

***Mt. Laurel Skiers  
Board Meeting Minutes  
December 3, 2003  
Zabbara's Restaurant  
New Britain, Ct.***

Board Attendance

2003-2004 Board in attendance

✓	Eric Ardolino – President
✓	Tom Knudsen – Vice President
✓	Bob Wallace – Secretary
✓	Erika Walz – Treasurer
✓	Kate Robertson – Asst. Secretary/Treasurer
✓	Stan Wasel – Past President
✓	Anne Alden – Director
✓	Susan Forsdick – Director
✓	Ray Taksar - Director
	Penny Trick – Director
✓	Jason Frechette - Director
✓	Tina Oswald – Director
✓	Pat Moore - Director
✓	Mandy Lavallee – MTL Queen

The meeting was Called to Order at 6:27 PM by President Eric Ardolino.

Secretary's Report

No changes were made to the September Secretary's Minutes. Motion to accept the minutes made by Bob Wallace and seconded by Susan Forsdick. Minutes were unanimously approved.

Treasurer's Report

The Treasurer's Report was presented by Eric Ardolino and Erika Walz. Motion to approve the Treasurer's Minutes was made by Pat Moore and seconded by Ray Taksar. Treasurer's Report was unanimously approved.

The Balance Sheet as of 9/30/03 is:

Fleet Checking	\$15,918.78
Invest Adjust	\$3.08-
Fidelity Investments	\$16,649.56
Lift Tickets	\$568.00
Ways & Means	\$1,800.00
<b>TOTAL ASSETS</b>	<b>\$34,933.26</b>

Money Approvals – A request for approval for \$451.49 for Cape Golf Weekend food expenses was made by Arlene Terrier. Motion to approve by Susan Forsdick, seconded by Stan Wasel. Passed unanimously.

Tom Knudsen requested approval for \$433.00 in expenses for the Hospitality room at the Snow Ball. Motion to approve by Stan Wasel, seconded by Bob Wallace. Passed unanimously.

Treasury comments: Despite appearances on the Financial Statements, lift ticket discrepancies are a function of when tickets were added as assets and Lodge discrepancies are due to earlier rent payments this year. Admin expenses are reduced due to insurance premiums not yet paid. Erika will contact Hank

Berger to see if he will audit last year's books. Pat will do an email blast to remind members that we have a 30 day policy for submitting/depositing income and expenses.

Membership Meeting – Weds Feb. 4, 2004. Alpine Haus has offered to have an open house for MTL and offer early access to their special sale. While not billed as a meeting, the club will be represented and Dusty/Ed thanked for their support. Eric will confirm this arrangement with Alpine Haus. Pat will do an email blast to inform members that Zabbara's will be closed and to meet at Alpine Haus.

Membership – 365 renewals have been received and processed to date, 33 of which are Prospective members. Tom just made a deposit of \$1,269.50, which puts us about even with 2002 renewal income. The board will discuss, at a future date, an amnesty program for former members that wish to rejoin. All of the membership cards have been mailed.

Roster for 2003-2004 – Some content will be cut back to reduce the size of the roster (app. 30%) and save printing expenses. That missing information will be on the website. Members, bylaws and critical info will remain. Eric is pursuing selected full-page ads to help cover expenses. Jason will pursue payment by advertisers that have outstanding bills from last year.

Lodge Lease – Tom Knudsen will head the Lodge Lease Committee and start the negotiations soon. The lease expires in April.

Club Race – 2/28/04 is the firm date and will be at Pico. Tom and Eric will look for ways to reduce the cost of awards.

The Election Committee is complete. Members are: Anne Alden, Susan Forsdick and Bob Arther.

Snowflake – MTL will pay Tina for the chain that she purchased and reimburse the Council for the snowflake. We can then retain it for a subsequent event or sell it to another club.

Lobster Cookout will be on 9/12/04. Eric will reserve the date with Winding Trails.

Next board meetings will be on Jan. 7, 2004. We will then discuss the upcoming schedule to accommodate Jason's schedule.

The meeting was adjourned at 7:40 PM . Motion by Susan Forsdick , seconded by Stan Wasel .