



FSC 2022 WINTER MEETING AGENDA
Wednesday, January 26, 2022 5:00 PM - 6:00 PM
Harvey's - Emerald Bay Ballroom
South Lake Tahoe, CA

Call to Order, Welcome & Meeting Overview (*Shelley Daniel, President*)

Club Roll Call (*Terese DeLuca, Secretary*)

Introduction of Meeting Attendees (*Shelley Daniel, President, & Meeting Attendees*)

Approval of Minutes from Fall 2021 Meeting (*Terese DeLuca, Secretary*)

FSC Financial Review - June 1, 2020 through January 15, 2022 (*Jeannie Kilpatrick-Staubus, 2nd VP, for Larry Eckert, Treasurer*)

2022 Trips Update:

- Heavenly (*Lisa Bratcher, 1st VP*)
- Taos (*Jeannie Kilpatrick-Staubus, 2nd VP*)
- Zermatt (*Phil Reed, Past President*)

2024 Bids Update (*Linda Walker, Director of Bids*)

Review & Approval of FSC Elections Committee Members for Spring 2022 FSC Officer Elections (*Phil Reed, Past President*)

Old Business

New Business

Meeting Adjourned