3 - ADMISSION OF MEMBERS

- Sponsors. All applicants for membership must be sponsored by three (3) current club members, each of whom has been a member of the club for not less than five (5) years, within twelve months of the date such applications are to be voted upon by the Board. No current Board member shall sponsor an applicant for membership. All applications for membership or change in membership class shall be in writing on a form approved by the Board of Directors.
- Section 2. Election of Members. Members of the club shall be elected by the Board of Directors from applications dated in the same year as such vote, by secret ballot, and all reports, proceedings, determinations, and actions in connection with the election of members shall be held in honorable secrecy. Two (2) adverse votes shall preclude any candidate from membership. Any adverse vote may

be reconsidered at the same or any subsequent Board meeting. Membership shall be acted upon in the following order:

1st. New spouse of a member

2nd. Children of members

3rd. Past members wishing to rejoin the club

4th. New applicants

ARTICLE 4 - RIGHTS & OBLIGATIONS OF MEMBERS

- Section 1. Initiation Fees. Initiation Fees shall be due and payable upon approval of the formal application for membership. In situations of hardship, and upon form written request to the Board of Directors, the Board may grant the new member the right to pay said fee one half upon acceptance and one half at the time of next year's dues payment.
- Section 2. Payment of Indebtedness. A statement setting forth indebtedness to the club (dues and assessments if any) will be mailed to each member prior to October 15th of each year. Any member whose dues or assessments have not been paid by November 15th may be dropped from membership in the club. In no case will there be any refund of initiation fees paid.

ARTICLE 5 - GUESTS OF THE CLUB

Section 1. Guests. All members in good standing shall have the privilege of bringing guests with them to the club. While they are with their hosts, guests shall have all the privileges of the club facilities, subject to the By-Laws and rules of the club. The same person cannot be a guest for Saturday or Sunday lunch more than four times during any one ski season, with the exception of a single member's date of the opposite sex. At all other times guest privileges are unlimited. Guest privileges must not be abused and no one shall be allowed guest privileges in lieu of joining the club. It shall be the duty of the Board of Directors to see that no abuse is made of guest privileges. Members shall be responsible for the conduct of guests and charges incurred by their guests.

ARTICLE 6 - AMENDMENTS

These By-Laws may be amended by the general membership in the same manner they amend the Constitution. These By-Laws may also be amended by the unanimous written consent of the Board of Directors, or at a duly organized meeting of the Board by a two-thirds vote of the entire Board, but notice of the proposed amendment rust either have been given at a previous meeting or by written notice addressed to each Director at least five (5) days prior to the meeting. The Secretary shall provide written notice to all members within ten (10) days after any amendment to the By-Laws has been adopted.

ESC 2023 Social Calendar

December 31	Open
January 7	4:30 - 7:30 p.m Welcome Back Sing-A-Long*
January 14	6:30 - 9:30 p.m Bingo Night*
January 21	Open
January 28	6:30 - 9:30 p.m President's Ball
February 4	6:30 - 9:30 p.m Monte Carlo*
February 11	4:30 - 7:30 p.m Family Party*
February 18	6:30 - 9:30 p.m Karaoke Party*
February 25	4:30 - 7:30 p.m Ski Patrol Party*
March 4	6:30 - 9:30 p.m New Members Party*
March 10	9:00 a.m 5:00 p.m Ladies' Day
March 11	Open - Mardi Gras
March 18	12:00 p.m 3:00 p.m Caribbean Party
March 25	3:00 - 6:00 p.m Adios Winter* "Inventory Reduction"

^{*} Denotes Party Plan

Notes